

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



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PAN No AAA CR8759 G

SEC/AGM/ /16-17

September 24, 2016

To,

BSE LTD  
P. J. TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-400001.

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/ Mam,

Sub.: E-Voting Result / scrutinizers Report of AGM held on Sep. 22, 2016.

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, attached herewith E-voting Result / Scrutinizers Report.

Details of voting Result:

Particular	Details
Date of Annual General Meeting	Sep. 22, 2016
Total No. of shareholders on the Record Date Cut- off Date for E-voting : Sep. 15, 2016	89
No. of shareholders present in the meeting either in person or through proxy:	
- promoter & promoter group	7
- public	5
- No. of shareholder through E-voting done	5
No. of shareholders attended the meeting through video conferencing:	-



Agenda wise

**Resolution- 1: Adoption of the Audited Financial Statements for the company's financial year ended March 31, 2016 and the Report of Board and the Auditors thereon.**

**Mode of Voting: E-voting & Poll. Resolution Required: Ordinary**

Promoter/ Public	No. of Share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	357781	303575	84.85	303575	0	100	0
Public institutional Holders	135000	5400	4	5400	0	100	0
Public - Other	263219	144278	54.81	144278	0	100	0
Grand Total	756000	453253	60.43	453253	0	100	0

**Resolution- 2: Appointment of Shri S.H. Amin, who retires by rotation and being eligible offer himself for re-Appointment**

**Mode Of Voting: E-voting & Poll. Resolution Required: Ordinary**

Promoter/ Public	No. of share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	357781	303575	84.85	303575	0	100	0
Public institutional Holders	135000	5400	4	5400	0	100	0
Public - Other	263219	144278	54.81	144278	0	100	0
Grand Total	756000	453253	60.43	453253	0	100	0



**Resolution- 3: To ratify appointment of Auditor and fix their Remuneration for the year 2016-17**

**Mode Of Voting: E-voting & Poll.**

**Resolution Required: Ordinary**

Promoter/ Public	No. of share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	357781	303575	84.85	303575	0	100	0
Public institutional Holders	135000	5400	4	5400	0	100	0
Public - Other	263219	144278	54.81	144278	0	100	0
Grand Total	756000	453253	60.43	453253	0	100	0

**Resolution- 4: Appointment of Shri Wolfgang Fuchs as an Independent Director.**

**Mode of Voting: E-voting & Poll.**

**Resolution Required: Ordinary**

Promoter/ Public	No. of share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	357781	303575	84.85	303575	0	100	0
Public institutional Holders	135000	5400	4	5400	0	100	0
Public - Other	263219	144278	54.81	144278	0	100	0
Grand Total	756000	453253	60.43	453253	0	100	0



**Resolution-5: Appointment of Shri Kiran M. Patel as an Independent Director.**

**Mode of Voting: E-voting & Poll.**

**Resolution Required: Ordinary**

Promoter/ Public	No. of share Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	357781	303575	84.85	303575	0	100	0
Public institutional Holders	135000	5400	4	5400	0	100	0
Public - Other	263219	144278	54.81	144278	0	100	0
Grand Total	756000	453253	60.43	453253	0	100	0

Thanking you.

Yours faithfully,

For, Rolcon Engineering Company Ltd.

  
Kiran Vaghela  
Company Secretary

Encl.: As Above



**SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
49th Annual General Meeting of the Equity Shareholders of ROLCON ENGINEERING COMPANY LTD. held on Thursday, 22<sup>nd</sup> September, 2016 at 3.00 p.m. at the Registered Office of the Company situated at Vitthal Udyognagar- 388121, Ta. & Dist. Anand, Gujarat, India.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting and the poll taken on the below mentioned resolution(s), at the 49th Annual General Meeting of the Equity Shareholders of ROLCON ENGINEERING COMPANY LTD. held on Thursday, 22<sup>nd</sup> September, 2016 at 3.00 p.m. at the Registered Office of the Company situated at Vitthal Udyognagar- 388121, Ta. & Dist. Anand, Gujarat, submit my report as under:

1. The e-voting period commenced on 19th September, 2016, 2016 from 9.00 AM and concluded on 21st September, 2016 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 15<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 49th Annual General Meeting of the Company.)
3. The votes were unblocked at Vitthal Udyog Vidyanagar on 22<sup>nd</sup> September, 2016 at 3.45 p.m. in the presence of two witness. Mrs. Arpita A. Amin and Dr. Mukund D. Patel who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. There were FOUR members who have voted through e-voting as well as through ballot. Therefore, their voting through ballot has been ignored.
5. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL. The combined results of the voting is as under :



## RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements as at 31st March 2016 the reports of the Board & Auditors.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	149128	12	304125
Total No. of members voted			17
Total number of votes casted by them			453253
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint Shri S. H. Amin, as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	149128	12	304125
Total No. of members voted			17
Total number of votes casted by them			453253
Percentage of total voting			100



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### RESOLUTION NO. 3 – ORDINARY RESOLUTION

To ratify appointment of auditor and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	149128	12	304125
Total No. of members voted			17
Total number of votes casted by them			453253
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



## RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint Shri Wolfgang Fuchs as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	149128	12	304125
Total No. of members voted			17
Total number of votes casted by them			453253
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO. 5 – ORDINARY RESOLUTION

To appoint Shri Wolfgang Fuchs as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	149128	12	304125
Total No. of members voted			17
Total number of votes casted by them			453253
Percentage of total voting			100





(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
- The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 49th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates  
(Dinesh G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 24.09.2016