



**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/2024-25

**Date:** 16<sup>th</sup> May 2024

To,

<b>The Manager</b> <b>Lisitng Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 400001</b> <b>Scrip Code: 502448</b>	<b>The Secretary</b> <b>National Stock Exchange Limited, Exchange</b> <b>Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400 051</b> <b>Symbol: ROLLT</b>
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**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).**

**Sub: Summary of the proceedings of the Extra-ordinary General Meeting (the “EGM”) of the Members of ROLLATAINERS LIMITED (the “Company”) held on Thursday, 16<sup>th</sup> May,2024.**

The Extra Ordinary General Meeting of the Company was held at the Registered Office of the Company at Plot 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari- 123106 on Thursday, 16th May, 2024 which was commenced at 09:30 A.M. and concluded at 09:50 A.M.

Following Directors / Key Managerial Personnel (KMPs) of the Company attended the EGM:

**Present:**

**Directors**

Mr. Amit Sharma Executive Director

Mr. Sanjay Sharma Independent Director

**In Attendance**

Ms. Aditi Jain Company Secretary & Compliance Officer

**By Invitation**

Mr. Harish Kumar C.F.O. of RT Packaging Limited

Mr. Ajay Kumar Scrutinizer  
(On behalf of Scrutinizer M/s AASK & Associates LLP)

It was further informed that Mrs. Aarti Jain, Ms. Rajiv Kapur Kanika Kapur , Mr. Vipul Gupta and Mr. Sri Kant were not able to attend the meeting and had sorted leave of absence from the absence.



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Total number of members present at the EGM Venue were 45 members.

It was further informed that due to some personal reasons, Mrs. Aarti Jain, Chairperson of Company was not able to attend the meeting therefore of all the Directors present in the meeting, they elected Mr. Sanjay Sharma as Chairperson of this Extra-Ordinary General Meeting.

Ms. Aditi Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Sanjay Sharma, Chairperson of the Meeting, to call the meeting to order.

Further Mr. Sanjay Sharma, Chairperson of the Meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present, the Chairperson called the meeting to order. Ms. Aditi Jain, requested to all dignitaries on the dias to introduce themselves.

After introduction to Board of Directors, it was 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 EGM, by electronic means, from Monday, 13<sup>th</sup> May, 2024 at 09:00 A.M. to Wednesday, 15<sup>th</sup> May, 2024 at 05:00 P.M. as stated in the Notice of EGM.

She further requested Mr. Sanjay Sharma, Chairperson of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairperson welcomed all shareholders, and all other present there and after confirming that the requisite quorum was present, called the meeting to order and requested Ms. Aditi Jain to commence the proceedings.

It was informed that M/s AASK & ASSOCIATES LLP having LLPIN AAD-2934 Company Secretaries was appointed as a Scrutinizer for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

The Chairperson suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairperson by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence the members.

The Chairman announced that the polling results would be displayed by the company on its website [www.rollatainers.in](http://www.rollatainers.in) and be intimated to Stock Exchanges, where the equity shares of the company are listed, within 2 (two) working days of conclusion of Meeting.

With the consent of the Members present, the Notice of the EGM was taken as read.



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The following items of business, as per the Notice of EGM dated 20th April,2024, the following items of business were transacted at the meeting:

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	TO ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS	Special Resolution
2.	APPOINTMENT AND REGULARISATION OF ADDITIONAL DIRECTOR MR. AMIT SHARMA (DIN: 10524102) AS AN EXECUTIVE DIRECTOR AS WELL AS MANAGING DIRECTOR OF THE COMPANY	Special Resolution

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

After that, Scrutinizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting.

The Locked Ballot box was thereafter taken into Custody of Mr. Ajay Kumar, Authorized Representative of M/s AASK & ASSOCIATES LLP, Company Secretaries for scrutiny and informed that the Results will be announced within 2 working days 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.

Since all the queries raised were answered and there were no pending matter left, EGM was concluded with a Vote of Thanks by the Chairperson at 09:50 a.m.

**For and on Behalf of  
Rollatainers Limited**

**Aditi Jain**  
**(Company Secretary and Compliance Officer)**