



SEC/BM /2019-20

August 6, 2019

CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.

Dear Sir/Mam,

REF.: Script Code. : BSE - 505807

Sub.: Submission of Unaudited Financial Result for Quarter ended on 30th June, 2019, U/R 33(3) LODR, 2015.

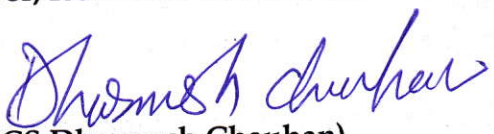
With Reference to the captioned Subject matter & in Compliance with Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith unaudited Standalone financial Result along with Auditor's Review Report for the Quarter 30th June, 2019.

These results were taken on record by the Board of Directors at their meeting held on August 6, 2019.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,


(CS Dharmesh Chauhan)
Company Secretary & Compliance officer

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,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

ROLCON ENGINEERING COMPANY LIMITED
Reg. Office Address: Anand Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat-India.
CIN : L29259GJ1961PLC001439

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2019.

Sr. No	Particulars	(Amt. in Lakh)			
		Quarter Ended			Year Ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
	Unaudited	Audited	Unaudited	Audited	
1	Income				
	(a) Revenue from operations	923.41	1104.95	899.87	3920.48
	(b) Other Income	10.07	14.63	13.60	55.92
	Total Income from operations	933.49	1119.58	913.46	3976.40
2	Expenses				
	(a) Cost of materials consumed	471.20	430.96	424.61	1803.99
	(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	(86.91)	150.82	21.24	114.66
	(d) Excise Duty Expenses	0.00	0.00	0.00	0
	(e) Employee benefits expense	160.22	190.15	146.53	638.02
	(f) Finance Costs	1.62	5.94	2.10	9.9
	(g) Depreciation and amortization expense	20.25	29.81	20.65	91.46
	(h) Other Expenditure	319.14	308.95	281.10	1222.84
	Total Expenses	885.51	1116.63	896.23	3880.87
3	Profit before Exceptional Items & tax (1-2)	47.98	2.95	17.23	95.52
4	Add/Less:Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before Tax (3 + 4)	47.98	2.95	17.23	95.52
6	Tax Expense :				
	- Current Tax	0.00	0.00	0.00	0
	- Adjustment of tax relating to earlier periods	0.00	0.00	0.00	(0.42)
	- Deferred Tax	3.41	(55.07)	0.90	(47.21)
7	Net Profit for the period after Tax (5 - 6)	44.56	58.02	16.33	143.15
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)	44.56	58.02	16.33	143.15
10	Paid up Equity Share Capital (Face value of Rs.10/- Each)	75.60	75.60	75.60	75.60
11	other Equity Reserves	-	-	-	978.42
12	Earning Per Share				
i	Basic & Diluted EPS before Extraordinary Item	5.89	7.67	2.16	18.94
ii	Basic & Diluted EPS after Extraordinary Item	5.89	7.67	2.16	18.94

Notes :

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 06, 2019 along with Auditor's Review Report.
- There was no exceptional/extraordinary item during the quarter ended June 30, 2019.
- The figures for the quarter ended March 31, 2019 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, 2018.
- 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.



For Rolcon Engineering Company Limited,

A. S. Amid

Ashish S. Amin (Managing Director)

DIN: 01130354

Place : Vallabh Vidyanagar

Date : August 06, 2019

UDIN : 19048136AAAABQ6132

Independent Auditor's Limited Review Report on Unaudited Quarterly and Three Months ended on 30th June, 2019 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, 2019 (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, 2019 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 comes 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

U. Nayyar

Virendra Nayyar

Partner

Membership No: 048136

Place : Vallabh Vidyanagar

Date: 06th August, 2019



Registered Office

C-701, Mary Ellen,
Ceasars Cross Road,
Amboli, Andheri (W),
Mumbai - 400 058.
Tel. : +91 98 2005 1936

Vadodara Office

3rd Floor, TNW Business Centre,
Above Mcdonald's, Near Manisha
Cross Road, Old Padra Road,
Vadodara - 390 007.
Tel. : +91.26 5233 3698 / 230 4800

Mumbai Office

A-78, 1st Floor, Virwani Industrial
Estate, Opp. Westin. Off. Western
Express Highway, Goregaon (E),
Mumbai - 400 063.
Tel. : +91 22 2927 2030

Kolkata Office

Suit No. 402, 4th Floor,
Vardhan Complex,
25A Camac Street,
Kolkata - 700 016.
Tel. : +91 98 3115 0209