



SEC/AGM/ /2020-21

September 25, 2021

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

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

Dear Sir/Mam,

Sub. : Proceeding of the 54TH Annual General Meeting (AGM) dated Sep. 25, 2021.


Pursuant to the Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the outcomes/event or Proceeding of Annual General Meeting held on Saturday, September 25, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means organized by the Company and same has meeting concluded at 5:00 p.m. (IST) of the same day.

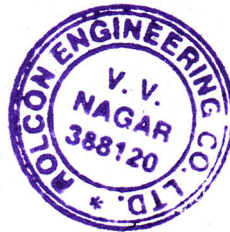
Kindly, take the same on your records.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,


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



Encl.: a/a.



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,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Proceeding of the 54th Annual General Meeting (AGM) dated Sep. 25, 2021.

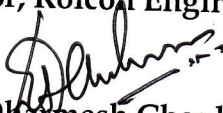
- a) 54th AGM of the company was held on Saturday, September 25, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means organized by the Company and same has meeting concluded at 5:00 p.m. (IST) of the same day.
- b) Shri Dharmesh Chauhan, Company Secretary and Compliance officer of Rolcon Engineering Company Limited has conducted meeting.
- c) Requisite quorum was present and the meeting to call to proceed in order.
- d) Shri Suresh H. Amin, Chairman & Whole Time Director of the company chaired the meeting. Also, other Directors /panelist attended and give self-introduction.
- e) Chairman address to the members.
- f) The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 25, 2021. The e-voting lines remained opened during the period from Wednesday, September 22, 2021 at 9:00 a.m. IST and concluded on Friday, September 24, 2021 at 5:00 p.m. Further, to enable those Members who could not vote through remote e-voting, e-voting facility was also provided during the proceedings of AGM.
- g) The following items of the business set out in the notice convening the 54th Annual General Meeting were recommended to members for consideration and approval.

ORDINARY BUSINESS

1. **Ordinary Resolution** - Adoption of the Audited Financial Statements for the company's financial year ended March 31, 2021 and the Report of Board and the Auditors thereon.
2. **Ordinary Resolution** - To approve Dividend of Rs. 1.50 /- (15%) per equity share of Rs. 10/- each of the Company for the F.Y. 2020-21.
3. **Ordinary Resolution** - To Appoint Shri Ashish Amin (DIN: 001130354), who retires by rotation and being eligible offer himself for re-appointment.

- h) Members were informed that the Result voting shall be disseminated to the exchange and websites of the company along with Scrutinizer Report.
- i) All the resolutions set out in Notice Calling 54th AGM were passed with the requisite majority and were deemed to be passed on the date on AGM i.e. Saturday, September 25, 2021 at 4.00 p.m.
- j) Vote of Thanks given by Shri Ashish S. Amin, Managing Director of the Company.
- k) This is not a minutes of 54th AGM of the Company.

For, Rolcon Engineering Co. Ltd.,


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

