

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

RE/SEC/AGM/ /17-18

July 28, 2017

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

Dear Sir/ Mam,

Ref.: Rolcon Engineering Co. Ltd (505807)

Sub.: Disclosure of Voting Result and Scrutinizer Report.

As per the requirement of Regulation 44 of SEBI (LODR) Regulation, 2015 of the, below are the details of the Voting Result at the Annual General Meeting held on 27th July, 2017 at 3.00 pm at the Registered Office of the Company as per the format prescribed under the said Regulation along with scrutinizer Report.

Particular	Details
Date of Annual General Meeting	July 27, 2017
Total No. of shareholders on the Record Date Cut- off Date for E-voting : July 20, 2017	88
No. of shareholders present in the meeting either in person or through proxy:	
- promoter & promoter group	6
- public	8
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, 2017 and the Report of Board and the Auditors thereon.

Mode of 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	357881	296955	82.98	296955	0	100	0
Public Institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613	0	100	0

Resolution- 2: To Appoint Smt. Daksha S. Amin, who retires by rotation and being eligible offer herself for re-appointment

Mode of 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	357881	296955	82.98	296955	0	100	0
Public institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613	0	100	0



Resolution- 3: Appointment of M/s C. F. Patel & Co., Chartered Accountants (FRN: 113432W) as an auditor and fix their remuneration.

Mode of 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	357881	296955	82.98	296955	0	100	0
Public institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613			

Resolution- 4: Appointment of Shri Ashok K. Parikh as an Independent Director

Mode of 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	357881	296955	82.98	296955	0	100	0
Public institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613	0	100	0



Resolution-5: Appointment of Shri Anil D. Gandhi as an Independent Director.

Mode of 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	357881	296955	82.98	296955	0	100	0
Public institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613			

Resolution- 6: Re-appointment of Shri Suresh H. Amin, As Chairman & Whole time Director.

Mode of Voting: Poll.

Resolution Required: Special

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	357881	296955	82.98	296955	0	100	0
Public institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613	0	100	0



Resolution- 7: Re-appointment of Shri Ashish S. Amin, As Managing Director.

Mode of Voting: Poll.

Resolution Required: Special

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	357881	296955	82.98	296955	0	100	0
Public institutional Holders	135000	0	0	0	0	0	0
Public - Other	263119	36658	13.93	36658	0	100	0
Grand Total	756000	333613		333613	0	100	0

Thanking you.

Yours faithfully,

For ROLCON ENGINEERING CO. LTD

D. Chauhan

(CS Dharmesh Chauhan)
Company Secretary

Encl.: a/a





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014}

To,
The Chairman
50th Annual General Meeting of the Equity Shareholders
of M/s ROLCON ENGINEERING CO. LTD., held on Thursday, the 27th day of July, 2017 at
3.00 A.M. at Vitthal Udyognagar -388121, Gujarat, India. Registered office of the Company.

Dear Sir,

I, Ujesh Teraiya, Chartered Accountant in practice, having office at C-11/12, Bansari Park, Nr Chanakya Puri Society, Vallabh Vidya Nagar was duly appointed as Scrutinizer by the Board of Directors of M/s ROLCON ENGINEERING CO. LTD ["the Company] for the purpose of the Scrutinizing the process of voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

The Shareholders holding shares as on the "cut-off date" i.e. the 20th day of July, 2017 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 50th Annual General Meeting of M/s ROLCON ENGINEERING CO. LTD (Item No. 1 to 7 of the Notice of the 50th AGM of M/s ROLCON ENGINEERING CO. LTD).

After the conclusion of the AGM 3.30 pm on 20th day of July, 2017 Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were identified and are as under.



