



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: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2023-24

Date: 04th October 2023

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: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 52nd Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the 52nd Annual General Meeting of the Company held on **Saturday, 30th September, 2023** at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari-123106.

Therefore we wish to submit that all the resolutions as set out in the notice of the 52nd Annual General Meeting were approved by the members of the company with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://rollatainers.in/>

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

Thanking You
Yours Faithfully

For **Rollatainers Limited**

(Aarti Jain)
Chairperson of the Company

Enclosed: As stated

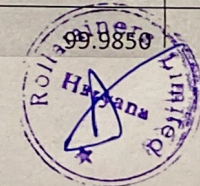
Results of Annual General Meeting as per Regulation 44(3) of Listing Regulations

Name of Company	Rollatainers Limited
Type of Meeting	Annual General Meeting
Date of Annual General Meeting	30 th September 2023
Record Date	23 rd September 2023
Total No.of members as on Record Date	35,857
No. of Resolutions passed	5
Number of members present in the meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	45
No. of members present through Video- Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



Agenda-wise disclosure (Disclosed separately for each agenda item)

Description of resolution considered				RESOLUTION 1(a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.				
Description of resolution considered				1(b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 TOGETHER WITH THE REPORT OF AUDITORS THEREON.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	122613900	320503	0.2614	301311	19192	94.0119	5.9881
	Poll		4722	0.0039	4722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	325225	0.2652	306033	19192	94.0989
Total		250130000	127785625	51.0877	127766433	19192	99.9850	0.0150



Description of resolution considered				RESOLUTION 2: APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	319756	0.2608	295664	24092	92.4655	7.5345
	Poll		4722	0.0039	4722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	324478	0.2646	300386	24092	92.5752
Total		250130000	127784878	51.0874	127760786	24092	99.9811	0.0189



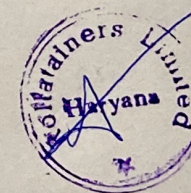
Description of resolution considered				RESOLUTION 3: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2023-24				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	319756	0.2608	299983	19773	93.8162	6.1838
	Poll		4722	0.0039	4722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	324478	0.2646	304705	19773	93.9062	6.0938
Total		250130000	127784878	51.0874	127765105	19773	99.9845	0.0155



Description of resolution considered				RESOLUTION NO. 4: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SRI KANT (DIN: 06952400) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		127460400	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		319756	0.2608	300564	19192	93.9979	6.0021
	Poll	122613900	4722	0.0039	4722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	324478	0.2646	305286	19192	94.0853	5.9147
Total		250130000	127784878	51.0874	127765686	19192	99.9850	0.0150



Description of resolution considered				RESOLUTION NO. 5: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANJAY SHARMA (DIN: 09534294) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	319756	0.2608	300064	19692	93.8416	6.1584
	Poll		4722	0.0039	4722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	324478	0.2646	304786	19692	93.9312	6.0688
Total		250130000	127784878	51.0874	127765186	19692	99.9846	0.0154



S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter "SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

52nd Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Rollatainers Limited (hereinafter "the Company") held on Saturday, September 30, 2023 at 11:00 A.M. at the Registered Office of the Company situated at Plot No. 73-74, Industrial Area Phase - III, Dharuhera, Distt. - Rewari, Haryana - 123106.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through Ballot Paper(s) at the AGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Ballot Papers in respect of the items/resolutions set forth in the notice of 52nd AGM of the Company, dated September 04, 2023 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.



The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of voting at the AGM through Ballot Paper(s).

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on September 05, 2023.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated September 04, 2023 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Annual Report and Notice of AGM was completed on September 06, 2023.



4. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on September 07, 2023
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. September 23, 2023 were entitled to avail Remote E-voting facility prior to AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, September 27, 2023 (9:00 A.M. IST) and ended on Friday, September 29, 2023 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. During the AGM, Ms. Manisha Goel, Whole-time Director and Ms. Rajiv Kapur Kanika Kapur, Independent Director of the Company were granted leave of absence. Further, no authorised representative on behalf of M/s Chatterjee & Chatterjee, Chartered Accountants, Statutory Auditors of the Company were present.
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the Ballot Paper facility was provided to the members who have not casted their vote during Remote E-voting.
9. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of e-voting before the AGM was unblocked by me.
10. The consolidated results of Remote E-voting and Ballot Voting at the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Three (3) Ordinary Resolutions and Two (2) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers/results and all other papers relating to Remote E-voting and Ballot Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.



S Khurana & Associates
Company Secretaries

Continuation Sheet No. 4

For S Khurana & Associates
Company Secretaries
FRN: I2014DE1158200
Peer Review No.: 804/2020



CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212

Place: New Delhi
Dated: October 03, 2023
UDIN: F010098E001168915

Countersigned by:
For Rollatiners Limited

Aarti Jain Digitally signed by
Aarti Jain
Date: 2023.10.04
11:29:08 +05'30'

Ms. Aarti Jain
Chairperson of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 2)

Resolution No.1: (Ordinary Resolution)	<p>ITEM NO. 01 (a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.</p> <p>ITEM NO. 01 (b): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 TOGETHER WITH THE REPORT OF AUDITORS THEREON.</p>
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes Nos.
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	
Remote E-voting	127761711	99.98	19192	0.02	NIL
Voting at AGM through Ballot Paper(s)	4722	100	NIL	NIL	NIL
Total	127766433	99.99	19192	0.01	NIL

Resolution No.2: (Ordinary Resolution)	APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes Nos.
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	
Remote E-voting	127756064	99.98	24092	0.02	NIL
Voting at AGM through Ballot Paper(s)	4722	100	NIL	NIL	NIL
Total	127760786	99.99	24092	0.01	NIL



SPECIAL BUSINESS (RESOLUTION NO. 3 to 5)

Resolution No.3: (Ordinary Resolution)	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2023-24
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127760383	99.98	19773	0.02	NIL
Voting at AGM through Ballot Paper(s)	4722	100	NIL	NIL	NIL
Total	127765105	99.99	19773	0.01	NIL

Resolution No.4: (Special Resolution)	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SRI KANT (DIN: 06952400) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127760964	99.98	19192	0.02	NIL
Voting at AGM through Ballot Paper(s)	4722	100	NIL	NIL	NIL
Total	127765686	99.99	19192	0.01	NIL



Resolution No.5: (Special Resolution)	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANJAY SHARMA (DIN: 09534294) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	127760464	99.98	19692	0.02	NILx
Voting at AGM through Ballot Paper(s)	4722	100	NIL	NIL	NIL
Total	127765186	99.99	19692	0.01	NIL

