

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



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SEC/BM / /2015-16

January 21, 2016

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

CORPORATE COMPLIANCE CELL
STOCK EXCHANGE - AHMEDABAD
KAMDHENU COMPLEX,
NEAR POLYTECHNIC, PANJARA POLE,
AHMEDABAD - 380 015.
E-Mail: info@aselindia.com

Dear Sir/Mam,

Sub.: Outcomes of the Board Meeting dt. 21st January, 2016.

Ref.: Script Code No. : BSE -505807/ ASE -50110.

With reference to the above subject please, find the attachment for the Un-Audited financial Result for the quarter ended 31st December, 2015, which is approved by the Board of the Directors at the meeting held today.

Kindly, take this result on the records and circulate the same among the member of the stock exchange.

Thanking You.

Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(CS KIRAN VAGHELA)
Company Secretary
Encl.: As above.

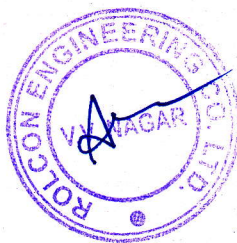
ROLCON ENGINEERING CO. LTD.

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED
31ST DECEMBER-2015, UNDER CLAUSE-41 OF THE LISTING AGREEMENT**

(Rs. In Lacs)

SR. NO.	PARTICULARS	FOR THE THREE MONTH ENDED			FOR THE NINE MONTH ENDED		FOR THE YEAR ENDED
		31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Part-I							
1	Income from Operation						
	(a) Gross Sales/ Income from operations	681.44	850.48	940.47	2306.66	2857.02	3803.41
	Less : Excise Duty	71.03	86.81	108.54	242.70	308.36	388.04
	Net Sales/ Income from operations	610.41	763.67	831.93	2063.96	2548.66	3415.37
	(b) Other Operating Income	22.31	17.73	33.30	56.97	74.81	99.43
	Total Income from Operations (Net) (a+b)	632.72	781.40	865.23	2120.93	2623.47	3514.80
2	Expenses						
	(a) Cost of Materials Consumed	334.90	378.98	398.16	1028.59	1307.02	1760.48
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes In Inventories Of Finished Goods, Work In Progress And Stock In Trade	-33.55	-7.75	-51.82	-12.05	-116.87	-118.79
	(d) Other Operating Expenses	128.83	149.00	191.06	399.96	550.52	715.27
	(e) Employee Benefit Expenses	147.97	146.68	173.11	427.23	457.61	590.28
	(f) Depreciation & Amortisation Expenses	25.70	25.70	26.66	75.20	88.44	118.03
	(g) Other Expenses	113.80	88.57	121.92	297.96	325.58	421.20
	Total Expenses (a+b+c+d+e+f+g)	717.65	781.18	859.09	2216.89	2612.30	3486.47
3	Profit /(Loss) From Operations before Other Income , Finance Costs & Exceptional Items (1-2)	-84.93	0.22	6.14	-95.96	11.20	28.33
4	Other Income	8.46	2.07	13.82	27.57	40.58	49.65
5	Profit /(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3+4)	-76.47	2.29	19.97	-68.39	51.76	77.98
6	Finance Costs	2.50	0.32	-	3.09	2.25	6.93
7	Profit from Ordinary Activities After Finance Costs but before Exceptional Items (5+6)	-78.97	1.97	19.97	-71.48	49.51	71.06
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	-78.97	1.97	19.97	-71.48	49.51	71.06
10	Tax Expense (Incl. Short / Excess Provision of Taxation)	1.37	-0.27	8.50	0.44	18.09	21.87
11	Net Profit/ (Loss) from Ordinary Activities after Tax(9 +10)	-80.34	2.24	11.47	-71.92	31.42	49.19
12	Extraordinary Items (Net of Tax Expenses Rs. Nil)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11 +12)	-80.34	2.24	11.47	-71.92	31.42	49.19
14	Paid Up Equity Share Capital (Face Value of Rs.10/- Each)	75.60	75.60	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	1242.10	1253.94
16 I	Earning per Share (before Extraordinary items (of Rs10/- Each) (not annualised)						
	(a) Basic	-10.63	0.30	1.52	-9.51	4.16	6.51
	(b) Diluted	-10.63	0.30	1.52	-9.51	4.16	6.51
16 II	Earning per Share (after Extraordinary items (of Rs10/- Each) (not annualised)						
	(a) Basic	-10.63	0.30	1.52	-9.51	4.16	6.51
	(b) Diluted	-10.63	0.30	1.52	-9.51	4.16	6.51
Part-II							
(A) PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- Number of Shares	398219	398219	397851	398219	397851	398219
	- Percentage of Shareholding	52.67%	52.67%	52.63%	52.67%	52.63%	52.67%
2	Promoters and promotor group shareholding						
	(a) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of share (as a % of the total share holding of promotor & promotor group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of Shares	357781	357781	358149	357781	358149	357781
	-Percentage of share (as a % of the total share holding of promotor & promotor group)	100.00%	100.00%	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%	47.37%	47.33%	47.37%	47.33%
(B) INVESTOR COMPLAINTS							
		Quarter Ended 31.12.2015					
	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					



