



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

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot (Including e-voting) to seek the consent of the Members of the Company for the Resolutions as set out in the Postal Ballot notice dated 16th April 2015.

The Company had appointed Ms. Iqneet Kaur, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The last date for receipt of Postal Ballot /e-voting was May 21, 2015.

The Scrutinizer has submitted her report on the Postal Ballot on May 22, 2015 & based on the Scrutinizer's Report the following result is hereby announced to the members on May 22, 2015.

The details of the voting are as under:

Total Postal Ballot received	-	11(1015 shares)
Less: Invalid Postal Ballots	-	NIL
No. of Valid Postal Ballots	-	11(1015 shares)
Total E-Voting options received	-	8(18959006 shares)
Less: Invalid E-Voting options received	-	NIL
No. of Valid E-Voting options received	-	8(18959006 shares)

Resolution - 1		Special Resolution	Adoption of new Articles of Association		
S.No	Particulars		No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution		9	721	0.0038
	2. E-Voting options with assent for the resolution		8	18959006	99.9946
	Total (1+2)		17	18959727	99.9984
(b)	1. Postal Ballot forms with dissent for the resolution		2	294	0.0016
	2. E-Voting options with dissent for the resolution		NIL	NIL	NIL
	Total (1+2)		2	294	0.0016



(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL
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Resolution -2		Special Resolution	Adoption of new Memorandum of Association as per Table A to Schedule -I of the Companies Act,2013		
S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes	
(a)	1. Postal Ballot forms with assent for the resolution	9	721	0.0038	
	2. E-Voting options with assent for the resolution	8	18959006	99.9946	
	Total (1+2)	17	18959727	99.9984	
(b)	1. Postal Ballot forms with dissent for the resolution	2	294	0.0016	
	2. E-Voting options with dissent for the resolution	NIL	NIL	NIL	
	Total (1+2)	2	294	0.0016	
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL	

Resolution -3		Ordinary Resolution	Sub division of 1(one) Equity Share of Face Value of Rs.10/-Each into 5(Five)Equity Shares of Rs.2/-Each		
S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes	
(a)	1. Postal Ballot forms with assent for the resolution	9	721	0.0038	
	2. E-Voting options with assent for the resolution	8	18959006	99.9946	
	Total (1+2)	17	18959727	99.9984	
(b)	1. Postal Ballot forms with dissent for the resolution	2	294	0.0016	
	2. E-Voting options with dissent for the resolution	NIL	NIL	NIL	
	Total (1+2)	2	294	0.0016	
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL	

Resolution -4		Special Resolution	Alteration of Capital Clause of Memorandum of Association		
S.No	Particulars	No. of Postal Ballot Forms/E-	No. of Shares	% to the total shares representing	



		Voters		valid votes
(a)	1. Postal Ballot forms with assent for the resolution	9	721	0.0038
	2. E-Voting options with assent for the resolution	8	18959006	99.9946
	Total (1+2)	17	18959727	99.9984
(b)	1. Postal Ballot forms with dissent for the resolution	2	294	0.0016
	2. E-Voting options with dissent for the resolution	NIL	NIL	NIL
	Total (1+2)	2	294	0.0016
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL

Resolution -5		Ordinary Resolution	Appointment of Mr. Brajinder Mohan Singh as Independent Director		
S.No	Particulars		No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution		9	721	0.0038
	2. E-Voting options with assent for the resolution		7	18958954	99.9943
	Total (1+2)		16	18959675	99.9981
(b)	1. Postal Ballot forms with dissent for the resolution		2	294	0.0016
	2. E-Voting options with dissent for the resolution		1	52	0.0003
	Total (1+2)		3	346	0.0019
(c)	Postal Ballot Forms with not voted for/against the resolution		NIL	NIL	NIL

As given above, all the resolutions are declared to have been passed with the requisite majority and the shareholder's approval is deemed to have been obtained in Extra Ordinary general Meeting through Postal Ballot as on 22nd May, 2015.

For ROLLATAINERS LIMITED

Place: New Delhi
Date: 22.05.2015

Aarti Jain
(Chairman)
DIN: 00143244

