



ROLLATAINERS LIMITED

Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana. INDIA-123 106
Tel. : 01274-243326, 242220 E-mail : www.rollatainers.com

Ref.: RTL/BSE/2013

30.12.2013

Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE : 502448

SUB: Submission of Proceedings of the 42nd Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 30th December, 2013

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 42nd AGM of the Company was duly held at 09:30 a.m. on Monday, 30th December, 2013 at Plot No. 73-74, Phase – III, Industrial Area, Dharuhera, Distt. Rewari, Haryana – 123106, to transact the businesses as stated in the Notice of AGM and the shareholders in the said meeting have approved the resolutions w.r.t. the following:

Total number of shareholders on record date: 4618

No. of Shareholders present in the meeting either in person or through proxy:

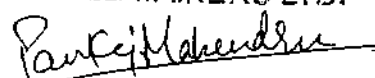
Promoters and Promoter Group: 1*

Public: 46*

*presence counted on the basis of no. of Folios/Client Ids

Notice Item No.	Particulars	Resolution Required	Mode of Voting	Result
1.	To receive, consider and adopt the Audited Balance Sheet of the Company for the financial period ended as at 30 th June'2013 together with the statement of Profit & Loss for the period ended on that date together with the reports of the Directors and the Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2.	To appoint a Director in place of Mr. Sanjay Tiku, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Vinod Kumar Uppal, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously

For ROLLATAINERS LTD.


Company Secretary



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4.	To appoint Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration, M/s Manoj Mohan & Associates, Chartered Accountants (Firm Registration Number 009195C), the retiring Auditors, are eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
5.	Regularisation of additional Director, Mrs. Aarti Jain as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
6.	Regularisation of additional Director, Mr. Aditya Malhotra as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
7.	Regularisation of additional Director, Mr. Vivek Kumar Agarwal as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
8.	Regularisation of additional Director, Mr. Sagato Mukerji as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
9.	Regularisation of additional Director, Mr. Sanjiv Bhasin as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously

This is for your information and record.

For Rollatainers Limited

Pankaj Mahendru
Company Secretary