



SEC/AGM/ /2020-21

October 1, 2020

To,
BSE LTD
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

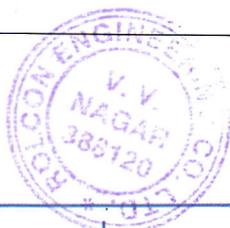
Dear Sir/ Mam,

Sub.: E-Voting Result / scrutinizers Report of 53rd AGM held on September 30, 2020.

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, attached herewith the details regarding Remote E-voting and E-voting during the 53rd AGM of the company held on September 30, 2020 through Video Conference or Other Audio Visual Means at 4:00 p.m. (IST) and Scrutinizers Report of Consolidated voting result.

Details of voting Result:

Particular	Details
Date of Annual General Meeting	September 30, 2020
Total No. of shareholders on the Record Date Cut- off Date for E-voting : September 24, 2020	85
No. of shareholders present in the meeting either in person or through proxy: - promoter & promoter group - public	N.A. N.A.
No. of shareholders attended the meeting through video conferencing: - promoter & promoter group - public	3 3



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Agenda wise

Resolution-1: Adoption of the Audited Financial Statements for the company's financial year ended March 31, 2020 and the Report of Board and the Auditors thereon.

Mode of Voting: Remote E-voting/E-voting during AGM.

Resolution Required: Ordinary

Promoter/ Public	No. of Share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	327198	288468	88.16	288468	0	100	0
Public institutional Holders	135000	75600	56.00	75600	0	100	0
Public - Other	293802	219735	74.79	219735	0	100	0
Grand Total	756000	583803	77.22	583803	0	100	0

Resolution- 2: To Declare Dividend on Equity Shares of the Company for the F.Y. 2019-20.

Mode of Voting: Remote E-voting/E-voting during AGM.

Resolution Required: Ordinary

Promoter/ Public	No. of Share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	327198	288468	88.16	288468	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	293802	219735	74.79	219735	0	100	0
Grand Total	756000	583803	77.22	583803	0	100	0



Resolution- 3: To Appoint Shri Suresh H. Amin (DIN: 00494016), who retires by rotation and being eligible offer himself for re-appointment.

Mode Of Voting: Remote E-voting/E-voting during AGM.

Resolution Required: Ordinary

Promoter/ Public	No. of Share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	327198	288468	88.16	288468	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	293802	219735	74.79	219735	0	100	0
Grand Total	756000	583803	77.22	583803	0	100	0

Resolution- 4: To Appointment of Smt. Harshila H. Patel (DIN: 08690119), as a Woman Independent Director.

Mode of Voting: Remote E-voting/E-voting during AGM.

Resolution Required: Ordinary

Promoter/ Public	No. of Share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	327198	288468	88.16	288468	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	293802	219735	74.79	219735	0	100	0
Grand Total	756000	583803	77.22	583803	0	100	0

Thanking you,

Yours faithfully,

For ROLCON ENGINEERING CO. LTD.,

(Dharmesh Chauhan)

Company Secretary & Compliance officer

M.No.: A40003

Encl.: a/a.





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of M/s ROLCON ENGINEERING CO. LTD., held on Wednesday, the September 30, 2020 at 4:00 p.m. (IST) through Video Conference or Other Audio Visual Means.

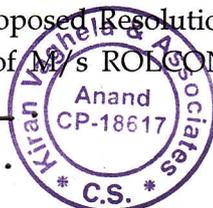
Dear Sir,

SUBJECT: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015 and Remote E-voting at the 53rd Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Wednesday, September 30, 2020 at 4:00 p.m. (IST) through Video Conference or Other Audio Visual Means.

I, Kiran Vaghela, Practicing Company Secretary, having office at F/14, Prathna Vihar Complex, Anand-Vidyanagar Road, Anand, Gujarat, was duly appointed as Scrutinizer by the Board of Directors of M/s ROLCON ENGINEERING CO. LTD ["the Company"] for the purpose of the Scrutinizing the process of Remote E-voting as well as electronic voting at the Annual General Meeting held on Wednesday, September 30, 2020 at 4:00 p.m. (IST) through Video Conference or Other Audio Visual Means, in fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, submit my report as under:

1. The E-Voting period commenced on September 27, 2020 from 9:00 a.m. (IST) and concluded on September 29, 2020 at 5:00 p.m. (IST). The Remote E-voting Services were provided by the Link Intime India Private Limited (Instavote).
2. The Shareholders holding shares as on the "cut-off date" i.e. the September 24, 2020 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the 53rd Annual General Meeting of M/s ROLCON ENGINEERING CO. LTD., for the financial year 2019-20.





