



**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: 15<sup>th</sup> April 2025**

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 Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on Wednesday, 09<sup>th</sup> April, 2025 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 Scrutinizer's Report of the Extra- Ordinary General Meeting of the Company held on **Wednesday, 09<sup>th</sup> April, 2025** 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.

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**

**Aarti Jain** Digitally signed by Aarti Jain  
Date: 2025.04.15 17:22:56 +05'30'  
(Aarti Jain)  
**Chairperson of the Company**

**Enclosed: As stated**

# AASK & Associates LLP

## Company Secretaries

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### **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 Circular Nos. 03/2022 dated May 05, 2022, General Circular Nos. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 9/2023 dated September 25, 2023 and other Circulars as issued from time to time by MCA or SEBI and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

**To,**  
**The Chairman,**

**Extra-Ordinary General Meeting (hereinafter "EGM") of the members of Rollatainers Limited (hereinafter "the Company") held on Wednesday, April 09, 2025 at 10:00 A.M. held at the Registered Office of the Company situated at Plot No. 73-74, Phase – III, Industrial Area, Dharuhera, District 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 the 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 papers at meeting venue (hereinafter "Venue Voting") at the EGM of the members of the Company.**

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 Remote E-Voting in respect of the items/resolutions set forth in the notice of EGM of the Company,

SACHIN KHURANA Digitally signed by SACHIN KHURANA  
Date: 2025.04.13 20:16:33 +05'30'

dated March 18, 2025 (**hereinafter “the EGM Notice”**) issued pursuant to 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, we have to scrutinize:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and
- (ii) process of ballot voting at the EGM (“Venue Voting”).

### **Management's Responsibility**

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

### **Scrutinizer's Responsibility**

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue 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**")

### **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 and Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company has not published advertisement in accordance with the MCA Circulars, before sending notice of EGM to the members of the Company.
3. The Company has sent Notices on Tuesday, March 18, 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. The Company has not published advertisement pursuant to the MCA Circulars regarding completion of dispatch of the notice of the Extra-Ordinary General Meeting (EGM) of the Company.
5. 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., Wednesday April 02, 2025 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
6. In terms of the EGM Notice, Remote E-voting commenced on Sunday, April 06, 2025 (09:00 A.M. IST) and ended on Tuesday, April 08, 2025 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
8. After the conclusion of voting at EGM, the votes casted by members through facility of remote e-voting before the EGM and through venue voting was unblocked by me.
9. The results of Remote E-voting and venue voting are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, one (1) Special 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 Act.
11. Our responsibility as scrutinizer for e-voting process is restricted to making scrutinizer report of the votes casted in "favour" or "against" the resolutions contained in the EGM notice, based on the report generated from the e-voting system provided by CDSL.

**Annexure**

**RESULTS OF E-VOTING**

**SPECIAL BUSINESS (RESOLUTION NO. 1)**

<b>Resolution No. 1: (Special Resolution)</b>	<b>TO APPROVE SALE OF SHARES OF R T PACKAGING LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY</b>
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<b>Mode of Voting</b>	<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes#</b>
	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>
Remote E- voting	1856774	100	1770	-	300000
Venue Voting*	-	-	-	-	-
Total	1856774	100	1770	-	300000

# 300000 votes are invalid in the resolution on account of corporate shareholder being under strike-off status in the register of companies maintained at respective Registrar of Companies.

\* All the members present in the EGM have already casted their votes through remote voting and hence no venue voting was done at the EGM.

**For AASK and Associates LLP**  
**Company Secretaries**

**Peer Review No. 6483/2025**

**SACHIN**  
**KHURANA**  
Digitally signed by  
SACHIN KHURANA  
Date: 2025.04.13  
20:15:41 +05'30'

**CS Sachin Khurana**  
**Designated Partner**

**M. No: F10098, CP No: 13212**

**Place: New Delhi | Dated: April 13, 2025**

**UDIN: F010098G000096415**

**Countersigned by:**

**Sanjay Sharma**  
Digitally signed by  
Sanjay Sharma  
Date: 2025.04.15  
16:57:59 +05'30'

**Chairman of EGM of  
Rollatainers Limited**

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### General information about company

Scrip code	502448
NSE Symbol	ROLLT
MSEI Symbol	NOTLISTED
ISIN	INE927A01040
Name of the company	ROLLATAINERS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

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### Scrutinizer Details

Name of the Scrutinizer	SACHIN KHURANA
Firms Name	AASK & ASSOCIATES LLP
Qualification	CS
Membership Number	64324
Date of Board Meeting in which appointed	17-03-2025
Date of Issuance of Report to the company	13-04-2025

[Home](#)[Validate](#)

Voting results	
Record date	02-04-2025
Total number of shareholders on record date	42428
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	47
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE SALE OF SHARES OF R T PACKAGING LIMITED, MATERIAL SUBSIDIARY 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	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>	127460400	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	700	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>	700	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	122668900	1858544	1.5151	1856774	1770	99.9048	0.0952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	122668900	1858544	1.5151	1856774	1770	99.9048	0.0952
<b>Total</b>		250130000	1858544	0.7430	1856774	1770	99.9048	0.0952
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white; border-radius: 10px;">Add Notes</div>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
	30000
Public - Non Insitutions	0