



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rollatainers@gmail.com **Website:** www.rollatainers.in

**CIN:** L21014HR1968PLC004844

**Ref. No. :** RTL/BSE/NSE/2024-25

**Date:** 01<sup>st</sup> October 2024

To,

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary</b> <b>National Stock Exchange Limited,</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Sub: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 53<sup>rd</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 10:00 A.M. at the Registered Office of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the 53<sup>rd</sup> Annual General Meeting of the Company held on **Friday, 27<sup>th</sup> September, 2024** at 10:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari-123106.

Therefore we wish to submit that all the resolutions as set out in the notice of the 53<sup>rd</sup> Annual General Meeting were approved by the members of the company with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://rollatainers.in/>

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

Thanking You  
Yours Faithfully

For **Rollatainers Limited**

**ADITI JAIN** Digitally signed by ADITI JAIN  
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**(Aditi Jain)**  
**Company Secretary & Compliance Officer**

**Enclosed: As stated**

# S. Khurana & Associates

## Company Secretaries

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### **SCRUTINISER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter "SEBI Circular") respectively and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]*

**The Chairman,**

**53<sup>rd</sup> Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Rollatainers Limited (hereinafter "the Company") held on Friday, September 27, 2024 at 10:00 A.M. at the Registered Office of the Company situated at Plot No. 73-74, Industrial Area Phase – III, Dharuhera, Distt. – Rewari, Haryana - 123106.**

**Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through Ballot Paper(s) at the AGM of the members of the Company.**

Dear Sir,

I, **Sachin Khurana**, Proprietor, S. Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Ballot Papers in respect of the items/resolutions set forth in the notice of 53<sup>rd</sup> AGM of the Company, dated September 02, 2024 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.



The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of voting at the AGM through Ballot Paper(s).

#### **Management's Responsibility**

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Voting at the AGM through ballot papers, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

#### **I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in "The Financial Express" (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Tuesday September 03, 2024.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on September 04, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on September 05, 2024.



4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. September 20, 2024 were entitled to avail Remote E-voting facility prior to AGM or Voting facility at the AGM through ballot, in respect of resolutions as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced on Tuesday, September 24, 2024 (9:00 A.M. IST) and ended on Thursday, September 26, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
6. During the AGM, Mrs. Aarti Jain and Ms. Rajiv Kapur Kanika Kapur, were not able to attend the meeting and were granted leave of absence. Further, no authorised representative on behalf of Statutory Auditors of the Company were present.
7. At the end of discussion on the resolutions on which voting at AGM was to be held, the Ballot Paper facility was provided to the members who have not casted their vote during Remote E-voting.
8. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of e-voting before the AGM was unblocked by me in presence of two witnesses which were not employees of the Company.
9. The consolidated results of Remote E-voting and Ballot Voting at the AGM are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, three (3) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers/results and all other papers relating to Remote E-voting and Ballot Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.



**Annexure**

**RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM**

**ORDINARY BUSINESS (RESOLUTION NO. 1 to 2)**

<b>Resolution No.1: (Ordinary Resolution)</b>	<p><b>ITEM NO. 01 (a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.</b></p> <p><b>ITEM NO. 01 (b): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024 TOGETHER WITH THE REPORT OF AUDITORS THEREON.</b></p>
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	134146572	99.97	2221	100	300000
Voting at AGM through Ballot Paper(s)	44160	0.03	NIL	NIL	NIL
Total	134190732	100	2221	100	300000

<b>Resolution No.2: (Ordinary Resolution)</b>	<p><b>APPROVAL FOR APPOINTMENT OF MR. AMIT SHARMA (DIN: 10524102) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT</b></p>
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	134146472	99.97	2321	100	300000
Voting at AGM through Ballot Paper(s)	44160	0.03	NIL	NIL	NIL
Total	134190632	100	2321	100	300000

**SPECIAL BUSINESS (RESOLUTION NO. 3)**

<b>Resolution No.3: (Ordinary Resolution)</b>	<b>TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2024-25</b>
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	134145547	99.97	3246	100	300000
Voting at AGM through Ballot Paper(s)	44160	0.03	NIL	NIL	NIL
Total	134189707	100	3246	100	300000

# Votes casted invalid on account of body corporate being struck-off in the records of Ministry of Corporate Affairs as on date of this report.

For S. Khurana & Associates  
Company Secretaries  
FRN: I2014DE1158200  
Peer Review No. : 804/2020



CS Sachin Khurana  
Proprietor  
FCS No: 10098, CP No: 13212

Place: New Delhi  
Dated: September 30, 2024  
UDIN: F010098F001380632

Countersigned by:  
For Rollatainers Limited

Sanjay  
Sharma

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Sanjay Sharma  
Date: 2024.10.01  
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Mr. Sanjay Sharma  
Chairperson of the AGM of the Company

**Results of Annual General Meeting as per Regulation 44(3) of Listing Regulations**

<b>Name of Company</b>	<b>Rollatainers Limited</b>
<b>Type of Meeting</b>	Annual General Meeting
<b>Date of Annual General Meeting</b>	27 <sup>th</sup> September 2024
<b>Record Date</b>	20 <sup>th</sup> September 2024
<b>Total No.of members as on Record Date</b>	38,630
<b>No. of Resolutions passed</b>	3
<b>Number of members present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	1
Public	35
<b>No. of members present through Video- Conferencing</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

**Sanjay**  
**Sharma**

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**Agenda-wise disclosure (Disclosed separately for each agenda item)**

Description of resolution considered				1(a) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. 1(b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024 TOGETHER WITH THE REPORT OF AUDITORS THEREON.				
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	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122663900	6688393	5.4526	6686172	2221	99.9668	0.0332
	Poll		44160	0.0360	44160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	122663900	6732553	5.4886	6730332	2221	99.9670	0.0330
<b>Total</b>		250130000	134192953	53.6493	134190732	2221	99.9983	0.0017

Description of resolution considered				APPROVAL FOR APPOINTMENT OF MR. AMIT SHARMA (DIN: 10524102) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT				
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	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122663900	6688393	5.4526	6686072	2321	99.9653	0.0347
	Poll		44160	0.0360	44160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	122663900	6732553	5.4886	6730232	2321	99.9655	0.0345
<b>Total</b>		250130000	134192953	53.6493	134190632	2321	99.9983	0.0017

Sanjay Sharma

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Description of resolution considered				TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2024-25				
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	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122663900	6688393	5.4526	6685147	3246	99.9515	0.0485
	Poll		44160	0.0360	44160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	122663900	6732553	5.4886	6729307	3246	99.9518	0.0482
<b>Total</b>		250130000	134192953	53.6493	134189707	3246	99.9976	0.0024

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