



SEC/AGM/ /2019-20

July 16, 2019

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

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

Dear Sir/Mam,

Sub. : Disclosure of Event or information of AGM dated July, 16, 2019.

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the outcomes/event or information of Annual General Meeting held on Tuesday, July 16, 2019 at 3.00 p.m. at Anand Sojitra Road, Vallabh Vidyanagar- 388120, Gujarat, India and same has meeting concluded at 3.50 p.m.

Kindly, take the same on your records.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(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,
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Web:- www.rolconengineering.com
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Gist of Proceeding of the 52nd Annual General Meeting (AGM) of Rolcon Engineering Co. Ltd.,

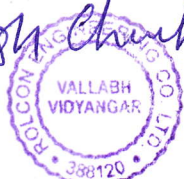
- a) 52nd AGM of the company was held on Tuesday, July 16, 2019 at 3.00 p.m. at Anand Sojitra Road, Vallabh Vidyanagar- 388120, Gujarat, India. Registered office of the company and concluded at 3.50 p.m.
- b) Shri Suresh H. Amin, Chairman & Shri Ashish Amin, Managing Director of the company chaired and proceeding of the meeting.
- c) Requisite quorum was present and chairman called the meeting to order.
- d) Chairman address to the members.
- e) The following items of the business set out in the notice convening the 52nd Annual General Meeting were recommended for members consideration and approval.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the company's financial year ended March 31, 2019 and the Report of Board and the Auditors thereon.
2. To Declare Dividend on Equity Shares of the Company for the F.Y. 2018-19.
3. To Appoint Shri Ashish S. Amin (DIN: 01130354), who retires by rotation and being eligible offer himself for re-appointment.
4. Appointment of M/s JHS & Associates-LLP, Mumbai Chartered Accountants (133288W/W100099) as statutory auditor of the Company.

SPECIAL BUSINESS:

5. Re-appointment of Shri Kailashchandra K Seksaria (DIN: 00115565) as an Independent Director of the Company.
6. Re-appointment of Shri Mahesh H Joshi (DIN: 00856573) as an Independent Director of the Company.
7. Continuation of Directorship of Ashok K Parikh (DIN: 00359634), Independent Director of the Company.

Dharmendra Chavhan


8. Appointment of Dr. Arpita A. Amin (DIN: 01927591), as Non-Independent, Non-Executive Director.

- f) Reply / clarification were provided to the queries raised by the members by the chairman.
- g) Chairman informed to the members that Shri Kiran Vaghela, practicing Company Secretary, was appointed as scrutinizer.
- h) Chairman informed to the members that the Result voting shall be disseminated to the exchange and websites of the company.
- i) All the resolutions set out in Notice Calling AGM were passed with the requisite majority and were deemed to be passed on the date on AGM i.e. 16th July, 2019.
- j) This is not a minutes of AGM of the Company.

For, Rolcon Engineering Co. Ltd.,


(Dharmesh Chauhan)
Company Secretary & Compliance officer