SEGMENTWISE REVENUE RESULTS & CAPITAL EMPLOYED

(Rs. In Lacs)

PARTICULARS	FOR THE THREE MONTH ENDED			FOR THE NINE MONTH ENDED		FOR THE YEAR ENDED
	31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
(1) Segment Revenue						
(A) Industrial Chain	525.16	671.46	725.62	1760.37	2236.31	2916.15
(B) Sprocket Wheel	107.56	109.94	139.61	360.56	387.16	598.65
TOTAL	632.72	781.40	865.23	2120.93	2623.47	3514.80
Less : Inter Segment Revenue	-	-	-	-	-	-
NET SALES / INCOME FROM OPERATION	632.72	781.40	865.23	2120.93	2623.47	3514.80
(2) Segment Results, Profit & Loss Before Tax & Finance Costs						
(A) Industrial Chain	-63.47	1.75	11.39	-56.76	27.88	44.35
(B) Sprocket Wheel	-13.00	0.54	8.58	-11.63	23.88	33.63
TOTAL	-76.47	2.29	19.97	-68.39	51.76	77.98
Less:						
(A) Finance Costs	2.50	0.32	-	3.09	2.25	6.93
(B) Other un-allocable	-	-	-	-	-	-
TOTAL PROFIT BEFORE TAX	-78.97	1.97	19.97	-71.48	49.51	71.06
(3) Capital Employed						
(A) Industrial Chain	1317.54	1317.54	1305.70	1317.54	1305.70	1317.54
(B) Sprocket Wheel	12.00	12.00	12.00	12.00	12.00	12.00
(C) Un-allocable Corporate Assets Less- Liabilities	-	-	-	-	-	-
TOTAL CAPITAL EMPLOYED	1329.54	1329.54	1317.70	1329.54	1317.70	1329.54

NOTE :

1. The above Unaudited Financial Results of the Company as at 31st December 2015 has been approved by the Board of Directors at the meeting held on 21st January 2016.
2. Statutory Auditors of the Company have carried out a limited review of the result for the Quarter Ended as at 31st December 2015.
3. The previous period figures have been regrouped / recast whenever necessary to make it appropriate for the comparison purpose.

By Order of the Board

PLACE : V.U.NAGAR
DATE : 21.01.2016

A.S.Amin
A.S.AMIN
MANAGING DIRECTOR
(DIN: 01130354)



Phone No.

RESI : 02637- 258616

OFFICE : 02637- 257207

FAX : 02637- 242802

Thacker Butala Desai
Chartered Accountants

REF.No.NVS/

G-21-22, Tanariri Apartment, Ashabaug Society, Navsari- 396 445

Date:

Independent Auditors' Review Report

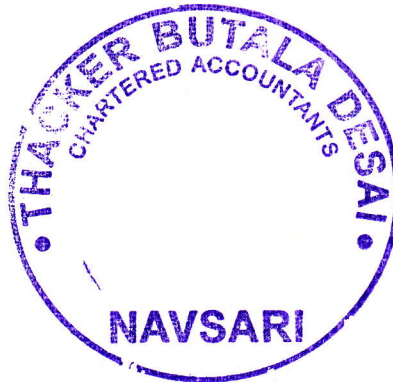
To,
The Board of Directors of
ROLCON ENGINEERING COMPANY LIMITED
Vallabh Vidyanagar

We have reviewed the accompanying statement of unaudited financial results of ROLCON ENGINEERING COMPANY LIMITED for the **Quarter Ended on 31-12-2015 and the year to date results for the period from 01-04-2015 to 31-12-2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting " specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Vallabh Vidyanagar
Date : **21-01-2016**



For Thacker Butala Desai
Chartered Accountants

Yatin N. Patel

Yatin N. Patel
(Partner)

M. No. 122676

Firm Regi. No. 110864W