



**ROLLAINERS**  
EMERGING EVERYDAY

## ROLLAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in  
CIN: L21014HR1968PLC004844

**Ref: RTL/BSE/NSE/2019-20**

**September 27, 2019**

<p>The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>BSE SECURITY CODE: 502448</b></p>	<p>The Secretary <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>NSE TRADING SYMBOL: ROLLT</b></p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Subject:-** Voting Results (E-voting and Poll) of 48<sup>th</sup> Annual General Meeting held on September 27, 2019

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 48<sup>th</sup> Annual General Meeting held on Friday, the 27<sup>th</sup> September, 2019 at 10:00 A.M. at the at the Registered Office of the Company at Plot No. 73-74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana 123106.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 27<sup>th</sup> September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 48<sup>th</sup> Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Rollainers Limited

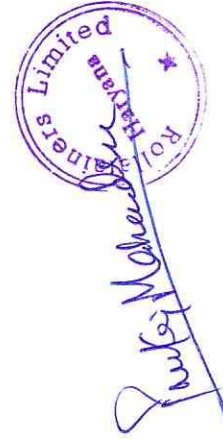
  
**Pankaj Mahendru**  
(Company Secretary)





Resolution No : 2 - Appointment of Mr. Aditya Malhotra (DIN: 02191303) as a director, who is liable to retire by rotation

Resolution required : ( Ordinary/ Special )		Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100.00	0.00	
	Poll		0	0.00		0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00	
	<b>Total</b>	<b>187460400</b>	<b>187460400</b>	<b>100.00</b>	<b>187460400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	136161100	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>136161100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
Public-Non Institutions	E-Voting		12630848	25.75	12630848	0	100.00	0.00	
	Poll	49053500	37750	0.08	37750	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>49053500</b>	<b>12668598</b>	<b>25.83</b>	<b>12668598</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>		<b>250130000</b>	<b>200128998</b>	<b>80.01</b>	<b>200128998</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	


  
 Kotak Mahindra Bankers Limited

Resolution No : 3 - Approval for Related Party Transaction(s) entered with the Company										
Resolution required : ( Ordinary/ Special )		Ordinary								No
Whether promoter/ promoter group are interested in the agenda/ resolution ?										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	187460400	100.00	187460400	0	100.00	0.00			
	Poll	187460400	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00			
<b>Total</b>	<b>187460400</b>	<b>187460400</b>	<b>100.00</b>	<b>187460400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public - Institutions	E-Voting	0	0.00	0	0	0.00	0.00			
	Poll	13616100	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00			
<b>Total</b>	<b>13616100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public -Non Institutions	E-Voting	12630848	25.75	12630848	0	100.00	0.00			
	Poll	49053500	37750	37750	0	100.00	0.00			
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00			
<b>Total</b>	<b>49053500</b>	<b>12668598</b>	<b>25.83</b>	<b>12668598</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
<b>Total</b>	<b>250130000</b>	<b>200128998</b>	<b>80.01</b>	<b>200128998</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>			

Resolution No : 4 - To Appoint Ms. Arti Khanijo (DIN: 08491773) as an Independent Director of the Company										
Resolution required : ( Ordinary/ Special )		Ordinary								No
Whether promoter/ promoter group are interested in the agenda/ resolution ?										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	187460400	100.00	187460400	0	100.00	0.00			
	Poll	187460400	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00			
<b>Total</b>	<b>187460400</b>	<b>187460400</b>	<b>100.00</b>	<b>187460400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public - Institutions	E-Voting	0	0.00	0	0	0.00	0.00			
	Poll	13616100	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00			
<b>Total</b>	<b>13616100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public -Non Institutions	E-Voting	12630848	25.75	12630848	0	100.00	0.00			
	Poll	49053500	37750	37750	0	100.00	0.00			
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00			
<b>Total</b>	<b>49053500</b>	<b>12668598</b>	<b>25.75</b>	<b>12630848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			

  
 Pauley Mohandasseri  
 Kotliyanas  
 Limited

Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>49053500</b>	<b>25.83</b>	<b>12668598</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
	<b>250130000</b>	<b>80.01</b>	<b>200128998</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>						

Resolution No : 5 - Re-Appointment of Mr. Vivek Kumar Agarwal (DIN: 01479902) as an Independent Director of the Company

Resolution required : ( Ordinary/ Special )

Whether promoter/ promoter group are interested in the agenda/ resolution ?

