ROLTA

Date: 28th December, 2024

To
BSE Limited
Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai — 400001
BSE Scrip Code: 500366

To
National Stock Exchange of India Limited
The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E)
Mumbai — 400051
NSE Symbol: ROLTA

Sub: Disclosures under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') — Outcome of the 34th Annual General Meeting ('AGM') of Rolta India Limited

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th AGM of the Company was held on Saturday, 28th December, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Kamal K. Singh, the Chairman welcomed all the Members present at the meeting and introduced all the Dignitaries. It was noted that the representatives of the Statutory Auditor and Secretarial Auditor were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 34th AGM was taken as read as the same was already been circulated to the Members. The Chairman in his speech explained the overview of the Company and wish for the successful resolution of the Company.

Subsequently, pursuant to Regulation 44 of the SEBI LODR and the applicable provisions of the Act, the Company has provided the facility to the Members to cast their vote on the resolutions proposed by way of electronic means, i.e., through remote e-voting from Wednesday, 25th December, 2024 at 9:00 a.m. (IST) till Friday, 27th December, 2024 at 5:00 p.m. (IST) and during the AGM through e-voting. Summary of the proposals placed before the Members are as under:

Sr. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	Adoption of Financial Statements i.e. Standalone and Consolidated both for the Financial Year ended on 31^{st} March, 2024.	Ordinary Resolution
2	Re- Appointment of M/s Shah & Mantri as the Statutory Auditor of the Company for the Financial Year 2024-25.	Ordinary Resolution
B. SPECIAL BUSINESS		
3	To Re-appoint Mr. Kamal Krishan Singh (DIN: 00260977) as a Director.	Ordinary Resolution
4	To Re-appoint Mr. Kamal Krishan Singh (DIN: 00260977) as a Managing Director of the Company.	Special Resolution
5	To Re-appoint of Mr. Rangarajan Sundaram (DIN: 08650913) as a Director of the Company.	Ordinary Resolution
6	To Re-appoint of Mr. Rangarajan Sundaram (DIN: 08650913) as an Executive Director of the Company.	Special Resolution

Further the speaker Shareholders who have registered themselves as speakers were invited to ask their queries, give suggestions and seek clarifications and the same were responded by Chairman.

It was being informed that CS Tarun Koli, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was further informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 2 working days of the conclusion of the AGM. The facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

In view of the above and pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Act, the voting Results and the Consolidated Scrutinizer's Report on e-voting will be shared in due course of time.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded on Saturday, 28th December, 2024 at 12:49 p.m. (IST).

This disclosure is being simultaneously uploaded on the website of the Company at www.rolta.com

You are requested to take note of the above.

Thanking you.
Yours faithfully,

For Rolta India Limited

RANGARAJAN
SUNDARAM

Digitally signed by RANGARAJAN SUNDARAM
DN: c=IN, o=PERSONAL, title=1150,
pseudonym=061efb6a9e7c42019266215a41a6efb0,
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c47ca1f8c9278d4, postalCode=401107, st=Maharashtra,
serialNumber=6004f0f1256d6d404e4ffd91c275b55dab50d6f2b455
9b7efd8bf3524fbbe225, cn=RANGARAJAN SUNDARAM
Date: 2024.12.28 14:57:55 +05'30'

Rangarajan Sundaram
Executive Director and Compliance Officer
DIN: 08650913