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/2026-27 **Date: 02nd September 2026**

To,

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

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on Monday, 31st August, 2026 at 10:30 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 Scrutinizer's Report of the Extra- Ordinary General Meeting of the Company held on **Monday, 31st August, 2026** at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari-123106.

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
Date: 2026.09.02 16:29:56
+05'30'

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated

Voting Results

ROLLATAINERS LIMITED

General Information

Scrip code	502448
NSE Symbol	ROLLT
MSEI Symbol	NOTLISTED
ISIN	INE927A01040
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:50 AM

Scrutinizer Details

Name of the Scrutinizer	SACHIN KHURANA
Firms Name	AASK & ASSOCIATES LLP
Qualification	CS
Membership Number	F10098
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	02-09-2026

Voting results

Record date	24-08-2026
Total number of shareholders on record date	40962
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	100.00%	127460400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	127460400	127460400	100.00%	127460400	0	100.00%	0.00%
Public- Institutions	E-Voting	700	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	700	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	122668900	1886656	1.54%	1885623	1033	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	122668900	1886656	1.54%	1885623	1033	99.95%	0.05%
Total		250130000	129347056	51.71%	129346023	1033	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300000

Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	ISSUE OF CONVERTIBLE EQUITY WARRANTS TO PROMOTER AND PROMOTER GROUP ENTITIES AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS.

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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	127460400	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	700	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	700	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	122668900	1886656	1.54%	1885286	1370	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	122668900	1886656	1.54%	1885286	1370	99.93%	0.07%
Total		250130000	1886656	0.75%	1885286	1370	99.93%	0.07%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300000

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT AND REGULARISATION OF ADDITIONAL DIRECTOR MR. SUNIL KUMAR SHARMA (DIN: 05305281) AS AN EXECUTIVE DIRECTOR AS WELL AS MANAGING DIRECTOR OF THE COMPANY

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	100.00%	127460400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	127460400	127460400	100.00%	127460400	0	100.00%	0.00%
Public- Institutions	E-Voting	700	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	700	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	122668900	1886656	1.54%	1885586	1070	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	122668900	1886656	1.54%	1885586	1070	99.94%	0.06%
Total		250130000	129347056	51.71%	129345986	1070	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300000

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MR. VIPUL GUPTA (DIN: 09064133) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY

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	100.00%	127460400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	127460400	127460400	100.00%	127460400	0	100.00%	0.00%
Public- Institutions	E-Voting	700	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	700	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	122668900	1886656	1.54%	1885286	1370	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	122668900	1886656	1.54%	1885286	1370	99.93%	0.07%
Total		250130000	129347056	51.71%	129345686	1370	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300000

Resolution(5)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING INVESTMENTS, GIVING LOANS, PROVIDING GUARANTEES AND/OR SECURITIES IN EXCESS OF THE LIMITS PRESCRIBED UNDER THE ACT			
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	100.00%	127460400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	127460400	127460400	100.00%	127460400	0	100.00%	0.00%
Public- Institutions	E-Voting	700	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	700	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	122668900	1886656	1.54%	1885596	1060	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	122668900	1886656	1.54%	1885596	1060	99.94%	0.06%
Total		250130000	129347056	51.71%	129345996	1060	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	300000

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of the first Extra-Ordinary General Meeting (hereinafter "EGM") for the financial year 2026-27 of the members of Rollatainers Limited (hereinafter "the Company") held on Monday, August 31, 2026 at 10:30 A.M. IST held at the Registered Office of the Company situated at Plot No. 73-74, Industrial Area, Phase – III, Dharuhera, Distt. Rewari, Haryana - 123016.

Dear Sir,

I, **Sachin Khurana**, Designated Partner of AASK and Associates LLP, Company Secretaries, having registered office situated at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi - 110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Venue Voting at EGM through ballot papers in respect of the items/resolutions set forth in the notice of EGM of the Company, dated August 05, 2026 and Corrigendum to the EGM notice dated August 24, 2026 (**hereinafter "the EGM Notice"***)* issued pursuant to MCA Circulars and SEBI Circular.

I hereby submit my report as under:

1. In terms of the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e- Voting"). The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide the facility of remote e-Voting to the members participating in the AGM.

2. In pursuance of MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of EGM dated August 05, 2026 ("EGM Notice") was sent electronically through e-mail on August 07, 2026 and Corrigendum to EGM notice dated August 24, 2026 on August 24, 2026, to those members of the Company whose email addresses were registered with

the Company or Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants.

