



ROLLATAINERS

EMERGING EVERYDAY

Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106
Tel. : 01274-243326, 242220 E-mail : www.rollatainers.com
CIN : L21014HR1968PLC004844

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY

The Forty Third Annual General Meeting of the Company was held on Friday, the 26th Day of December, 2014 at the Registered Office of the Company at Plot No. 73-74, Industrial Area, Phase-III, Dharuhera, Distt. Rewari, Haryana-123106 at 09:30 A.M.

The meeting was attended by the following:-

Mr. Sagato Mukerji.....Whole-time Director
Mr. Sanjay Tiku.....Director
Mr. Pyush Gupta.....Director
Mr. Ajay Kumar.....Chief Financial Officer
Mr. Pankaj Mahendru.....Company Secretary

Members personally present.....42 (Forty Two)
Members present by proxy.....Nil
Number of Member personally (electronic voting).....04 (Four)

1. Mr. Sagato Mukerji was elected as a Chairman of the Meeting.

Mr. Sagato Mukerji, Chairman of the Meeting, took the chair.

2. The Chairman then asked the Company Secretary to ascertain the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order.
3. The Notice Convening the Annual General Meeting together with Directors' Report was taken as read with the consent of the members. The Company Secretary then read out the Auditor's Report.
4. Thereafter, the following items of the agenda were taken up for voting.

For ROLLATAINERS LTD.

Pankaj Mahendru
Company Secretary



ORDINARY BUSINESS

RESOLUTION NO.1: To consider and adopt the Audited Balance Sheet as at 30th June, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with Report of Directors' and Auditors thereon.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 1 was passed with requisite majority.

RESOLUTION NO.2: To appoint a Director in place of Ms. Aarti Jain was taken up and Ms. Aarti Jain was re-appointed as Director of the Company liable to retire by rotation.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 2 was passed with requisite majority.

RESOLUTION NO.3: To consider the appointment of M/s Manoj Mohan & Associates, Chartered Accountants, Statutory Auditors, and fix their remuneration.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 3 was passed with requisite majority.

For ROLLATAINERS LTD.
[Signature]
Company Secretary



SPECIAL BUSINESS

RESOLUTION NO.4: To appoint Mr. Pyush Gupta as Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 4 was passed with requisite majority.

RESOLUTION NO.5: To appoint Mr. Vivek Kumar Aggarwal as Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 5 was passed with requisite majority.

RESOLUTION NO.6: To appoint Mr. Sanjiv Bhasin as Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 6 was passed with requisite majority.

RESOLUTION NO.7: To appoint Mr. Sanjay Tiku as Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 7 was passed with requisite majority.

For ROLLATAINERS LTD.


Company Secretary



RESOLUTION NO.8: Approval of the members for borrowing by the Company under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 5,000 Crore.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 8 was passed with requisite majority.

RESOLUTION NO.9: Approval of the members for Charging /Mortgaging the assets/ Properties of the Company under Section 180 (1) (a) of the Companies Act, 2013 upto Rs. 5,000 Crore.

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	4	46	278	18843268	18843546	100%
Dissent	0	0	0	0	0	0	0
TOTAL	42	4	46	278	18843268	18843546	100%

Accordingly, the resolution no. 9 was passed with requisite majority.

5. There being no business to transact, the meeting concluded with a vote of thanks to the Chair.

For **ROLLATAINERS LIMITED**

Ranjeet Mahendra

(Company Secretary)

