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: L21014HR1958PLC00484

Ref.: RTL/BSE/2017

27th September, 2017

Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 502448

SUBJECT: PROCEEDINGS OF THE ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Annual General Meeting** of the Company was duly held today **27th September, 2017** at its Registered Office at **Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari HR 123106** at 10:00 a.m.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records and oblige.

Yours faithfully,
For Rollatainers Limited

Pankaj Mahendru

Pankaj Mahendru
Company Secretary

Enclosed:

1. Proceeding of the AGM
2. Scrutinizer's Report

ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in
CIN: L21014HR1968PLC004844

PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Company was held on Wednesday, the 27th day of September, 2017 at the Registered Office of the Company at **Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari HR 123106** at 10:00 a.m.

The meeting was attended by the following:

Mr. Piyush Gupta	: Chairman & Whole Time Director
Mr. Sanjiv Bhasin	: Director
Mr. Ajay Jaiswal	: Chief Financial Officer
Ms. Pankaj Mahendru	: Company Secretary & Compliance Officer
Mr. Sachin Khurana	: Scrutinizer

Members Personally Present	**: 32**	**Members voted at the AGM**	**: 32**
Members present by proxy	**: 0**	**Members voted through remote e-voting**	**: 09**

1. Mr. Piyush Gupta was elected as the Chairman of the meeting.

2. The Company Secretary ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order.

3. The Notice Convening the Annual General Meeting was taken as read with the consent of the members.

4. The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by the Members.

5. The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote on the agenda items from Sunday, September 24, 2017 (9:00 a.m.) to Tuesday, September 26, 2017 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolution on which voting is to be held that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members present at the meeting.

6. Mr. Sachin Khurana, the Scrutinizer, thereafter conducted the Polling Paper voting process. The details of voting (Polling Paper and remote e-voting) for the agenda items as submitted by the Scrutinizer's Report has been summarized as under:

The follow ing Ordinary/Spec ial business has been approved by the members with requisite majority by E-voting and poll:

RESOLUTI ON NO. 1: ORDINA RY RESOLUTION

a) ADOPTI ON OF THE STAND ALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDE D ON MARCH 31, 2017, T HE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THE FINANCIAL R EON

b) ADOPTI ON OF THE CON SOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND A FOR THE UDITORS THEREON

RESOLUTI ON NO. 2: ORDINA RY RESOLUTION

TO APPOIN T A DIRECTOR IN PLACE OF MR. ADITYA MALHOTRA (DIN 02191303) WHO RETIRES BY AND BEING ELIGIBLE HAS OFF ERED HIMSELF FOR RE-APPOINTMENT R OTATION

RESOLUTI ON NO. 3: ORDINAI RY RESOLUTION

TO APPOIN T M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT, FRN: 000203N AS STATUTORY AU ITORS OF THE COMPA NY

The Consolic lated Results of E-Voting and Poll at the AGM based on the Scrutinizer's Report are enclosed a along with this outcome e.

The aforesai d resolutions were passed with requisite majority.

There being no business to tran sact, the meeting concluded with a vote of thanks to the Chair.

For Rollatai ners Limited

Pankaj Mah endru
Company Se cretary

S. Khurana & Associates
Company Secretaries

Email: sachinkhuranacs@gmail.com

(M):9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,
ROLLATAINERS LIMITED
Plot No. 73-74, Phase- II, Industrial Area
Dharuhera, District- Rewari HR 123106

Subject: Scrutinizer's Report pursuant to Section 108 and 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 21st August, 2017, 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 27, 2017** 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 Sunday, September 24, 2017 (9:00 a.m.) and will end on Tuesday, September 26, 2017 (5:00 p.m.).

v. The shareholders holding shares as on "cut off" date i.e. September 20, 2017 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 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.

RESOLUTION NO. 1:
STATEMENTS OF THE C
THE BOARD OF DIRECTO

Category	Mod
Promoter and Promoter Group	E
	P-Voti
	Poll
	apostal
	Tpplica
	otal
Public - Institutions	E-
	P-Voti
	Poll
	apstal
	Tpplica
	otal
Public -Non Institutions	E-
	Pc Votir
	Poll
	apstal
	Tcplica
	otal
Total	

Ground Floor, Front Side, Nishat Park, Kakrola, Near Metr

o Pillar No. 800, Delhi-

RESOLUTION NC
RETIRES BY RO'
Resolution

). 2: TO APPOINT A DIRECTOR IN PLACE OF MR. ADITYA M
TATION AND BEING ELIGIBLE HAS OFFERED HIMSELF F

MALHOTRA (DIN 0219
FOR RE-APPOINTMENT

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 - fav (4	Votes in ur)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ 2)]*100
Promoter and Promoter Group	E-Voting	187460400	187460400	100.00	18746			
	Poll		0	0.00	0			
	Postal Ballot (if applicable)		0	0.00	0	0400	0	100.00
	Total	**187460400**	**187460400**	**100.00**	**18746**		0	0.00
							0	0.00
Public - Institutions	E-Voting	14687405	0	0.00	0	0400	0	100.00
	Poll		0	0.00	0			
	Postal Ballot (if applicable)		0	0.00	0		0	0.00
	Total	**14687405**	**0**	**0.00**	**0**		0	0.00
							0	0.00
Public -Non Institutions	E-Voting	47982195	10730	0.02	1073		0	0.00
	Poll		202	0.00	202	0	0	100.00
	Postal Ballot (if applicable)		0	0.00	0		0	100.00
	Total	**47982195**	**10932**	**0.02**	**1093**		0	0.00
						2	0	100.00
Total		**250130000**	**187471332**	**74.95**	**187471**	332	0	100.000

Regd Office: B-9,

RESOLUTION NO: 3 - T
AS STATUTORY AUDIT

Category	Me	ode of Voting	T M/S I E COMP	RAJ GUPTA & CO., PANY- Ordinary Re	
			No sha he (1)	.of ares eld 1)	No.of votes polled (2)
Promoter and Promoter Group	E-Vo	oting			
	Poll				
	Post appl	al Ballot (if licable)	1874	60400	187460400
	Tota	l			0
					0
			1874	60400	187460400
Public - Institutions	E-Vo	oting			
	Poll				
	Post appl	al Ballot (if icable)	1468	7405	0
	Tota	l			0
					0
			1468	7405	0
Public -Non Institutions	E-Vo	ting			
	Poll				
	Post appl	al Ballot (if icable)	4798	2195	10730
	Tota	l			202
					0
			4798	2195	10932
Total			250130	000	187471332

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Elec until the Chairman considers, approves and signs the minutes of th

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries

S. KHURANA & ASSOCIATES C.R. No. 13212 Delhi Company Secretaries

Sachin Khurana
Proprietor
Membership No.: A35297
Place: New Delhi
Date: 25/09/2017