ROLCON ENGINEERING CO. LTD. REGD. OFFICE: AMAN: SOJITRA ROAD VALLABH VOYANAGAR - 388120 (Gujeret)

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 STATEMENT OF ASSETS & LIABILITIES
AS AT 315T MARCH-2012 AS PER CL.-41(1)(eq) OF LISTING AGREEMENT

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	(b) Diluted	(a) Basic	LI Earning per Share (arter extraoromal) website (or work) website (or work)	(b) Diluted		a) Basic	Earning per Share (before Extraordinary items (of Rs10/- Each) (not annualised)	Reserves excludio Revaluation Reserva as per Balance Sheet of previous accounting year	Paid Up Equity Share Capital (Face Value of Rs.10/- Each)	Net Profit / (Loss) for the period (11 ±12)	Extraordinary Items (Net of Tax Expenses Rs. NII)	Net Profity (Loss) from Ordinary Activities after Tax(9 ±10)	Tax Expense (Ind. Short / Excess Provision of Taxauvii)	Pronty (Loss) from Ordered y Accession States of Tarables	Exception as the contract of t	remarkage in the control of the cont	brofit from Ordinary Activities After Finance Costs but before Exceptional Items (5±6)	Finance Costs	Profit /(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3±4)	Other Income	Profit /(Loss) From Operations before Other Income , Finance Costs & Exceptional Items (1-2)	Total Expenses (a+b+c+d+a+f+g)	(g) Other Expenses	(1) Depreciation & Artifornisation Expenses	(e) Employee Denetic Capenses	(a) Case Operation	Contracting Expenses	(c) Changes In Inventories Of Finished Goods, Work In Progress And Stock In Trade	(h) Surrhase of Stock-In-Trade	(a) Cost of Materials Consumed		Total Income from Operations (Net) (#+5)	(b) Other operating monitor	age Galley bayers and a series of the series	the Dales / Torons from proprietions	lose - Fyrise Duity	(a) Gross Sales/ Income from operations	ncome from Operation			TANILLO CONTROL				31ST MARCH-2012, UNDER CLAUSE-41 OF THE LISTING AGREEMENT		
	 -	3.52	3.52		3.52	3.52		1118.17	/5.60	20.00	19.30	10.00	26.63	9.16	35,80	,	35.80	1.74	37.54	13.49		30 05	36 160	115.47	33.28	119.85	188.94	17.79		445,93			945,31	21.64	923.66	100.21	1023.87			AUDITED UNAUDITED AUDITED	31/03/2012 31/12/2011	9	THE THREE MONTH ENDED		E LISTING		
4		4,85	4.85		4.85	4.85		1016.43	/3.00	26.60	36 60		8	19.78	56.47		56.47	1.02	5/.49	10.08		47 41	949.89	118.22	33.24	124.11	180.83	-24.86		518.35		٦		23.55	973.75	77.04	1050.79			AUDITED! AL	/12/2011 31/		HTMONTH		AGREEME		
	H	8,26	8.26		8.26	8.26		1016.43		75.60	62.42		62.42	31.26	93.68		93.68	1.15	94.00	13.22	1 1	7	7	105.99	31.28	110.62	172.58	51.19	•	426,82			980.09	18.77	961.32	90.79			 -	-					N.T.		
		16.94	16.94		16.94	16.94		1118.17	11017	75.60	128.10		128.10	60.27	188.38	,	188.38	4.07	132.43	10 3.00	20.00	٦	7	451.41	129.98	479.00	702,24	11.13	: . :	1908.00			3828.55	83,53	3745.01	359.02			-	AUDITED A		ENDED	FOR THE YEAR	(Rs. 1			
		13.30	13.30 31	ω	13.30 999	13.30 2.	<u> </u>	1010111	10.6	75.60 NOTE:	100.54		100.54	58.53 (159.08 (,	e) on 657	100	30,00		_		3221.74 Less:	391.74	115.33	443.73 (- :	1638.29			337.88 NET	78.89 Less	3258.99	Т				AUDITED	03/2011		AR	Rs. In Lacs)	,.^		
	appropriate for the comparision purpose:	13.30 4. The previous period figures have been regrouped /	13.30 31st March 2012 attached herewith.	 Disclosure of Assets & Liabilities as per clause 41 (1) 	13.30 aggregating Rs. 26.30 Lawis, Incoming conference	he Board of Directors has recommend	2. The Board of Directors has recommended a dividend of Rs.3/-per share of face value of Rs.1/4" cause.	ne Board of Directors has reconnicended	TOTA OF THE INSCRIPTION OF THE PERSON	The above raighted resolution and comparing the meeting held on 11.05.2012.	1 The shows Financial Besults of the Company as at 31st Mar. 2012 have been approved by the Board of			TOTAL CAPITAL EMPLOYEED	Assets Less- Liabilities	(C) Un-allocable Corporate	(B) Sprocket Wheel	(A) Industrial Chairi	(3) Capital Employee	Con Ca Court Employed	BROET REFORE TAX		(B) Other un-allocable	(A) Finance Costs			TOTAL	(B) Sprocket Wheel	(A) Industrial Chain	DSS DEGO C MA ACTION OF COMMO	(2) Segment Results, House Costs	Constant Property Pro	,		3337.88 NET SALES / INCOME FROM OPERATION	78.89 Less : Inter Segment Revenue	TOTAL	(B) Sprocket when	(A) Industrial Chain	(1) begment kevenue			T	PARTICULARS			
