



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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

Ref. No. : RTL/BSE/NSE/2021-22

Date: 01st October 2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Proceeding of 49th Annual General Meeting

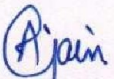
Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 49th Annual General Meeting ("AGM") of the Company held on **Thursday, September 30, 2021** at 05:30 P.M. through electronic mode (video conference or other audio visual means) and concluded at 06:21 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully

For Rollatainers Limited


(Aditi Jain)
Company Secretary

Enclosed: As stated ★



PROCEEDINGS OF THE 49th ANNUAL GENERAL MEETING OF ROLLATAINERS LIMITED

The 49th Annual General Meeting ("AGM") of the Members of Rollatainers Limited ('the Company') was duly held on Thursday, September 30, 2021 at 05:30P.M (IST) through video conferencing and other audio-visual means (VC) and concluded at 06:21 P.M.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

PRESENT:

Name	Designation
Mr.Pyush Gupta	Whole Time Director
Mr. Amit Gupta	Independent Director, Chairman of Audit Committee and NRC

Other Key Managerial Person

Mr. Manbar Singh Rawat	Chief Financial Officer (CFO)
Ms. Aditi Jain	Company Secretary & Compliance Officer

Statutory Auditors:

Mr. Rajnish Shukla	Representing M/s Shukla Gupta & Arora, Statutory Auditor for Financial Year 2020-21
Mr. Abhishek Gupta	Representing M/s Raj Gupta & Co., Statutory Auditor for Financial Year 2019-20

Scrutinizer & Secretarial Auditor:

Mr.Aniesh Mahindru	Authorized Representative of M/s S. Khurana & Associates, Practicing Company Secretaries
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Invitee

Mr. Vaibhav Gupta	Authorised representative for investor relations
Mr. Dharendra Rawat	For and on behalf of Finance Department

Total number of members as on record date i.e. 23rd September, 2021 was 13,749 out of which total 54 members were present in the meeting, including 1 (one) persons belonging to Promoter and Promoter Group.

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ROLLATAINERS LTD.

Ms. Aditi Jain, Company Secretary & Compliance Officer, extended a very warm welcome to all stakeholders. She also informed the Members that under the current circumstances the Company had taken all feasible efforts to enable Members to participate through video conference and vote at the AGM.

It was further informed that due to some personal reasons, Ms. Aarti Jain, Chairman of Company was not able to attend the meeting therefore of all the Directors present in the meeting, they elected Mr. Pyush Gupta as Chairman of the Annual General Meeting.

Mr. Pyush Gupta, Whole time Director of the Company and Chairman of meeting chaired the proceeding of the meeting.

Ms. Aditi Jain, requested to all dignitaries who were attending the AGM through the VC/OAVM introduced themselves. Members were also walked through instructions for participating in the 49th Annual General Meeting ("AGM") through video conference.

It was informed that there would be no voting by show of hands. It was further informed by Company Secretary to the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Monday, September 27, 2021 (9:00 a.m. IST) till Wednesday, September 29, 2021 (5:00 p.m. IST) as stated in the Notice of AGM.

The Company Secretary further informed that those who had not voted through remote e-voting can now vote through e-voting which shall be remain open for 15 minutes from the conclusion of this meeting.

Mr. Sachin Khurana, proprietor of M/s S. Khurana & Associates, Practicing Company Secretaries has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote e-voting in fair and transparent manner. Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Ms. Aditi Jain further mentioned that as the Company has received requests from a few members to register them as speakers at the meeting. Accordingly, the floor would be opened for those members to ask questions or express their views depending on the availability of time and the shareholders who could not register themselves as speakers, and wish to ask any question, could still do so, by clicking on the "Ask a Question" tab which was available on the screen. The Management shall respond back to the queries at the end. The moderator would facilitate the session once the Chairman opens the floor for questions and answers and management would respond back to their queries accordingly one by one.

She further requested Mr. Pyush Gupta, Chairman of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairman welcomed all shareholders, auditors and other invitees who joined over Video Conference and after confirming the requisite quorum was present, the Chairman called the meeting to order and requested Ms. Aditi Jain to commence the proceedings.



Ms. Aditi Jain informed the Members that the Annual Report and the Notice convening the AGM had been circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, director's report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

The following items of business, as per the Notice of AGM dated November 23, 2020, were tabled at the meeting which were required to be passed with the approval of the Shareholder in the AGM.

ORDINARY BUSINESS:

1. (a) To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2020 together with the reports of Board of directors and auditors thereon.
(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2020 together with the reports of Board of directors and auditors thereon.
2. Approval for appointment of M/s Shukla Gupta & Arora, Chartered Accountant as Statutory Auditors of the Company.
3. Approval for appointment of Mrs. Aarti Jain (DIN: 00143244) as Director, who is liable to retire by rotation and offers herself for re-appointment.

SPECIAL BUSINESS:

1. To consider and approve the re-appointment of Mr. Brajindar Mohan Singh (DIN: 02143830) as Non- executive Independent Director of the Company.
2. To consider and approve the related party transaction(s) entered with the company for the financial year 2020-21.
3. To consider and approve the appointment of Mr. Amit Gupta (DIN: 07085538) as Non-executive Independent Director of the Company.
4. To consider and approve the appointment of Mr. Anupam Jain (DIN: 08968875) as Non- executive Independent Director of the Company.
5. Service delivery of documents of the company by post or by registered post or by speed post or by courier or by such electronic or any other mode as prescribed.

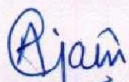
After all the resolutions/ agenda were tabled, with the permission of Chairman, floor was opened for speaker shareholders and clarifications were provided to the queries raised by the members.

Since all the queries raised were answered and there were no pending matter left, 49th AGM was concluded with a Vote of Thanks by the Chairman.

This is for your information and records.

Thanking you,

**For and on Behalf of,
Rollatainers Limited**


Aditi Jain

(Company Secretary and Compliance Officer)

