

**ROLCON ENGINEERING CO. LTD.**

CIN : L29259GJ1981PLC001439  
REGD. OFFICE: ANAND SOJITRA ROAD, VITHAL UDYOGNAGAR - 388121 (Gujarat)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
30TH JUNE 2015, UNDER CLAUSE-41 OF THE LISTING AGREEMENT**

**SEGMENTWISE REVENUE RESULTS & CAPITAL EMPLOYED**

SR. NO.	PARTICULARS	(Rs. In Lacs)				PARTICULARS	(Rs. In Lacs)			
		FOR THE THREE MONTH ENDED		FOR THE YEAR ENDED			FOR THE THREE MONTH ENDED		FOR THE YEAR ENDED	
		30/06/2015 UNAUDITED	31/03/2015 AUDITED	30/06/2014 UNAUDITED	31/03/2015 AUDITED		30/06/2015 UNAUDITED	31/03/2015 AUDITED	30/06/2014 UNAUDITED	31/03/2015 AUDITED
<b>Part-I</b>										
1	Income from Operation					( 1 ) Segment Revenue				
	(a) Gross Sales/ Income from operations	774.74	945.39	892.06	3803.41	(A) Industrial Chain	541.65	679.84	665.06	2916.13
	Less : Exisce Duty	84.86	79.68	90.33	388.04	(B) Sprocket Wheel	165.16	211.49	154.53	598.65
	<b>Net Sales/ Income from operations</b>	<b>689.88</b>	<b>866.71</b>	<b>801.73</b>	<b>3415.37</b>	<b>TOTAL</b>	<b>706.81</b>	<b>891.33</b>	<b>819.59</b>	<b>3514.80</b>
	(b) Other Operating Income	16.93	24.61	17.86	99.43	Less : Inter Segment Revenue				
	<b>Total Income from Operations (Net) (a+b)</b>	<b>706.81</b>	<b>891.33</b>	<b>819.59</b>	<b>3514.80</b>	<b>NET SALES / INCOME FROM OPERATION</b>	<b>706.81</b>	<b>891.33</b>	<b>819.59</b>	<b>3514.80</b>
2	Expenses					( 2 ) Segment Results, Profit & Loss Before Tax & Finance Costs				
	(a) Cost of Materials Consumed	314.71	453.46	406.42	1760.48	(A) Industrial Chain	3.59	16.47	8.17	44.35
	(b) Purchase of Stock-in-Trade	-	-	-	-	(B) Sprocket Wheel	2.20	9.76	7.20	33.64
	(c) Changes In Inventories Of Finished Goods, Work In Progress And Stock In Trade	29.25	-1.92	-15.03	-118.79	<b>TOTAL</b>	<b>5.79</b>	<b>26.23</b>	<b>15.37</b>	<b>77.99</b>
	(d) Other Operating Expenses	122.13	164.75	162.03	715.27	Less:				
	(e) Employee Benefit Expenses	132.58	132.67	139.68	590.28	(A) Finance Costs	0.27	4.68	0.05	6.93
	(f) Depreciation & Amortisation Expenses	23.80	29.59	30.41	118.03	(B) Other un-allocable	-	-	-	-
	(g) Other Expenses	95.59	95.62	98.21	421.20	<b>TOTAL PROFIT BEFORE TAX</b>	<b>5.52</b>	<b>21.55</b>	<b>15.32</b>	<b>71.06</b>
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>718.06</b>	<b>874.17</b>	<b>821.72</b>	<b>3486.47</b>	( 3 ) Capital Employed				
3	Profit/(Loss) From Operations before Other Income , Finance Costs & Exceptional Items (1-2)	-11.25	17.16	-2.13	28.33	(A) Industrial Chain	1317.54	1317.54	1305.70	1317.54
4	Other Income	17.04	9.07	17.50	49.65	(B) Sprocket Wheel	12.00	12.00	12.00	12.00
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3+4)	5.79	26.23	15.37	77.98	(C) Un-allocable Corporate Assets Less- Liabilities				
6	Finance Costs	0.27	4.68	0.05	6.93	<b>TOTAL CAPITAL EMPLOYED</b>	<b>1329.54</b>	<b>1329.54</b>	<b>1317.70</b>	<b>1329.54</b>
7	Profit from Ordinary Activities After Finance Costs but before Exceptional Items (5+6)	5.52	21.55	15.32	71.06	<b>NOTE :</b>				
8	Exceptional Items	-	-	-	-	1. The above Unaudited Financial Results of the Company as at 30th June 2015 have been approved by the Board of Directors at the meeting held on 30th July, 2015.				
9	Profit/( Loss) from Ordinary Activities before tax (7+8)	5.52	21.55	15.32	71.06	2. Statutory Auditors of the Company have carried out a limited review of the result for the Quarter Ended as at 30th June 2015.				
10	Tax Expense ( Incl. Short / Excess Provision of Taxation )	1.20	3.78	4.61	21.87	3. The previous period figures have been regrouped / recast whenever necessary to make it appropriate for the comparison purpose.				
11	Net Profit/( Loss) from Ordinary Activities after Tax(9 +10)	4.32	17.77	10.71	49.19					
12	Extraordinary Items ( Net of Tax Expenses Rs. Nil )	-	-	-	-					
13	<b>Net Profit/ (Loss) for the period (11 +12)</b>	<b>4.32</b>	<b>17.77</b>	<b>10.71</b>	<b>49.19</b>					
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	1253.94	1253.94	1242.10	1253.94					
16 I	Earning per Share ( before Extraordinary items ( of Rs10/- Each) ( not annualised)									
	(a) Basic	0.57	2.35	1.42	6.51					
	(b) Diluted	0.57	2.35	1.42	6.51					
16 II	Earning per Share ( after Extraordinary items ( of Rs10/- Each) ( not annualised)									
	(a) Basic	0.57	2.35	1.42	6.51					
	(b) Diluted	0.57	2.35	1.42	6.51					
<b>Part-II</b>										
<b>(A) PARTICULARS OF SHAREHOLDING</b>										
1	<b>Public Shareholding</b>									
	- Number of Shares	398219	398219	444429	398219					
	- Percentage of Shareholding	52.67%	52.67%	58.79%	52.67%					
2	<b>Promoters and promotor group shareholding</b>									
	(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	357781	357781	311571	357781					
	-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)	47.33%	47.33%	41.21%	47.33%					
<b>(B) INVESTOR COMPLAINTS</b>										
	Quarter Ended 30.06.2015									
	Pending at the beginning of the quarter	Nil								
	Received during the quarter	Nil								
	Disposed off during the quarter	Nil								
	Remaining unresolved at the end of quarter	Nil								

PLACE : V.U.NAGAR  
DATE : 30.07.2015

By Order of the Board  
S. H. AMIN  
Chairman & Whole Time Director  
(DIN: 00525235)