	į	en regroupe		er clause 41	per dead of the	morate Divid		12.	oany as at 31			1193.77			12.00	1101.77			35.80		,	1.74			7, 1	21.32	2 2 2 2	16 22					958,80		20.00	058 90	166.72	792 DB		-	AUDITED	2106/20/16	FOR THE T				
				(I)(ea) of L		ond Tax) for t	of Dr. 31 part		st Mar. 2012			1092.03			12.00	100 00	1080.03		56.47			1.02			27,72	20.15	28 13	29.36					1007.30		1001.00	1007 38	188.86	818.52			DITED	1102/21/16	FOR THE THREE MONTH ENDED				
2		Legast Wilellevel Hercesser From House		(ea) of Listing Agreement for the year chices		he year ended	haro of face v		have been ap			1092,03	Γ		***************************************	12.00	1080.03		93.68		,	1.15				28 40	46.94	47.89					70.00			993.31	191.15	802.16			AUDITED	31/03/2011		┙			
BY COMES OF THE BOARD		Sad A to the	reserve to ma	nent for the	,	31st March	able of Rs.10		proved by the			1193.//	Ì			3	1181.77		188.38			4.07				192.45	9 33	101.13						3074 31	,	3874.21	752.96	3121.25			AUDITED	31/03/2012 31/03/2011	FOR THE YEAR ENDED		_		
BOARD		,	K	year critical		2012.	/- each		Board of			C0.7401	Ī						159,08		,	3.37	3 07			163.05	84.56	78.49						3384.78		3384.78	741.38	2643.40				31/03/2011	AK ENDED		Rs. In Lacs)		
			TOTAL - ASSETS		Sub Total - Current Assets	(a) Other Current Assets	(d) Short-term loans and advances	(c) Cash and Bank Balances	(D) rade receivables	(a) ir we inches	(2) Current Assaus		Sub Total - Non-current Assets	(d) Other Non Current Assets	(r) Deferred Tax Assets (Net)	12.00 (b) Non-current Investments	1080.03 (a) Fixed assets	(1) Non-current Assets	159.08 (II) ASSETS :		10100	TOTAL FOURTY & LIABILITIES		Sub Total - Current Liabilities	(d) Short-term provisions	63.05 (c) Other current liabilities	84.56 (b) Trade payables	78.49 (a) Short-term barrowings	(3) Current Liabilities		Sub Total - Non-Current Liabilities	(c) Long term provisions	(b) Other Long term llabilities	3384.78 (a) Lang-term borrowings	(2) Mon-Currant Uabilities	Sub Total - Shareholder's Funda	741.38 (b) Reserves and Surplus	2643.40 (a) Share Capital	(1) Shareholder's Funds	(I) EQUITY & LIABILITIES				PARTICULARS			
			1,955.69		1,323.77	15.37	11.40	370.34	10 700	677.13	222.93		631.92	29.29	20.57	0.14	24.180					1,955,69		752.82	14.59	180.56	517.57	oror			9.09			9.09		1,193.77	1,118.17	75.60				31/03/2012	(AUDITED)	AS AT YEAR ENDED			
			1,847.77		1,231.95	17.90	27.11	1733	421 19	565.76	209.88		615.82	20.15	9.99	Q.I.4	000.01				١	1,847.77		751.60		127.86	577.88				3.94		,	3.94		1,092.03	1,016.43	/5.60				31/03/2011	(AUDITED)	ENDED	(Rs. In Lacs)		

of the company)

INVESTOR COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter

Disposed off during the quarter

Remaining unresolved at the end of quarter

(A) PARTICULARS OF SHAREHOLDING

1 Public Shareholding

Number of Shares
Percentage of Shareholding

477868 63.21%

477868 63.21% PLACE: V.V.NAGAR DATE: 11.05.2012

MANAGING DIRECTOR

Promotors and promotor group shareholding
(a) Pledged / Encumbered

mber of Shares

Percentage of share (as a % of the total share holding of promotor & promotor group)
-Percentage of share (as a % of the total share capital of the company)
(D) Montecondeed
-Number of Shares

-Percentage of share (as a % of the total share holding of promotor & promotor group)
-Percentage of share (as a % of the total share capital

100.00%

100.00% 279172 <u>z</u> Z

100.00% 278132