

ROLCON

ENGINEERING COMPANY LIMITED

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



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PAN No. : AAA CR8759 G

SEC/AGM / /2017-18

July 27, 2017

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

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

Dear Sir/Mam,

Sub. : Disclosure of Event or information of AGM dated July, 27, 2017.

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the outcomes/ event or information of Annual General Meeting held on Thursday, July 27, 2017 at 3.00 p.m. at Anand Sojitra Road, Vitthal Udyognagr- 388121, Gujarat, India.

Kindly, take the same on your records.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

A handwritten signature in blue ink, consisting of a stylized 'R' and 'C' intertwined.

(Authorized Signatory)

Encl.: a/a.

Gist of proceeding of the 50th Annual General Meeting (AGM) of Rolcon Engineering Co. Ltd.,

- a) 50th AGM of the company was held on Thursday, July 27, 2017 at 3.00 p.m. at Anand -Sojitra Road, Vitthal Udyognagr- 388121, Gujarat, India, Registered office of the company and concluded at 3.30 p.m.
- b) Shri Suresh H Amin, Chairman & Shri Ashsih Amin, Managing Director of the company chaired and proceeding of the meeting.
- c) Requisite quorum was present and chairman called the meeting to order.
- d) Chairman address to the members.
- e) The following items of the business set out in the notice convening the 50th Annual General Meeting were recommended for members consideration and approval.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March 2017, and the Reports of the Board of Directors and Auditors thereon.
2. To Appoint Smt. Daksha S. Amin, who retires by rotation and being eligible offer herself for re-appointment
3. Appointment of M/s C. F. Patel & Co., Chartered Accountants (FRN: 113432W) as an auditor and fix their remuneration.

SPECIAL BUSINESS:

4. Appointment of Shri Ashok K. Parikh as an Independent Director for a term of Five (5) years, W.e.f. 27th July, 2017.
5. Appointment of Shri Anil D. Gandhi as an Independent Director for a term of Five (5) years. W.e.f. 27th July, 2017.
6. Re-appointment of Shri Suresh H. Amin, As Chairman & Whole time Director, for a term of Five (5) years, w.e.f. 2nd August, 2017 and approving his remuneration.
7. Re-appointment of Shri Ashish S. Amin, As Managing Director, for a term of Five (5) years, w.e.f. 2nd August, 2017 and approving his remuneration.



- f) Reply / clarification were provided to the queries raised by the members by the chairman.
- g) Chairman informed to the members that Shri Ujesh Teraiya, practicing chartered Accountant, was appointed as scrutinizer.
- h) Chairman informed to the members that the Result voting shall be disseminated to the exchange and websites of the company.
- i) All the resolutions set out in Notice Calling AGM were passed with the requisite majority and were deemed to be passed on the date on AGM i.e.27th July, 2017.
- j) This is not a minutes of AGM of the Company.
- k) As, per our previous disclosure and stated in Board Report Dividend has not declared by the company due to the adverse financial condition of the company.

For, Rolcon Engineering Co. Ltd.,

A.S. Amin
(A. S. Amin)
Managing Director.
DIN: 01130354.

