



SEC/AGM/ /2022-23

July 29, 2022

**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 55th Annual General Meeting (AGM) dated July 29, 2022.

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 Friday, July 29, 2022 at 3.00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388 120, Gujarat and same has meeting concluded at 3:45 p.m. (IST) of the same day.

Kindly, take the same on your records.

Thanking You,

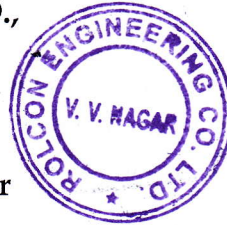
Yours Faithfully,

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

Gist of Proceeding of the Rolcon Engineering Co. Ltd of the 55th Annual General Meeting (AGM) dated July 29, 2022.

- a) 55th AGM of the company was held on Friday, July 29, 2022 at 3.00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 3:45 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) Shri Suresh H. Amin, Chairman & WTD and other Directors of the company chaired and proceeding of the meeting.
- d) Shri Suresh H. Amin, Chairman & WTD also Requisite quorum was present and chairman called the meeting to order.
- 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 July 1, 2022. The e-voting lines remained opened during the period from July 26, 2022 at 9:00 a.m. IST and concluded on July 28, 2022 at 5:00 p.m. Further, to enable those Members who could not vote through remote e-voting, voting by poll paper facility was also provided during the proceedings of AGM.
- g) The following items of the business set out in the notice convening the 55th Annual General Meeting were recommended to members for consideration and approval.

ORDINARY BUSINESS

1. **Ordinary Resolution** - Adoption of the audited standalone and consolidated financial Statements for the company's financial year ended March 31, 2022 and the Report of Board and the Auditors thereon.
2. **Ordinary Resolution** - To approve Dividend of Rs. 2 /- (20%) per equity share of Rs. 10/- each of the Company for the F.Y. 2021-22.
3. **Ordinary Resolution** - To Appoint Dr. Arpita A. Amin (DIN: 01927591), who retires by rotation and being eligible offer herself for re-appointment.

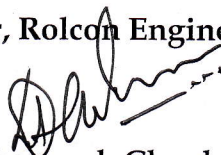
SPECIAL BUSINESS

4. **Ordinary Resolution**- Appointment of Mr. Wolfgang Fuchs (DIN: 07317102).
5. **Ordinary Resolution** - Appointment of Shri Kiran M. Patel (DIN: 00084171)
6. **Special Resolution** - Re-Appointment of Shri Suresh H. Amin (DIN: 00494016)
7. **Special Resolution**- Re-Appointment of Shri Ashish S. Amin (DIN: 01130354)



- h) Chairman requested to the members to cast their votes on the above mentioned resolution through ballot papers to those who have not availed the voting facilities.
- i) Reply/clarification were provided to the queries raised by the members by the chairman during the meeting.
- j) Chairman informed to the members that Shri Kiran Vaghela, practicing Company Secretary, (C.P. No 18617) was appointed as scrutinizer.
- k) Members were informed that the Result of voting shall be disseminated to the exchange and websites of the company along with Scrutinizer Report.
- l) All the resolutions set out in Notice Calling 55th AGM were passed with the requisite majority and were deemed to be passed on the date on AGM i.e. Friday, July 29, 2022 at 3.00 p.m.
- m) Vote of Thanks given by Shri Ashish S. Amin, Managing Director of the Company.
- n) This is not a minutes of 55th AGM of the Company.

For, Rolcon Engineering Co. Ltd.,



(Dharmesh Chauhan)

Company Secretary & Compliance officer

M. No.: A40003

