



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: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref: RTL/BSE/NSE/2018-19

September 28, 2018

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Subject:- Voting Results (E-voting and Poll) of 47th Annual General Meeting held on September 28, 2018

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 47th Annual General Meeting held on Friday, the 28th September, 2018 at 09:30 A.M. at the at the Registered Office of the Company at Plot No. 73-74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana 123106.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 47th Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Rollatainers Limited


Pankaj Mahendru
(Company Secretary)

Resolution No : 2 - Appointment of Ms. Aarti Jain (DIN: 00143244) as a director, who is liable to retire by rotation re-appointment

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		187460400	100.00	187460400	0	100.00	0.00
	Poll	187460400	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13660301	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13660301	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		11480	0.02	11480	0	100.00	0.00
	Poll	49009299	8927	0.02	8927	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49009299	20407	0.04	20407	0	100.00	0.00
Total		250130000	187480807	74.95	187480807	0	100.00	0.000

Rankey Nahar
 Rankey Nahar
 Haryana
 Rankey Nahar Limited

Resolution No : 3 - Ratification of appointment of M/s Raj Gupta & Co., as Statutory Auditors

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	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	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13660301	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13660301	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		11480	0.02	11480	0	100.00	0.00
	Poll	49009299	8927	0.02	8927	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	49009299	20407	0.04	20407	0	100.00	0.00
Total		250130000	187480807	74.95	187480807	0	100.00	0.00

Resolution No : 4 - Approval for Related Party Transaction entered with the Company

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = {(2)/(1)}*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	187460400	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	187460400	187460400	100.00	187460400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13660301	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13660301	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		11480	0.02	4750	6730	41.38	58.62
	Poll	49009299	8927	0.02	8927	0	100.00	0.00

Pankaj Mahendra
 Pankaj Mahendra & Co.
 Chartered Accountants
 Haryana

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,

Rollatainers Limited

Plot No. 73-74, Industrial Area-Phase III,

Dharuhera, Distt.- Rewari, Haryana 123106

Subject: Scrutinizer's Report pursuant to Section 108 and 109 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 18, 2018**, 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. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 28, 2018** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Tuesday, September 25, 2018 (9:00 a.m. IST)** and will end on **Thursday, September 27, 2018 (5:00 p.m. IST)**.
- v. The shareholders holding shares as on "cut off" date i.e. **September 21, 2018** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.
- ix. In Public (Non-Institutions) there were total **Forty Two (42)** members has attended the meeting and the members attended has casted their votes.



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranaacs@gmail.com

(M):9540407575, 9711970159

Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 1. Adoption of Financial Statements (Standalone and Consolidated) for the Financial Year ended on March 31, 2018

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

(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	12	187471880	99.9953
Poll	42	8927	0.0047
TOTAL	54	187480807	100

(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	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

Resolution 2. Appointment of Ms. Aarti Jain (DIN: 00143244) as a director, who is liable to retire by rotation.

(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	12	187471880	99.9953
Poll	42	8927	0.0047
TOTAL	54	187480807	100



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

(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	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 3. Ratification to the appointment of M/s Raj Gupta & Co., Chartered Accountants (Firm Registration No. 000203N) as Statutory Auditors.

(i) Votes in **favour** of the resolution:

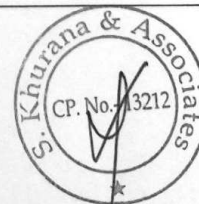
Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	12	187471880	99.9953
Poll	42	8927	0.0047
TOTAL	54	187480807	100

(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	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0



S. Khurana & Associates

Company Secretaries

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(M):9540407575, 9711970159

SPECIAL BUSINESS:-

Resolution 4. Approval for Related Party Transaction(s) entered with the Company.

(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.	10	187465150.	99.9952
Poll	42	8927	0.0048
TOTAL	52	187474077	100

(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	2	6730	100
Poll	0	0	0
TOTAL	2	6730	100

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

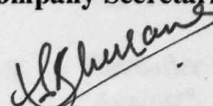
The aforesaid resolutions were passed with requisite majority.

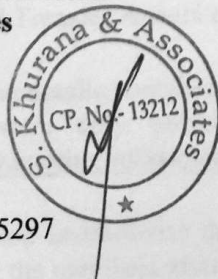
The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
Proprietor
Membership No.: A35297



Place: New Delhi
Date: 28/09/2018