



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: 18th December 2025

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on Tuesday, 16th December, 2025 at 12:00 P.M. Through video conference or other audio-visual means.

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 **Tuesday, 16th December, 2025** at 12:00 P.M. through video conference or other audio-visual means.

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**

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated

AASK & Associates LLP

Company Secretaries

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 Chairpeson,

Extra-Ordinary General Meeting (hereinafter "EGM") of the members of Rollatainers Limited (hereinafter "the Company") held on Tuesday, December 16, 2025 at 12:00 P.M. held through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM').

Sub: 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.

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, dated November 21, 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 e-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 November 21, 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 published advertisement pursuant to the MCA Circulars regarding completion of dispatch of the notice of the Extra-Ordinary General Meeting (EGM) of the Company in Financial Express (English) and Jansatta (Hindi) on November 25, 2025.
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., December 09, 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 December 13, 2025 (09:00 A.M. IST) and ended on December 15, 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, two (2) 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 and 2)

Resolution No. 1: (Special Resolution)	Regularization of appointment of Mr. Shashikant Sharma (DIN: 05305817) as a Non-Executive Independent Director
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	130280649	100	714	-	-
Venue Voting	12624	100	-	-	-
Total	130293273	100	714		

Resolution No. 2: (Special Resolution)	Regularization of appointment of Mr. Mahir Bhadani (DIN: 10622919) as a Non-Executive Independent Director
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	130280649	100	714	-	-
Venue Voting	12594	100	30	-	-
Total	130293243	100	744	-	-

For AASK and Associates LLP
Company Secretaries

Peer Review No. 6483/2025

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2025.12.17 18:42:22 +05'30'

CS Sachin Khurana
Designated Partner

M. No: F10098, CP No: 13212

Place: New Delhi | Dated: December 17, 2025

UDIN: F010098G002494140

Countersigned by:

RAJIV KAPUR KANIKA KAPUR
Digitally signed by RAJIV KAPUR KANIKA KAPUR
Date: 2025.12.18 14:59:52 +05'30'

Chairperson of EGM of Rollatainers Limited

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)	16-12-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:16 PM

Scrutinizer Details	
Name of the Scrutinizer	SACHIN KHURANA
Firms Name	AASK & ASSOCIATES LLP
Qualification	CS
Membership Number	F10098
Date of Board Meeting in which appointed	21-11-2025
Date of Issuance of Report to the company	17-12-2025

Voting results	
Record date	09-12-2025
Total number of shareholders on record date	42310
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	64
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MR. SHASHIKANT SHARMA (DIN: 05305817) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR				
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	127460400	100	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122668900	2833587	2.3099	2832873	714	99.9748	0.0252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122668900	2833587	2.3099	2832873	714	99.9748	0.0252
Total		250130000	130293987	52.0905	130293273	714	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MR. MAHIR BHADANI (DIN: 10622919) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR				
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	127460400	100	127460400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127460400	127460400	100	127460400	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122668900	2833587	2.3099	2832843	744	99.9737	0.0263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122668900	2833587	2.3099	2832843	744	99.9737	0.0263
Total		250130000	130293987	52.0905	130293243	744	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0