

ROLCON ENGINEERING CO. LTD.
 REGD. OFFICE: AVANI, SOLITRA ROAD
 VALLABH V. J. ANAGAR - 38120 (Gujarat)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED
 31ST MARCH 2012, UNDER CLAUSE 41 OF THE LISTING AGREEMENT**

SEGMENTWISE REVENUE RESULTS & CAPITAL EMPLOYED

SR NO.	PARTICULARS	FOR THE THREE MONTH ENDED			FOR THE YEAR ENDED			PARTICULARS	FOR THE THREE MONTH ENDED			FOR THE YEAR ENDED										
		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011	31/03/2011		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011	31/03/2011	31/03/2012							
1	Income from Operations (a) Gross Sales/Income from operations Less: Excise Duty Net Sales/Income from operations (b) Other Operating Income Total Income from Operations (Net) (a+b)	1033.87	1059.79	1052.11	4104.03	3590.32	(1) Segment Revenue (a) Industrial Chain (b) Spocket Wheel TOTAL	792.08	818.52	802.16	3121.25	2643.40	(2) Segment Revenue (a) Industrial Chain (b) Spocket Wheel TOTAL	156.72	188.86	191.15	752.96	874.21	893.31	3874.21	3384.78	
2	Expenses (a) Cost of Materials Consumed (b) Purchase of Stock-in-Trade (c) Changes in Inventories of Finished Goods, Work In Progress and Stock In Trade (d) Other Operating Expenses (e) Employee Benefit Expenses (f) Depreciation & Amortisation Expenses (g) Other Expenses Total Expenses (a+b+c+d+e+f+g)	445.93	518.35	426.82	1908.00	1638.29	(3) Segment Results: Profit & Loss before Tax & Finance Costs (a) Industrial Chain (b) Spocket Wheel TOTAL	16.22	29.36	47.89	101.13	78.49	(4) Segment Results: Profit & Loss before Tax & Finance Costs (a) Industrial Chain (b) Spocket Wheel TOTAL	21.32	28.13	46.94	91.32	192.43	194.83	192.43	163.05	159.08
3	Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	24.05	47.41	62.42	146.79	116.14	(A) Finance Cost	1.74	1.02	1.15	4.07	3.97	(B) Other Un-auditable									
4	Other Income	13.49	10.08	13.22	45.66	46.31	(C) Un-auditable															
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (1+4)	37.54	57.49	75.64	192.45	162.45	TOTAL PROFIT BEFORE TAX	35.80	56.47	93.66	188.38	159.08	(A) Finance Cost									
6	Finance Costs	1.74	1.02	1.15	4.07	3.97	(3) Capital Employed	1181.77	1080.03	1080.03	1181.77	1200.00	(A) Industrial Chain	12.00	12.00	12.00	12.00	12.00	12.00	12.00	12.00	
7	Profit from Ordinary Activities After Finance Costs but before Exceptional Items (5-6)	35.80	56.47	74.49	188.38	158.08	(B) Spocket Wheel	12.00	12.00	12.00	12.00	12.00	(C) Un-auditable									
8	Exceptional Items	9.16	19.78	31.26	60.27	58.53	(C) Un-auditable															
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	44.96	76.25	105.75	248.65	216.61	Asses Less - Liabilities	1193.77	1092.03	1092.03	1193.77	1092.03	(A) Finance Cost									
10	Tax Expense (Ind. Short / Excess Provision of Taxation)	33.28	35.24	31.38	129.98	115.53	TOTAL CAPITAL EMPLOYED	1193.77	1092.03	1092.03	1193.77	1092.03	(B) Spocket Wheel									
11	Net Profit/(Loss) from Ordinary Activities After Tax (9-10)	11.68	41.01	74.37	118.67	101.08							(C) Un-auditable									
12	Extraordinary Items (Net of Tax Expenses Rs. Nil)	26.63	36.69	62.42	128.10	128.10																
13	Net Profit/(Loss) for the period (11+12)	38.31	77.70	136.79	346.77	329.18																
14	Reserves excluding Dividend Reserve as per Balance Sheet of previous accounting year	1118.17	1016.43	1016.43	1118.17	1016.43																
15	Reserves excluding Dividend Reserve as per Balance Sheet of previous accounting year	13.30	13.30	13.30	13.30	13.30																
16	16 I (a) Basic (b) Diluted	3.52	4.85	8.26	16.94	16.94																
16 II	Earning Per Share (after Extraordinary Items) (of Rs.10/- each) (not annualised) (a) Basic (b) Diluted	3.52	4.85	8.26	16.94	16.94																

SR NO.	PARTICULARS	FOR THE THREE MONTH ENDED			FOR THE YEAR ENDED			PARTICULARS	FOR THE THREE MONTH ENDED			FOR THE YEAR ENDED		
		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011	31/03/2011		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011	31/03/2012
1	Particulars of Shareholding Number of Shares Percentage of Shareholding (a) Promoter & Promoter's Group (b) Public / Institutional	476828	476828	477868	476828	477868	(1) Shareholder's Funds (a) Share Capital (b) Reserves and Surplus Sub Total: Shareholder's Funds	75.50	118.17	1,092.03	75.50	118.17	1,092.03	
2	Promoters and promoter group shareholding (a) Promoter & Promoter's Group (b) Public / Institutional	476828	476828	477868	476828	477868	(2) Non-Current Liabilities (a) Long term borrowings (b) Other long term liabilities (c) Long term provisions Sub Total: Non-Current Liabilities							
3	Number of Shares Percentage of share (as a % of the total share holding of promoter & promoter group) Percentage of share (as a % of the total share capital of the company) (a) Promoter & Promoter's Group (b) Public / Institutional	63.07%	63.07%	63.21%	63.07%	63.21%	(3) Current Liabilities (a) Trade payables (b) Current tax and bank balances (c) Short-term loans and advances (d) Other Current Assets Sub Total: Current Liabilities	9.09	1,593.77	1,593.77	9.09	1,593.77	1,593.77	
4	Percentage of share (as a % of the total share holding of promoter & promoter group) Percentage of share (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	TOTAL - EQUITY & LIABILITIES	1,995.69	1,847.77	1,847.77	1,995.69	1,847.77	1,847.77	
5	Investor Complaints Pending at the beginning of the quarter Disposed off during the quarter Remaining unreviewed at the end of quarter	NI	NI	NI	NI	NI								

BY ORDER OF THE BOARD
 M. V. ANAGAR
 MANAGING DIRECTOR
 PLACE: V.V. ANAGAR
 DATE: 11.05.2012

NOTE:
 1. The above Financial Results of the Company as at 31st Mar. 2012 have been approved by the Board of Directors at the meeting held on 11.05.2012.
 2. The Board of Directors has recommended a dividend of Rs. 3/- per share of face value of Rs. 10/- each aggregating Rs. 26.56 Lakhs including Corporate Dividend Tax for the year ended 31st March 2012.
 3. Disclosure of Assets & Liabilities as per clause 41 (1)(e) of Listing Agreement for the year ended 31st March 2012 attached herewith.
 4. The previous period figures have been regrouped / recast whenever necessary to make it appropriate for the comparison purpose.