



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/2025-26

Date: 03rd October 2025

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 Scrutinizers Report of the 54th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 11:00 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 54th Annual General Meeting of the Company held on **Tuesday, 30th September, 2025** at 11:00 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 54th 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)
Company Secretary & Compliance Officer

Enclosed: As stated

AASK & Associates LLP

Company Secretaries

SCRUTINIZER'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 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member has requested for a physical copy of the same, (hereinafter "MCA Circulars") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
54th Annual General Meeting
Rollatainers Limited,

54th Annual General Meeting (hereinafter "AGM") of the Equity Shareholders of Rollatainers Limited (hereinafter "the Company") held on Tuesday, 30th day of September, 2025 at 11:00 A.M registered office of the Company situated at 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 Companies Act, 2013 read with the Rules made thereunder and Regulation 44 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 (hereinafter "Venue Voting") at the AGM of the Members of the Company.

Dear Sir,

We, AASK & Associates LLP, Company Secretaries, having 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 ("E-voting") and Voting at AGM through ballots ("Venue Voting") in respect of the items/resolutions set forth in the notice of 54th AGM of the Company, dated September 01, 2025 (**hereinafter "the AGM Notice"**) issued in pursuant to MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with the Rules made thereunder. As the Scrutinizer, we 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 of AGM; and;
- (ii) process of voting at the AGM through ballot papers.

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

Our 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 Wednesday September 03, 2025.
3. Thereafter, the Company has sent Notices and Annual Report of the Company on September 05, 2025 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 and the same were also displayed on the website of the Company.

4. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”) on Saturday September 06, 2025.
5. The members of the Company whose names were recorded in the Register of Members maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Tuesday, September 23, 2025 were entitled to avail either of the 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.
6. In terms of AGM Notice, e-voting period begins on Saturday, September 27, 2025 (9:00 AM IST) and ends on Monday, September 29, 2025 (5:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically. At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
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 Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
10. Based on the below results, all the Resolutions (i.e. 4 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 Venue 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 & 2)

Resolution No. 1: (Ordinary Resolution)	<p>a) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.</p> <p>b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025 TOGETHER WITH THE REPORT OF AUDITORS THEREON.</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	
Remote E-voting	133957219	99.921	104701	0.079	0
Venue Voting	0	0	0	0	0
Total	133957219	99.921	104701	0.079	0

The above resolution is passed with requisite majority

Resolution No. 2: (Ordinary Resolution)	APPROVAL FOR APPOINTMENT OF MR. AMIT SHARMA (DIN: 10524102) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT
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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	
Remote E-voting	133955819	99.921	106101	0.079	0
Venue Voting	0	0	0	0	0
Total	133955819	99.921	106101	0.079	0

The above resolution is passed with requisite majority

SPECIAL BUSINESS (RESOLUTION NO. 3 & 4)

Resolution No. 3: (Ordinary Resolution)	APPOINTMENT OF AASK & ASSOCIATES LLP AS THE SECRETARIAL AUDITOR OF THE COMPANY
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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	133956219	99.921	105701	0.079	0
Venue Voting	0	0	0	0	0
Total	133956219	99.921	105701	0.079	0

The above resolution is passed with requisite majority

Resolution No. 4: (Special Resolution)	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2025-26
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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	133956219	99.921	105701	0.079	0
Venue Voting	0	0	0	0	0
Total	133956219	99.921	105701	0.079	0

The above resolution is passed with requisite majority

Notes: Members who have already casted their votes through remote e-voting facility are not considered for ballot voting.

**For AASK & Associates LLP
Company Secretaries**

Peer Review No. 6483/2025

SACHIN KHURANA
Digitally signed by
SACHIN KHURANA
Date: 2025.10.03
11:02:29 +05'30'

**CS Sachin Khurana
Designated Partner**

FCS No: 10098, CP No: 13212

UDIN: F010098G001434015

Place: New Delhi | October 03, 2025

Countersigned by:

Sanjay Sharma
Digitally signed by
Sanjay Sharma
Date: 2025.10.03
11:43:52 +05'30'

**Chairman of the AGM of
Rollatainers Limited**

General information about company

Scrip code	502448
NSE Symbol	ROLLT
MSEI Symbol	NOTLISTED
ISIN	INE927A01040
Name of the company	ROLLATAINERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	Sachin Khurana
Firms Name	AASK & Associates LLP
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	02-10-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	42549
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	35
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	4
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			a) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025 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	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public-Non	E-Voting	122668900	6496819	5.2962	6392118	104701	98.3884	1.6116

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122668900	6496819	5.2962	6392118	104701	98.3884	1.6116
Total		250130000	133957219	53.555	133852518	104701	99.9218	0.0782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122668900	6495419	5.2951	6389318	106101	98.3665	1.6335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	122668900	6495419	5.2951	6389318	106101	98.3665	1.6335
	Total	250130000	133955819	53.5545	133849718	106101	99.9208	0.0792
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF AASK & ASSOCIATES LLP AS THE SECRETARIAL AUDITOR 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	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122668900	6495819	5.2954	6390118	105701	98.3728	1.6272
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122668900	6495819	5.2954	6390118	105701	98.3728	1.6272
	Total	250130000	133956219	53.5546	133850518	105701	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2025-26				
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	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122668900	6495819	5.2954	6390118	105701	98.3728	1.6272
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	122668900	6495819	5.2954	6390118	105701	98.3728	1.6272
	Total	250130000	133956219	53.5546	133850518	105701	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