Special

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	0	100.00	0.00
	Poll	187460400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>187460400</b>	<b>187460400</b>	<b>100.00</b>	<b>187460400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	13616100	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13616100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	0	12630848	25.75	12630848	0	100.00	0.00
	Poll	49053500	37750	0.08	37750	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>49053500</b>	<b>12668598</b>	<b>25.83</b>	<b>12668598</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>250130000</b>	<b>200128998</b>	<b>80.01</b>	<b>200128998</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Rollatiners Limited.



*Pankaj Malhotra*  
Pankaj Malhotra  
(Company Secretary)

# S. Khurana & Associates

## Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

### SCRUTINIZER'S REPORT

To,

The Chairman,  
Rollatainers Limited  
Plot No. 73-74, Industrial Area-Phase III,  
Dharuhera, Distt.- Rewari, Haryana 123106

**Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Rollatainers Limited** at its meeting held on **September 02, 2019**, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 27, 2019** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Tuesday, September 24, 2019 (9:00 a.m. IST)** and will end on **Thursday, September 26, 2019 (5:00 p.m. IST)**.
- v. The shareholders holding shares as on "cut off" date i.e. **September 20, 2019** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.
- ix. In Public (Non-Institutions) there were total **Thirty Four (34)** members has attended the meeting and out of **Thirty Two (32)** the members attended has casted their votes.

Regd. Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800, Delhi - 110078



Summary of the votes is given below:-

ORDINARY BUSINESS:-

**Resolution 1. Adoption of Financial Statements (Standalone and Consolidated) for the Financial Year ended on March 31, 2019**

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	18	200091248	99.98%
Poll	32	37750	0.02%
<b>TOTAL</b>	<b>50</b>	<b>200128998</b>	<b>100%</b>

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

**Resolution 2. Appointment of Mr. Aditya Malhotra (DIN: 02191303) as a director, who is liable to retire by rotation.**

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	18	200091248	99.98%
Poll	32	37750	0.02%
<b>TOTAL</b>	<b>50</b>	<b>200128998</b>	<b>100%</b>

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



(iii) Invalid Votes:

Total no. of members whose poll votes were dec invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

**SPECIAL BUSINESS:-**

**Resolution 3. Approval for Related Party Transaction(s) entered with the Company.**

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	18	200091248	99.98%
Poll	32	37750	0.02%
<b>TOTAL</b>	<b>50</b>	<b>200128998</b>	<b>100%</b>

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Total no. of members whose votes were dec invalid	Total no. of votes cast by them
0	0

**Resolution 4. To Appoint Ms. Arti Khanijo (DIN: 08491773) as an Independent Director of the Company.**

(iv) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	18	200091248	99.99%
Poll	32	37750	0.02%
<b>TOTAL</b>	<b>50</b>	<b>200128998</b>	<b>100%</b>

(v) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>





(vi) Invalid Votes:

Total no. of members whose votes were dec invalid	Total no. of votes cast by them
0	0

**Resolution 5. Re-Appointment of Mr. Vivek Kumar Agarwal (DIN: 01479902) as an Independent Director of the Company.**

(vii) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	18	200091248	99.98%
Poll	32	37750	0.02%
<b>TOTAL</b>	<b>50</b>	<b>200128998</b>	<b>100%</b>

(viii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ix) Invalid Votes:

Total no. of members whose votes were dec invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,  
For S. Khurana & Associates  
Company Secretaries

Sachin Khurana  
Proprietor  
Membership No.: F10098

COP: 13212

UDIN- F010098A000016313

Place: New Delhi

Date: 27.09.2019

