



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

September 08, 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. SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF Rs. 2/- EACH INTO 2 (TWO) EQUITY SHARES OF Rs. 1/- EACH.**
- 2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION**

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)	September 08, 2016
Total number of shareholders on record date	5848
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group: Public	

Agenda- wise disclosure

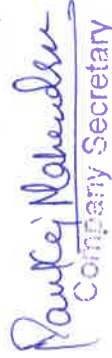
1. Resolution required: (Ordinary)		SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF Rs. 2/- EACH INTO 2 (TWO) EQUITY SHARES OF Rs. 1/- EACH.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% 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
	Total	93730200	93730200	100	93730200	NIL	100	NIL
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	6379	6379	100	6379	NIL	100	NIL
	Postal Ballot	7746780	7746780	100	7746780	NIL	100	NIL
	Total	7753159	7753159	100	7753159	NIL	100	NIL

For ROLLATAINERS LTD.
Praveen Maheshwari
 Company Secretary

2.

Resolution required: (Special)		ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION									
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	93730200	93730200	100	93730200	NIL	100	NIL			
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Total	93730200	93730200	100	93730200	NIL	100	NIL			
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	6379	6379	100	5579	800	87.46	12.54			
	Postal Ballot	7746780	7746780	100	7746780	NIL	100	NIL			
	Total	7753159	7753159	100	7752359	800	99.99	0.010			

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 August 04, 2016 for the purpose of:

- i) Scrutinizing 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 Central Depository Services Limited (CDSL) 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 09.08.2016 (10:00 a.m.) and will end on 07.09.2016 (5:00 p.m.).
3. The shareholders holding shares as on "cut off" date i.e. 05.08.2016 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 09.08.2016.
5. At the end of the voting period on 07.09.2016 (5:00 p.m.), the voting portal was blocked by CDSL. 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: SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF Rs. 2/- EACH INTO 2 (TWO) EQUITY SHARES OF Rs. 1/- EACH.

(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	18	93736579	92.37
Postal Ballot	4	7746780	7.63
TOTAL	22	101483359	100.00

(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	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(iii) Invalid Votes:

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

RESOLUTION NO. 2: ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

(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	17	93735779	92.366
Postal Ballot	4	7746780	7.633
TOTAL	21	101482559	99.999

(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	800	0.001
Postal Ballot	Nil	Nil	Nil
TOTAL	1	800	0.001



(iii) Invalid Votes:

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

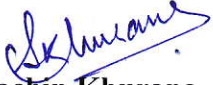
All the aforesaid resolutions were passed with requisite majority.

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: September 08, 2016

