



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/2025-26

Date: 16th December 2025

To,

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

Sub: Proceedings of the Extra-ordinary General Meeting (the “EGM”) of the Members of ROLLATAINERS LIMITED (the “Company”) held on Tuesday, 16th December, 2025.

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extraordinary General Meeting (the “EGM”) of the Shareholders of the Company was held on Tuesday, December 16, 2025 at 12:00 P.M. through video conference or other audio-visual means wherein the businesses as mentioned in the Notice dated 21st November, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard, we are enclosing herewith the proceedings of the Extraordinary General Meeting (the “EGM”) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) ROLLATAINERS LIMITED (THE “COMPANY”) DULY HELD ON TUESDAY, 16TH DECEMBER 2025 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

Following Directors / Key Managerial Personnel (KMPs) of the Company attended the EGM:

Present:

Directors

Mr. Amit Sharma

Executive Director

Ms. Rajiv Kapur Kanika Kapur

Independent Director

In Attendance

Ms. Aditi Jain

Company Secretary & Compliance Officer

Mr. Manbar Singh Rawat

Chief Financial Officer

By Invitation

Mr. Sachin Khurana

Scrutinizer

(Designated Partner of M/s AASK & Associates LLP)

It was further informed that Mrs. Aarti Jain, Mr. Sri Kant and Mr. Mahir Bhadani and Mr. Shashikant Sharma were not able to attend the meeting and had sorted leave of absence from the absence.

Total number of members present in the meeting were 65 members, including 1 (One) member belonging to Promoter & Promoter Group.

The Meeting commenced at 12:00 P.M. as confirmed by the Registrar & Share Transfer Agent.

It was further informed that due to some personal reasons, Mrs. Aarti Jain, Chairperson of Company was not able to attend the meeting therefore Ms. Rajiv Kapur Kanika Kapur was elected as Chairperson of this Extra-Ordinary General Meeting (EGM).

Ms. Aditi Jain, Company Secretary & Compliance Officer, extended a very warm welcome to all stakeholders and after confirming the requisite quorum was present through video conference, the Company Secretary called the meeting to order.

She requested all Directors/KMP attending the EGM through the VC/OAVM to introduce themselves. She further informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the EGM.

She further requested Ms. Rajiv Kapur Kanika Kapur, Chairperson of the EGM, to proceed the meeting.



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Ms. Rajiv Kapur Kanika Kapur, Chairperson of the EGM, extended a very warm welcome to the shareholders and Board of Directors, and called the meeting to order.

The requisite quorum being present, Company Secretary with permission of the Chairperson called the EGM to order and further explained the modus operandi for the meeting.

With the consent of the Members present, the Notice of the EGM was taken as read. The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means.

The Company Secretary informed that Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the EGM, by electronic means, from Saturday, 13th December, 2025, at 09:00 A.M. and ended on Monday, 15th December, 2025 at 05:00 P.M.) as stated in the Notice of EGM.

The facility for voting through electronic voting system was also made available at the EGM for Members who had not casted their vote through remote e-voting.

The Board of Directors of the Company had appointed, M/s AASK & ASSOCIATES LLP, having LLPIN AAD - 2934, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, the resolutions as set out at Item No. 1 and 2 pertaining to the following items in the Notice dated 21st November 2025, convening the EGM of Members of the Company were transacted at the said EGM:

Resolution No.	Description of Resolution	Type of Resolution
1.	REGULARIZATION OF APPOINTMENT OF MR. SHASHIKANT SHARMA (DIN: 05305817) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR	SPECIAL RESOLUTION
2.	REGULARIZATION OF APPOINTMENT OF MR. MAHIR BHADANI (DIN: 10622919) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR	SPECIAL RESOLUTION

The Company Secretary invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries, and the queries of the Members were responded by Chairperson.



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The Chairperson requested to all the shareholders to vote after the meeting, if not voted earlier, The process of e-voting shall continue for next 15 minutes for those who have yet not cast their votes and informed that the combined results of e-voting along with the Scrutinizer's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and same will also be placed on the Company's website www.rollatainers.in and on the website of CDSL www.evotingindia.com, within two working days of the conclusion of the meeting.

The Chairperson declared the Meeting as concluded at 12:16 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

**For and on Behalf of
Rollatainers Limited**

Aditi Jain
(Company Secretary and Compliance Officer)