

ROLCON ENGINEERING CO. LTD.

CIN : L29259GJ1961PLC001439
REGD. OFFICE: ANAND SOUITRA ROAD, VITHAL UDYOGNAGAR - 388121 (Gujarat)

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE-2014, UNDER CLAUSE-41 OF THE LISTING AGREEMENT

SEGMENTWISE REVENUE RESULTS & CAPITAL EMPLOYED

SR. NO.	PARTICULARS	FOR THE THREE MONTH ENDED		FOR THE YEAR ENDED	
		30/06/2014 UNAUDITED	31/03/2014 AUDITED	30/06/2013 UNAUDITED	31/03/2014 AUDITED
1	Income from Operation	892.06	843.64	806.65	3599.80
	(a) Gross Sales/ Income from operations	90.33	85.13	84.95	361.50
	Less : Excise Duty	801.73	758.51	721.70	3238.30
	Net Sales/ Income from operations	17.86	19.08	16.92	70.00
	(b) Other Operating Income	819.59	777.59	738.62	3308.30
	Total Income from Operations (Net) (a+b)				
2	Expenses	406.42	380.70	380.50	1588.91
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	-15.03	-3.05	-58.36	-32.79
	(c) Changes in Inventories of Finished Goods, Work In Progress And Stock In Trade	162.03	156.88	150.35	672.04
	(d) Other Operating Expenses	139.68	103.69	143.70	535.58
	(e) Employee Benefit Expenses	30.41	35.10	31.12	138.06
	(f) Depreciation & Amortisation Expenses	98.21	82.02	94.06	375.63
	(g) Other Expenses	821.72	755.34	741.37	3277.43
	Total Expenses (a+b+c+d+e+f+g)	-2.13	22.25	-2.75	30.87
3	Profit/(Loss) From Operations before Other Income , Finance Costs & Exceptional Items (1-2)	17.50	8.36	13.70	48.68
4	Other Income	15.37	30.61	10.95	79.55
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3+4)	0.05	1.37	0.35	4.36
6	Finance Costs	15.32	29.24	10.60	75.19
7	Profit from Ordinary Activities After Finance Costs but before Exceptional Items (5+6)	-	-	-	-
8	Exceptional Items	15.32	29.24	10.60	75.19
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	4.61	8.36	3.25	22.14
10	Tax Expense (Incl. Short / Excess Provision of Taxation)	10.71	20.89	7.35	53.05
11	Net Profit/(Loss) from Ordinary Activities after Tax(9 +10)	-	-	-	-
12	Extraordinary Items (Net of Tax Expenses Rs. Nil)	10.71	20.89	7.35	53.05
13	Net Profit/ (Loss) for the period (11 +12)	10.71	20.89	7.35	53.05
14	Paid Up Equity Share Capital (Face Value of Rs.10/- Each)	75.60	75.60	75.60	75.60
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1202.31	1212.10	1202.31	1242.10
16 I	Earning per Share (before Extraordinary Items (of Rs10/- Each) (not annualised)	1.42	2.76	0.97	7.02
	(a) Basic	1.42	2.76	0.97	7.02
16 II	Earning per Share (after Extraordinary Items (of Rs10/- Each) (not annualised)	1.42	2.76	0.97	7.02
	(a) Basic	1.42	2.76	0.97	7.02
	(b) Diluted				
Part-II					
(A)	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding	444429	444429	446791	444429
	- Number of Shares	58.79%	58.79%	59.10%	58.79%
2	Promoters and promotor group shareholding				
	(a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of share (as a % of the total share holding of promotor & promotor 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				
	- Number of Shares	311571	311571	309209	311571
	-Percentage of share (as a % of the total share holding of promotor & promotor group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of share (as a % of the total share capital of the company)	41.21%	41.21%	40.90%	41.21%
(B)	INVESTOR COMPLAINTS				
	Pending 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 unresolved at the end of quarter	Nil	Nil	Nil	Nil

(Rs. In Lacs)

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PARTICULARS	FOR THE THREE MONTH ENDED		FOR THE YEAR ENDED	
	30/06/2014 UNAUDITED	31/03/2014 AUDITED	30/06/2013 UNAUDITED	31/03/2014 AUDITED
(1) Segment Revenue				
(A) Industrial Chain	665.06	637.12	573.27	2670.70
(B) Sprocket Wheel	154.53	140.47	165.35	637.60
TOTAL	819.59	777.59	738.62	3308.30
Less : Inter Segment Revenue				
NET SALES / INCOME FROM OPERATION	819.59	777.59	738.62	3308.30
(2) Segment Results, Profit & Loss Before Tax & Finance Costs				
(A) Industrial Chain	8.17	16.72	6.35	42.56
(B) Sprocket Wheel	7.20	13.89	4.60	36.99
TOTAL	15.37	30.61	10.95	79.55
Less:				
(A) Finance Costs	0.05	1.37	0.35	4.36
(B) Other un-allocable				
TOTAL PROFIT BEFORE TAX	15.32	29.24	10.60	75.19
(3) Capital Employed				
(A) Industrial Chain	1305.70	1305.70	1265.91	1305.70
(B) Sprocket Wheel	12.00	12.00	12.00	12.00
(C) Un-allocable Corporate Assets Less- Liabilities				
TOTAL CAPITAL EMPLOYED	1317.70	1317.70	1277.91	1317.70

NOTE:
1. The above Unaudited Financial Results of the Company as at 30th June, 2014 have been approved by the Board of Directors at the meeting held on 30th July, 2014.
2. Statutory Auditors of the Company have carried out a limited review of the result for the Quarter Ended as at 30th June 2014.
3. As per the new Companies Act, 2013, introduced w.e.f. 1st April, 2014 the Company is in the process of determining the useful life of its assets for which the work has already commenced and expected to be completed by the year end. Pending such determination the depreciation has been provided on the basis of rate prescribed in Schedule XIV of the Companies Act, 1956.
4. The previous period figures have been regrouped / recast whenever necessary to make it appropriate for the comparison purpose.

PLACE : V.U.NAGAR
DATE : 30.07.2014

By Order of the Board
Suresh Amin
Managing Director
DIN - 00425235