



SEC/BM/SE/ /2020-21

August 6, 2020

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

SUB.: Outcomes of the Board Meeting Dated August 6, 2020.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the outcomes of the Board Meeting held today at 4:30 pm.

- 1) The Board has considered and approved Unaudited Standalone Financial Results along with Auditor's Review Report for the quarter ended June 30, 2020 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has considered and approved Board Report for the F.Y. 2019-20.
- 3) The said Meeting concluded at 5:15 pm.

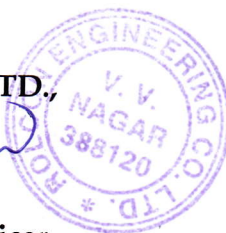
Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan
(CS Dharmesh Chauhan)
Company Secretary & Compliance officer
M.No: A40003



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
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Web:- www.rolconengineering.com
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ROLCON ENGINEERING COMPANY LIMITED

CIN : L29259GJ1961PLC001439

Reg. Office Address: Anand Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat-India.

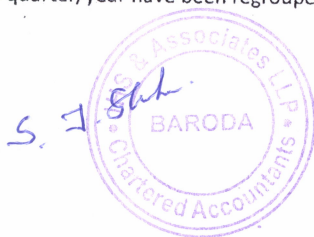
Statement of Unaudited Financial Results for the Quarter Ended on 30th June, 2020.

Sr. No	Particulars	(Amt. in Lakh)			
		Quarter Ended		Year Ended	
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	415.15	833.19	923.41	3627.5
	(b) Other Income	14.77	11.42	10.07	59.29
	Total Income from operations	429.92	844.61	933.48	3686.79
2	Expenses				
	(a) Cost of materials consumed	152.77	354.61	471.20	1719.24
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	20.86	14.85	(86.91)	(104.03)
	(d) Excise Duty Expenses	0.00	0.00	0.00	0
	(e) Employee benefits expense	112.54	171.59	160.22	710.54
	(f) Finance Costs	0.41	0.88	1.62	5.78
	(g) Depreciation and amortization expense	15.00	25.73	20.25	92.12
	(h) Other Expenditure	106.86	287.93	319.14	1179.11
	Total Expenses	408.44	855.59	885.51	3602.76
3	Profit before Exceptional Items & tax (1-2)	21.48	(10.98)	47.97	84.03
4	Add/Less: Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before Tax (3 + 4)	21.48	(10.98)	47.97	84.03
6	Tax Expense & Deferred Tax				
	Current Tax	3.39	(5.18)	9.18	13.14
	Mat Creditentitlement	(3.39)	5.18	(9.18)	-13.14
	- Adjustment of tax relating to earlier periods	0.12	0.00	0.00	0.00
	- Deferred Tax	6.88	13.50	3.41	34.73
7	Net Profit for the period after Tax (5 - 6)	14.48	(24.48)	44.56	49.30
8	Other Comprehensive Income (Net of tax)				
	Items will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (Net of Tax)(7+8)	14.48	(24.48)	44.56	49.30
10	Paid up Equity Share Capital (Face value of Rs.10/- Each)	75.60	75.60	75.60	75.60
11	other Equity Reserves	-	-	-	0.00
12	Earning Per Share				
i	Basic & Diluted EPS before Extraordinary Item	1.92	(3.24)	5.89	6.52
ii	Basic & Diluted EPS after Extraordinary Item	1.92	(3.24)	5.89	6.52

Notes :

- The above Standalone Unaudited financial result for the Quarter ended on 30th June, 2020 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 06, 2020 along with Auditor's Review Report.
- There was no exceptional/extraordinary item during the quarter ended June 30, 2020.
- The figures for the quarter ended March 31, 2020 is balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter ended December 31, 2019.
- The company has identified its bussiness of Manufacturing of Industrial chain and sprocket as its only primary reportable segement in accordance with the requirement of IND AS 108 "Operating Segments". Accordingly, no separate segement information has been provided.
- The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.

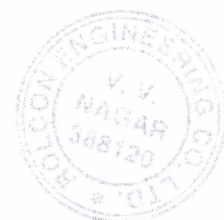
Place : Vallabh Vidyanagar
Date : August 06, 2020



For and on behalf of Board of Directors of
Rolcon Engineering Company Limited,

A. S. Amin
Ashish S. Amin (Managing Director)

DIN: 01130354



Independent Auditor's Limited Review Report on Unaudited Quarterly and Three Months ended on 30th June, 2020 of Standalone Financial Results of Rolcon Engineering Company Limited.

To Board of Directors of
Rolcon Engineering Company Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Rolcon Engineering Company Limited** ('the company) for the quarter and Three month ended on **June 30, 2020** (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 6th August, 2020 and prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ('Ind As 34'), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above and based on the consideration of report of the other auditor and management certified accounts, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **JHS & ASSOCIATES LLP.**

Chartered Accountants

Firm's Registration No: 133288W/W100099



S. J. Shah

Saurabh Shah

Partner

Membership No: 110914

UDIN: 20110914AAAAIP3089

Place : Vallabh Vidyanagar

Date: 06th August, 2020

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