



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/2026-27

Date: 05th October 2026

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 Scrutinizers Report of the 55th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 09:30 A.M. at the Registered Office of the Company

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 55th Annual General Meeting of the Company held on **Wednesday, 30th September, 2026** at 09:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari-123106.

Therefore we wish to submit that all the resolutions as set out in the notice of the 55th Annual General Meeting were approved by the members of the company with requisite majority.

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 Digitally signed by Aditi Jain
Date: 2026.10.05 20:23:31
+05'30'

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

Enclosed: As stated

AASK & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Fifty-Fifth Annual General Meeting (hereinafter "AGM") of the members of Rollatainers Limited (hereinafter "the Company") held on Wednesday, September 30, 2026 at 09:30 A.M. IST at the Registered Office of the company situated at Plot No. 73- 74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana -123106.

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 AGM in respect of the items/resolutions set forth in the notice of AGM of the Company, dated September 04, 2026 and addendum to AGM notice dated September 21, 2026 (**hereinafter "the AGM Notice"**) issued pursuant to MCA Circulars and SEBI Circular.

I hereby submit my report as under:

1. In terms of the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e- Voting"). The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide the facility of remote e-Voting to the members participating in the AGM.
2. In pursuance of MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of AGM dated September 04, 2026 and addendum to notice of AGM ("AGM Notice") was sent electronically through e-mail on September 07, 2026, to those members of the Company whose email addresses were registered with the Company or Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants.

3. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in “The Financial Express” (English Newspaper) and ‘Jansatta’ (Hindi Newspaper) on Friday September 04, 2026.
4. Thereafter, the Company has sent Notices and Annual Report of the Company on September 07, 2026 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.
5. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”) on Tuesday September 08, 2026.
6. 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. Wednesday, August 23, 2026 were entitled to avail the facility of remote e-Voting in the AGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 4) as set out in the AGM Notice.
7. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time (IST) on Sunday, September 27, 2026 and ended at 05.00 P.M. IST on Tuesday, September 29, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by CDSL forthwith.
8. The Company has also provided the facility of Venue Voting, to the members who have participated in the AGM and who did not cast their vote through remote e-Voting.
9. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and Venue Voting in the AGM were unblocked in the presence of two witnesses viz. Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi – 110032 and Ms. Mani Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi 110078 who are not in the employment of the Company.
10. The results of remote e-Voting and Venue Voting at the AGM are attached as an **Annexure** hereto.

11. Based on the aforesaid results, One (1) Special Resolutions and Three (3) Ordinary Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
12. I will return the registers and all other papers relating to remote e-Voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.
13. 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 AGM 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.
14. My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, 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**")

For AASK and Associates LLP
Company Secretaries

Peer Review No. 6483/2025

SACHIN
KHURANA

Digitally signed by
SACHIN KHURANA
Date: 2026.10.05
20:05:56 +05'30'

Sachin Khurana

Designated Partner

DPIN: 06435657

M. No: F10098, CP No: 13212

Countersigned by:

Aarti
Jain

Digitally signed
by Aarti Jain
Date: 2026.10.05
20:16:45 +05'30'

Chairperson of AGM of
Rollatainers Limited

Place: New Delhi | Dated: October 5, 2026

UDIN: F010098H001737494

Annexure

RESULTS OF E-VOTING

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

ITEM NO. 01:

- (a) **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON**
- (b) **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 TOGETHER WITH THE REPORT OF AUDITORS THEREON.**

ORDINARY RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	91	133960789	100	19	1792	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	91	133960789	100	19	1792	0	0	0

ITEM NO. 02: APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT.

ORDINARY RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	90	133960439	100	20	2142	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	90	133960439	100	20	2142	0	0	0

SPECIAL BUSINESS (RESOLUTION NO. 3 & 4)

ITEM NO.3: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

ORDINARY RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	90	133960439	100	20	2142	0	0	0
Venue Voting	0	0	0	0	0	0	0	0
Total	90	133960439	100	20	2142	0	0	0

ITEM NO.4: APPROVAL FOR ACQUISITION OF SHARES OF SATELITE FORGINGS PRIVATE LIMITED, A RELATED PARTY.

SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes #	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Combined E-voting	87	193318	99.17	18	1612	0.83	5	133767651
Venue Voting	0	0	0	0	0	0	0	0
Total	87	193318	99.17	18	1612	0.83	5	133767651

#133767651 share were treated as invalid on account of being interested to the resolution

For AASK and Associates LLP
Company Secretaries
Peer Review No. 6483/2025

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2026.10.05 20:05:11 +05'30'

Sachin Khurana
Designated Partner
DPIN: 06435657
M. No: F10098, CP No: 13212

Countersigned by:

Aarti Jain
Digitally signed by Aarti Jain
Date: 2026.10.05 20:17:24 +05'30'

Chairperson of AGM of Rollatainers Limited

Place: New Delhi | Dated: October 5, 2026
UDIN: F010098H001737494

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 2026
Record Date	23 rd September 2026
Total No.of members as on Record Date	40,989
No. of Resolutions passed	4
Number of members present in the meeting either in person or through proxy	
Promoter and Promoter Group	0
Public	34
No. of members present through Video-Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

**Aarti
Jain** Digitally signed
by Aarti Jain
Date:
2026.10.05
20:18:37 +05'30'

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				01 (a): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. 01(b): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 TOGETHER WITH THE REPORT OF AUDITORS THEREON.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	122668900	6502181	5.3006	6500389	1792	99.9724	0.0276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122668900	6502181	5.3006	6500389	1792	99.9724	0.0276
Total		250130000	133962581	53.5572	133960789	1792	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF MRS. AARTI JAIN (DIN: (DIN: 00143244) AS DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND OFFERS HERSELF FOR RE-APPOINTMENT				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	122668900	6502181	5.3006	6500039	2142	99.9671	0.0329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122668900	6502181	5.3006	6500039	2142	99.9671	0.0329
Total		250130000	133962581	53.5572	133960439	2142	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

Aarti Jain
 Digitally signed by Aarti Jain
 Date: 2026.10.05 20:19:09 +05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) ENTERED WITH THE COMPANY FOR THE FINANCIAL YEAR 2026-27.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127460400	127460400	100.0000	127460400	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	122668900	6502181	5.3006	6500039	2142	99.9671	0.0329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122668900	6502181	5.3006	6500039	2142	99.9671	0.0329
Total		250130000	133962581	53.5572	133960439	2142	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	


 Digitally signed
 by Aarti Jain
 Date:
 2026.10.05
 20:19:22 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ACQUISITION OF SHARES OF SATELITE FORGING PRIVATE LIMITED, A RELATED PARTY				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127460400	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	122668900	194930	0.1589	193318	1612	99.1730	0.8270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122668900	194930	0.1589	193318	1612	99.1730	0.8270
Total		250130000	194930	0.0779	193318	1612	99.1730	0.8270
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	127460400
Public Institutions	0
Public - Non Institutions	6307251