3. The Company has published only post-EGM advertisement, about the completion of mailing of EGM Notice in “Financial Express’ (English Newspaper) and ‘Jansatta’ (Hindi Newspaper) on, August 09, 2026.

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. Monday, August 24, 2026 were entitled to avail the facility of remote e-Voting in the EGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 5) as set out in the EGM Notice.

5. In terms of the EGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time (IST) on Friday, August 28, 2026 and ended at 05.00 P.M. IST on Sunday, August 30, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by CDSL forthwith.

6. The Company has also provided the facility of Voting, through ballot paper, to the members who have participated in the EGM and who did not cast their vote through remote e-Voting.

7. After the conclusion of e-Voting at the EGM, the votes casted by the members through remote e-Voting in the EGM were unblocked in the presence of two witnesses viz. Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi – 110032 and Ms. Mani Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi 110078 who are not in the employment of the Company.

8. The results of remote e-Voting and Voting at the EGM through ballot papers are attached as an **Annexure** hereto.

9. Based on the aforesaid results, Four (4) Special Resolutions and one (1) Ordinary Resolution pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

10. I will return the registers and all other papers relating to remote e-Voting and Voting at the EGM, through ballot papers, to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGM of the Company.

11. The Compliance with the requirements of (i) the Act and the Rules made there-under (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 EGM 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.

12. My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Voting at the EGM, 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**")

For AASK and Associates LLP
Company Secretaries
Peer Review No. 6483/2025

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2026.09.02 15:17:49 +05'30'

CS Sachin Khurana
Designated Partner
M. No: F10098, CP No: 13212

Countersigned by:

Chairperson of EGM of
Rollatainers Limited

Place: New Delhi | Dated: September 02, 2026
UDIN: F010098H001345181

Annexure

RESULTS OF E-VOTING

SPECIAL BUSINESS (RESOLUTION NO. 1 to 5)

ITEM NO. 01: TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	82	129346023	99.999	12	1033	0.001	1	300000
Venue Voting	0	0	0	0	0	0	0	0
Total	82	129346023	99.999	12	1033	0.001	1	300000

ITEM No. 02: ISSUE OF UPTO 35, 87, 44,394 CONVERTIBLE EQUITY WARRANTS TO PROMOTER AND PROMOTER GROUP ENTITIES AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS.

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	79	1885286	99.937	14	1370	0.063	1	300000
Venue Voting	0	0	0	0	0	0	0	0
Total	79	1885286	99.937	14	1370	0.063	1	300000

ITEM NO.03: APPOINTMENT AND REGULARISATION OF ADDITIONAL DIRECTOR MR. SUNIL KUMAR SHARMA (DIN: 05305281) AS AN EXECUTIVE DIRECTOR AS WELL AS MANAGING DIRECTOR OF THE COMPANY.

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	81	129345986	99.999	13	1070	0.001	1	300000
Venue Voting	0	0	0	0	0	0	0	0
Total	81	129345986	99.999	13	1070	0.001	1	300000

ITEM NO.4: TO APPOINT MR. VIPUL GUPTA (DIN: 09064133) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	80	129345686	99.998	14	1370	0.002	1	300000
Venue Voting	0	0	0	0	0	0	0	0
Total	80	129345686	99.998	14	1370	0.002	1	300000

ITEM NO. 5: APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING INVESTMENTS, GIVING LOANS, PROVIDING GUARANTEES AND/OR SECURITIES IN EXCESS OF THE LIMITS PRESCRIBED UNDER THE ACT.

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	82	129345996	99.999	12	1060	0.001	1	300000
Venue Voting	0	0	0	0	0	0	0	0
Total	82	129345996	99.999	12	1060	0.001	1	300000

Invalid votes of 300000 in all the resolutions were on account of one corporate shareholder being in strike-off status, as on date of remote e-voting, on the website of Ministry of Corporate Affairs.

For AASK and Associates LLP
Company Secretaries
Peer Review No. 6483/2025

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2026.09.02 15:18:21 +05'30'

CS Sachin Khurana
Designated Partner
M. No: F10098, CP No: 13212

Countersigned by:

Chairperson of EGM of Rollatainers Limited

Place: New Delhi | Dated: September 02, 2026
UDIN: F010098H001345181