



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in
CIN: L21014HR1968PLC004844

March 18, 2016

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

SECURITY CODE - 502448

Subject: Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. To sell/transfer/dispose off the company's packaging business – carton manufacturing division
2. Transactions with related parties u/s 188 of the Companies Act, 2013
3. Investment in Body Corporate/Companies u/s 186 of the Companies Act, 2013
4. Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit u/s 186 of the Companies Act, 2013

Details of the Postal Ballot Results alongwith the Scrutinizer's Report are enclosed herewith.

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

Thanking you
Yours faithfully,

For ROLLAINERS LIMITED

Pankaj Mahendru
Company Secretary

Encl: As above

Date of the EGM (Postal Ballot)	March 18, 2016
Total number of shareholders on record date	5528
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure


1. Resolution required: (Special)		TO SELL/TRANSFER/DISPOSE OFF THE COMPANY'S PACKAGING BUSINESS – CARTON MANUFACTURING DIVISION						
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
Promoter and Promoter Group	E-Voting	93730200	93730200	(3)=[(2)/(1)]* 100 100	(4)	(5)	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	93730200	93730200	100	93730200	100	100	100
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public –Non-Institutions	E-Voting	1067615	1067615	100	1067515	100	99.990	0.010
	Postal Ballot	7888661	7888661	100	7888661	NIL	100	NIL
	Total	8956276	8956276	100	8956176	100	99.999	0.001

For POLLTAINERS LTD.
Pooja Mahesh
 Company Secretary

2.

Resolution required: (Special)		TRANSACTIONS WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013						
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	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NA	NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public –Non-Institutions	E-Voting	1067615	1067615	100	1067315	300	99.972	0.028
	Postal Ballot	7888661	7888661	100	7888661	NIL	100	NIL
	Total	8956276	8956276	100	8955976	300	99.997	0.003

For ROLLATAINERS LTD.



Company Secretary

3. Resolution required: (Special)									
INVESTMENT IN BODY CORPORATES/COMPANIES U/S 186 OF THE COMPANIES ACT, 2013									
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	
Promoter and Promoter Group	E-Voting	(1) 93730200	(2) 93730200	(3)=[(2)/(1)]* 100 100	(4) 93730200	(5) NIL	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 NIL	
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	93730200	93730200	100	93730200	NIL	100	NIL	NIL
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public –Non-Institutions	E-Voting	1067615	1067615	100	1067215	400	99.963	0.037	
	Postal Ballot	7888661	7888661	100	7888661	NIL	100	NIL	NIL
	Total	8956276	8956276	100	8955876	400	99.996	0.004	

For ROLLATAINERS LTD.
Santij Mahendru
 Company Secretary

4.

Resolution required: (Special)		AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013											
Whether promoter/ promoter group are interested in the agenda/resolution?		NO											
Category	Mode of Voting	No. of shares held	No. of Votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93730200	93730200	(1)	(2)	(3)=[(2)/(1)]*100	93730200	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	NIL	
	Postal Ballot	NIL	NIL				NIL		NIL			NIL	
	Total	93730200	93730200				93730200		NIL			NIL	
Public - Institutions	E-Voting	NIL	NIL				NIL		NIL			NIL	
	Postal Ballot	NIL	NIL				NIL		NIL			NIL	
	Total	NIL	NIL				NIL		NIL			NIL	
Public –Non-Institutions	E-Voting	1067615	1067615				1067515		100		99.990	0.010	
	Postal Ballot	7888661	7888661				7888661		NIL		100	NIL	
	Total	8956276	8956276				8956176		100		99.999	0.001	

For ROLLATAINERS LTD.



Company Secretary

SCRUTINIZER'S REPORT

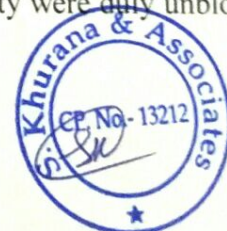
To,
The Chairman,
ROLLATAINERS LIMITED
73-74, Phase III, Industrial area
Dharuhera, Distt. Rewari
Haryana – 123106

Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting and postal ballot papers) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s Rollatainers Limited at its meeting held on February 11, 2016 for the purpose of:

- i) Scutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - ii) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the shareholders of the Company.
1. The Company had appointed National Securities Depository Limited (NSDL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
 2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on 17.02.2016 (9:00 a.m.) and will end on 17.03.2016 (5:00 p.m.).
 3. The shareholders holding shares as on "cut off" date i.e. 12.02.2016 were entitled to vote on the proposed resolutions.
 4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper on 17.02.2016.
 5. At the end of the voting period on 17.03.2016 (5:00 p.m.), the voting portal was blocked by NSDL. Subsequently, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.



6. I have compiled the details of the votes cast through e-voting and postal ballot forms. Summary of the votes is given below:

RESOLUTION NO.1: To sell/transfer/dispose off the company's packaging business – carton manufacturing division

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	12	94797715	92.3176
Postal Ballot	3	7888661	7.6823
TOTAL	15	102686376	99.9999

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	1	100	0.0001
Postal Ballot	Nil	Nil	Nil
TOTAL	1	100	0.0001

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

RESOLUTION NO. 2: Transactions with related parties u/s 188 of the Companies Act, 2013

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	11	1067315	11.9169
Postal Ballot	3	7888661	88.0797
TOTAL	14	8955976	99.9966

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	1	300	0.0034
Postal Ballot	Nil	Nil	Nil
TOTAL	1	300	0.0034



(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

RESOLUTION NO. 3: Investment in Body Corporate/Companies u/s 186 of the Companies Act, 2013

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	11	94797415	92.3173
Postal Ballot	3	7888661	7.6823
TOTAL	14	102686076	99.9996

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	2	400	0.0004
Postal Ballot	Nil	Nil	Nil
TOTAL	2	400	0.0004

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

RESOLUTION NO. 4: Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	12	94797715	92.3176
Postal Ballot	3	7888661	7.6823
TOTAL	15	102686376	99.9999

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	1	100	0.0001
Postal Ballot	Nil	Nil	Nil
TOTAL	1	100	0.0001



(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

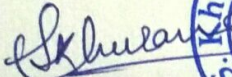
All the aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Postal Ballot Papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
Proprietor

Membership No.: A35297

Place: New Delhi

Dated: March 18, 2016

