

ROLCON ENGINEERING CO. LTD.
REGD OFFICE: ANAND SOUTRA ROAD
WITALH UDVOGNAGAR - 388121 (Gujarat)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30TH JUNE 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
		30/06/2012 UNAUDITED	31/03/2012 AUDITED	30/06/2011 UNAUDITED	31/03/2012 AUDITED
1	Income from Operation				
	(a) Gross Sales/ Income from operations	1072.10	1323.87	981.44	4104.03
	Less: Excise Duty	106.05	100.21	88.21	359.02
	Net Sales/ Income from operations	966.05	923.66	893.23	3745.01
	(b) Other Operating Income	20.04	21.64	20.20	83.53
	Total Income from Operations (Net) (a+b)	986.09	945.31	913.53	3828.55
2	Expenses				
	(a) Cost of Materials Consumed	482.62	445.93	423.79	1908.00
	(b) Purchase of Stock-in-Trade	0.35	17.79	27.11	11.13
	(c) Changes in Investments Of Finished Goods, Work In Progress And Stock In Trade	185.84	188.94	160.86	702.24
	(d) Other Operating Expenses	127.45	119.85	114.10	479.00
	(e) Employee Benefit Expenses	30.55	33.28	30.20	129.98
	(f) Depreciation & Amortisation Expenses	124.03	115.47	114.07	451.41
	(g) Other Expenses	950.84	921.26	870.13	3581.26
	Total Expenses (a+b+c+d+e+f+g)	35.25	24.05	43.40	146.79
	Profit/(Loss) From Operations before Other Income, Finance Costs & Exceptional Items (1-2)	13.66	13.49	9.78	45.66
	(a) Finance Costs	48.93	37.54	53.18	192.45
	(b) Other un-allocable	0.88	1.74	1.03	4.07
	Profit/(Loss) from Ordinary Activities After Finance Costs but before Exceptional Items (5±6)	48.25	35.80	52.15	188.38
	Profit/(Loss) from Ordinary Activities before tax (7±8)	15.66	9.16	16.15	60.27
	Tax Expense (Incl. Short / Excess Provision of Taxation)	32.59	26.63	36.00	128.10
	Net Profit/(Loss) for the period (11 ±12)	75.60	75.60	75.60	75.60
	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1118.17	1118.17	1016.43	1118.17
	Earning per Share (before Extraordinary Items) (of Rs10/- Each) (not annualised)	4.31	3.52	4.76	16.94
	(a) Basic	4.31	3.52	4.76	16.94
	(b) Diluted	4.31	3.52	4.76	16.94
16 ±11	Earning per Share (after Extraordinary Items) (of Rs10/- Each) (not annualised)	4.31	3.52	4.76	16.94
	(a) Basic	4.31	3.52	4.76	16.94
	(b) Diluted	4.31	3.52	4.76	16.94
Part-1					
(A) PARTICULARS OF SHAREHOLDING					
1	Public Shareholding	476828	476828	477868	476828
	- Number of Shares	63.07%	63.07%	63.21%	63.07%
2	Promoters and promoter group shareholding				
	(a) Held/pledged / Encumbered	Nil	Nil	Nil	Nil
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of share (as a % of the total share holding of promoter & promoter group)	Nil	Nil	Nil	Nil
	- Percentage of share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered	279172	279172	278132	279172
	- Number of Shares	100.00%	100.00%	100.00%	100.00%
	- Percentage of share (as a % of the total share holding of promoter & promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of share (as a % of the total share capital of the company)	36.93%	36.93%	36.79%	36.93%
(B) INVESTOR COMPLAINTS					
	Remaining at the beginning of the quarter	Nil	Nil	Nil	Nil
	Received during the quarter	Nil	Nil	Nil	Nil
	Disposed off during the quarter	Nil	Nil	Nil	Nil
	Remaining un-disposed at the end of quarter	Nil	Nil	Nil	Nil

NOTE:
1. The above Unaudited Financial Results of the Company as at 30th June, 2012 have been approved by the Board of Directors at the meeting held on 25.07.2012.
2. Statutory Auditors of the Company have carried out a limited review of the result for the Quarter Ended as at 30th June 2012.
3. The previous period figures have been regrouped / recast whenever necessary to make it appropriate for the comparison purpose.

By Order of the Board
(Signature)
Managing Director