3. The Votes were unblocked at Vallabh Vidyanagar on September 30, 2020 in the presence of two witnesses. Mr. Chandrakant B. Patel and Dr. Mukund D. Patel, who are not in the employment of the company.
4. Members have either voted through remotely and during AGM electronically. There is no instance of duplication of voting.
5. The Results of E-voting along with the list of shareholders who voted "for" and "against" the below resolution was downloaded from the E-voting Website of the Link Intime India Private Limited (Instavote). The combined Result of voting is as under.

Resolution - 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31, 2020, and the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
20	583803	0	0
Total no of members voted			20
Total no of votes cast by them			583803
Percentage of total voting			100

ii) Voted in against of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution - 2: Ordinary Resolution

To Declare Dividend on Equity Shares of the Company for the F.Y. 2019-20.

i) Voted in favour of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
20	583803	0	0
Total no of members voted			20
Total no of votes cast by them			583803
Percentage of total voting			100

Anand
 Kiran Vaghela & Associates
 C.S.


 ii) Voted in **against** of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

 iii) **Invalid** Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution - 3: Ordinary Resolution

To re-appoint Shri Suresh H. Amin (DIN: 00494016), who retires by rotation and being eligible offer himself for re-appointment.

 i) Voted in **favour** of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
20	583803	0	0
Total no of members voted			20
Total no of votes cast by them			583803
Percentage of total voting			100

 ii) Voted in **against** of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

 iii) **Invalid** Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution - 4: Ordinary Resolution

 To Appoint Smt. Harshila H. Patel (DIN: 08690119), as a ~~Woman~~ Independent Director of the Company.

iv) Voted in **favour** of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
20	583803	0	0
Total no of members voted			20
Total no of votes cast by them			583803
Percentage of total voting			100

v) Voted in **against** of the resolution:

Numbers of members voted through Remote E-voting	No of votes cast by members through Remote E-voting	No of members voted through E-voting during AGM	No of votes cast by members during AGM
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

vi) **Invalid** Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

The compact Disc containing the list of equity shareholders who voted "for" & "Against" and those who were declared invalid for each resolution through Remote E-Voting and E-Voting during AGM is enclosed.

The relevant record shall remain in my safe custody until the chairman considers approve and sign the minutes of Annual General Meeting and same thereafter be handed over to the Chairman/Director/Company Secretary authorized by the Board to safekeeping.

Thanking you,
Yours Sincerely,



For, Kiran Vaghela & Associates

Kiran Vaghela
Kiran Vaghela
Company Secretary
(C.P. No. : 18617)

Date: October 1, 2020
Place: Anand.

UDIN:A039229B000837796

Encl.: a/a.

REGISTER RECODING THE CONSOLIDATED RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING

NAME OF THE COMPANY: ROLCON ENGINEERING COMPANY LIMITED

DATE OF AGM: SEPTEMBER 30, 2020

SR. NO	MEMBER ID /FL NO.	MEMBER NAME	ADDRESS	VOTE IN FAVOUR RESOLUTION	VOTE AGAINST
1	2001830000127	CYTO PVT. LTD.	VALLABH VIDYANAGAR	24518	0
2	2001830000177	HITESH PRAGJIBHAI PATEL	ANAND	200	0
3	2001830000192	CHANDRAKANT A. PATEL	CHIKHODARA, ANAND	100	0
4	2001830000193	TARABEN P. PATEL	ANAND	100	0
5	2001830000194	HARSHILA H. PATEL	ANAND	100	0
6	2001830000197	PRANAV KIRAN PATEL	ANAND	50	0
7	2001830000215	RASHMIKANT P. PATEL	ANAND	50	0
8	2001830000220	JAPSAW PVT. LTD.,	VALLABH VIDYANAGAR	8890	0
9	2001830000226	MALAY SATISH SHAH	N.J., USA	63040	0
10	2001830000227	RUPAL NILESH PATEL	N.J., USA	47280	0
11	2001830000228	NEHA MUKESH PATEL	ILL, USA	70920	0
12	2001830000247	ASHOK KRISHNADAS PARIKH	VADODARA	1687	0
13	IN30063610080804	JAYESH BABUBHAI PATEL	BAKROL, ANAND	2700	0
14	IN30063640033626	ARPITA ASHISH AMIN	VALLABH VIDYANAGAR	2432	0
15	IN30063640033634	ASHISHBHAI SURESHBHAI AMIN	VALLABH VIDYANAGAR	81350	0
16	IN30063640058192	PATEL MUKUNDBHAI DAHYA	ANAND	100	0
17	IN30063640109425	ASHISHBHAI SURESHBHAI AMIN	VALLABH VIDYANAGAR	5000	0
18	IN30063640109468	SURESHBHAI HIMABHAI AMIN	VALLABH VIDYANAGAR	196535	0
19	IN30081210000560	THE ORIENTAL INSURANCE CO. LTD.	DELHI	75600	0
20	IN30302861082646	RAJENDRA H AMIN	JAMSEDPUR	3151	0
TOTAL				583803	0

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