



**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/2024-25**

**Date: 17<sup>th</sup> March 2025**

To,

<b>The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001</b>	<b>The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Subject: Outcome of the Board Meeting held today i.e Monday, March 17, 2025 and Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

**Dear Sir/Ma'am,**

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, March 17, 2025**, has inter-alia considered and approved the following matters to seek shareholders' approval by way of general meeting:

**a.) To approve sale of shares of R T Packaging Limited, Material Subsidiary of the Company (Details in Annexure 'A').**

The proposal for sale of Equity investment in the Share Capital of R T Packaging Limited was placed at the meeting for review and approval of the Board of Directors. In order to achieve sustainable long-term growth by focusing on the new venture and for further strengthening of their on-going businesses, the divestment will enable the Company to improve the liquidity. Besides, the divestment is expected to improve the Company's Balance Sheet and enhance shareholder value. The Company at the same time is in the process of scoping other viable projects and business opportunities, the Board has decided to sell the 2,24,99,900 Equity Shares and 2,00,000 Preference Shares on or before 30.04.2025 in the above Material Subsidiary.

Pursuant to the provisions of Regulations 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 180 (1) (a) of the Companies Act, 2013, prior approval of shareholders of the Company shall be obtained for sale of any undertaking/dispose of shares in material subsidiary.

Accordingly, the Board has decided to obtain approval of shareholders through General Meeting for the above said business.



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The disclosure requirements pertaining to the above business pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13.7.2023 is given in **Annexure-A**.

The process, timelines, completion of the transaction and other requisite details will be updated and communicated in due course.

**b) Other business matters.**

The Board Meeting was commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the same on your record and oblige us.

**Thanking You,  
Yours faithfully,**

**For Rollatainers Limited**

**(Aditi Jain)  
Company Secretary and Compliance Officer**



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### ANNEXURE-A

#### Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Information/Disclosure
1.	Name of Companies/Body Corporates ceased to be subsidiaries	R T Packaging Limited CIN: U74999HR1993PLC032169
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Contribution in consolidated turnover or revenue or income as on 31 <sup>st</sup> March 2024 Percentage (%):61% Amount: 119.34lacs Contribution in consolidated Net Worth as on 31 <sup>st</sup> March 2024 Percentage (%): NA (as net worth is negative) Amount: (3210.00) lacs R T Packaging Limited was incorporated on 23/11/1993.
3.	Date on which the agreement for sale has been entered into	Subject to the approval of shareholders through EGM, the Share Purchase Agreement will be entered on 08 <sup>th</sup> April 2025.
4.	The expected date of completion of sale/disposal	Before 30 <sup>th</sup> April 2025, after passing Special Resolution.
5.	Consideration received from such sale/disposal	Rs 1.00 lacs
6.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof.	W.L.D. Investments Private Limited, Promoter Group. Address: D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1, South Delhi, NEW DELHI- 110048.
7.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at 'arms' length.	Yes. Transaction is related party transaction and has undertaken at arms' length price and it is based on Independent Valuation Report.



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8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. Shareholders' approval through Special Resolution to be sought at Extra- Ordinary General Meeting.
9.	In case of slump sale, indicative disclosure provide for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

**Note - The above transaction will take place after approval of shareholders by passing a Special Resolution.**