

Results of Annual General Meeting as per Regulation 44(3) of Listing Regulations

Name of Company	Rollatainers Limited
Type of Meeting	Annual General Meeting
Date of Annual General Meeting	30 th September 2022
Record Date	23 rd September 2022
Total No.of members as on Record Date	34,021
No. of Resolutions passed	9
Number of members present in the meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	49
No. of members present through Video- Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



Agenda-wise disclosure (Disclosed separately for each agenda item)

Resolution 1 (a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

1(b) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		325423	0.2654	235477	89946	72.3603	27.6397
	Poll	122613900	18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	343803	0.2804	253857	89946	73.8379	26.1621
Total		250130000	127804203	51.0951	127714257	89946	99.9296	0.0704



Resolution 2: APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR 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	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	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324398	0.2646	318592	5806	98.2102	1.7898
	Poll	122613900	18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	336972	5806	98.3062	1.6938
Total		250130000	127803178	51.0947	127797372	5806	99.9955	0.0045



Resolution 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS (FRN: 001109C), AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S SHUKLA GUPTA & ARORA, CHARTERED ACCOUNTANTS.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	293432	30966	90.4543	9.5457
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	311812	30966	90.9662	9.0338
Total		250130000	127803178	51.0947	127772212	30966	99.9758	0.0242



Resolution 4: TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS (FRN: 001109C), AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll	127460400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324398	0.2646	293432	30966	90.4543	9.5457
	Poll	122613900	18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	311812	30966	90.9662	9.0338
Total		250130000	127803178	51.0947	127772212	30966	99.9758	0.0242



Resolution 5: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	271437	52961	83.6741	16.3259
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	342778	0.2796	289817	52961	84.5495
Total		250130000	127803178	51.0947	127750217	52961	99.9586	0.0414



Resolution 6: To CONSIDER AND APPROVE CONTINUATION OF DIRECTORSHIP OF MR. BRAJINDAR MOHAN SINGH (DIN:02143830), AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	301593	22805	92.9701	7.0299
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	342778	0.2796	319973	22805	93.3470	6.6530
Total		250130000	127803178	51.0947	127780373	22805	99.9822	0.0178



Resolution 7: TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public- Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	230850	93548	71.1626	28.8374
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	342778	0.2796	249230	93548	72.7089
Total		250130000	127803178	51.0947	127709630	93548	99.9268	0.0732



Resolution 8: TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MANISHA GOEL (DIN: 09725308) AS EXECUTIVE DIRECTOR AS WELL AS WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127460400	127460400	100.0000	127460400	0	100.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	122613900	324398	0.2646	322195	2203	99.3209	0.6791
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		122613900	342778	0.2796	340575	2203	99.3573
Total		250130000	127803178	51.0947	127800975	2203	99.9983	0.0017



Resolution 9: : TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN:0715466) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	127460400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	55700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122613900	320796	0.2616	306630	14166	95.5841	4.4159
	Poll		18380	0.0150	18380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	122613900	339176	0.2766	325010	14166	95.8234	4.1766
Total		250130000	127799576	51.0933	127785410	14166	99.9889	0.0111

