

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866
Fax : (02692) 236480 / 236453
E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

SEC/BM/ /2018-19

February 09, 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 and Nine Months ended on 31st December, 2018, U/R 33(3) LODR, 2015.

With Reference to the captioned Subject matter and 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 & Nine Months ended on 31st December, 2018.

These results were taken on record by the Board of Directors at their meeting held on February 09, 2019.

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



Encl.: a/a.

ROLCON ENGINEERING COMPANY LIMITED
Reg. Office Address: Anand Sojitra Road, Vitthal Udyognagar - 388121, Gujarat-India.
CIN : L29259GJ1961PLC001439

Statement of Unaudited Financial Results for the Quarter / Nine Month Ended 31st December, 2018.

Sr. No	Particulars	(Amt. in Lakh)					
		Quarter Ended			Nine Month Ended		Year Ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	949.55	966.11	882.85	2815.53	2427.64	3372.00
	(b) Other Income	6.40	13.61	5.87	29.42	39.07	41.40
	Total Income	955.95	979.72	888.72	2844.95	2466.71	3413.40
2	Expenses						
	(a) Cost of materials consumed	463.12	485.29	417.56	1373.02	1103.97	1545.76
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(7.52)	(49.87)	(1.72)	(36.15)	(23.12)	9.95
	(d) Excise Duty Expenses	0.00	0.00	0.00	0.00	80.67	80.68
	(e) Employee benefits expense	147.19	154.15	170.88	447.87	496.11	641.11
	(f) Finance Costs	0.93	1.78	1.50	3.96	4.65	6.04
	(g) Depreciation and amortization expense	21.49	19.51	23.21	61.65	65.84	88.17
	(h) Other Expenditure	293.34	330.91	279.22	902.02	736.74	1015.87
	Total Expenses	918.55	941.77	890.65	2752.37	2464.85	3387.59
3	Profit before Exceptional Items & tax (1-2)	37.40	37.95	(1.93)	92.58	1.86	25.81
4	Add/Less:Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before Tax (3 + 4)	37.40	37.95	(1.93)	92.58	1.86	25.81
6	Tax Expense :						
	Current Tax	9.00	8.64	0.00	17.64	0.00	0.00
	Mat Credit Entitlement	(17.64)	-	-	(17.64)	-	-
	Adjustment of tax relating to earlier periods	(0.42)	0.00	0.00	(0.42)	0.00	0.00
	Deferred tax	11.44	(4.48)	(0.58)	7.86	(0.58)	(6.08)
7	Net Profit for the period after Tax (5 - 6)	17.38	33.79	(1.35)	85.14	2.44	19.73
8	Other Comprehensive Income (Net of tax)						
	Items will not be classified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (Net of Tax)(7+8)	17.38	33.79	(1.35)	85.14	2.44	19.73
10	Paid up Equity Share Capital (Face value of Rs.10/- Each)	75.60	75.60	75.60	75.60	75.60	75.60
11	Other Equity / Reseve & Surplus						844.39
12	Earning Per Share						
i	Basic & Diluted EPS before Extraordinary Item	2.30	4.47	(0.18)	11.26	0.32	2.61
ii	Basic & Diluted EPS after Extraordinary Item	2.30	4.47	(0.18)	11.26	0.32	2.61

Notes :

- The above financial results for quarter and nine month ended on 31st December, 2018 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 09th February, 2019. The Limited Review of the results of the quarter ended on December 31, 2018 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Auditors and issued an unqualified report.
- 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.
- There was no exceptional/extraordinary item during the quarter ended December 31, 2018.
- The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.



For Rolcon Engineering Company Limited

A. S. Amin

Ashish S. Amin (Managing Director)

DIN: 01130354



Place : Vitthal Udyognagar.

Date : February 09, 2019

Independent Auditor's Limited Review Report on Unaudited Quarterly and Nine Months ended on 31st December, 2018 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 nine month ended on **December 31, 2018** (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 9th February, 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



Virendra Nayyar

Partner

Membership No: 048136



Place : Vallabh Vidyanagar
Date: **09th February, 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