Resolution - 1 - ORDINARY Resolution

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.

i) Voted in favour of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613
Total no of members voted			14
Total no of votes cast by them			333613
Percentage of total voting			100

ii) Voted in against of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-
Total no of members voted			-
Total no of votes cast by them			-
Percentage of total voting			-

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-



Resolution - 2 - ORDINARY Resolution

To Appoint Smt. Daksha S. Amin, who retires by rotation and being eligible offer herself for re-appointment

i) Voted in favour of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613
Total no of members voted			14
Total no of votes cast by them			333613
Percentage of total voting			100

ii) Voted in against of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-
Total no of members voted			-
Total no of votes cast by them			-
Percentage of total voting			-

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-



Resolution - 3 - ORDINARY Resolution

Appointment of M/s C. F. Patel & Co., Chartered Accountants (FRN: 113432W) as an auditor and fix their remuneration

i) Voted in favour of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613
Total no of members voted			14
Total no of votes cast by them			333613
Percentage of total voting			100

ii) Voted in against of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-
Total no of members voted			-
Total no of votes cast by them			-
Percentage of total voting			-

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution - 4 - ORDINARY Resolution

Appointment of Shri Ashok K. Parikh as an Independent

Voted in favour of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613



Total no of members voted	14
Total no of votes cast by them	333613
Percentage of total voting	100

i) Voted in **against** of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-
Total no of members voted			-
Total no of votes cast by them			-
Percentage of total voting			-

ii) **Invalid Votes :**

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution - 5 - ORDINARY Resolution

Appointment of Shri Anil D. Gandhi

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

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613
Total no of members voted			14
Total no of votes cast by them			333613
Percentage of total voting			100

ii) Voted in **against** of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-



Total no of members voted	-
Total no of votes cast by them	-
Percentage of total voting	-

iii) **Invalid Votes :**

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution - 6 - SPECIAL Resolution

Re-appointment of Shri Suresh H. Amin, As Chairman & Whole time Director.

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

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613
Total no of members voted			14
Total no of votes cast by them			333613
Percentage of total voting			100

ii) Voted in **against** of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-
Total no of members voted			-
Total no of votes cast by them			-
Percentage of total voting			-



iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution - 7 - SPECIAL Resolution

Re-appointment of Shri Ashish S. Amin, As Managing Director.

i) Voted in favour of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	14	333613
Total no of members voted			14
Total no of votes cast by them			333613
Percentage of total voting			100

ii) Voted in against of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
-	-	-	-
Total no of members voted			-
Total no of votes cast by them			-
Percentage of total voting			-

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

The compact Disc containing the list of equity shareholders who voted "for" & "Against" and those who were declared invalid for each resolution through electronic means and ballot papers is enclosed.



The relevant record shall remain in my safe custody until the chairman considers approve and sign the minutes of 50th AGM and same thereafter be handed over to the Chairman/Director authorized by the Board to safekeeping.

Thanking you,

Yours Sincerely,

For Ujesh Teraiya & Associates
Chartered Accountants

Ujesh Teraiya

CA Ujesh Teraiya
Proprietor
M. No. 151692



Date: 28/07/2017
Place: Vidyanagar

Register recording the result of the Ballot at 50th AGM dated 27th July, 2017

Sr. no	LF no./dp no.	Name	Address	No of share	Face value	Vote casted Yes/no	Favour resolution no. 1 to 7	Against	Vote cancelled
1	IN300636 10154043	SURESH H AMIN	V V NAGAR	6453	10	YES	YES	NO	NO
2	IN300636 40053582	SURESH H AMIN-HUF	V V NAGAR	5625	10	YES	YES	NO	NO
3	IN300636 40033634	ASHISH S AMIN	V V NAGAR	81350	10	YES	YES	NO	NO
4	IN300636 40033626	Arpita A.Amin	V V NAGAR	2432	10	YES	YES	NO	NO
5	IN300636 40033144	DAKSHA S AMIN	V V NAGAR	136245	10	YES	YES	NO	NO
6	0000127	CYTO PVT LTD	V V NAGAR	24518	10	YES	YES	NO	NO
7	0000220	JAPSAW PVT LTD	V V NAGAR	8890	10	YES	YES	NO	NO
8	0000194	HARSHILA H PATEL	V V NAGAR	100	10	YES	YES	NO	NO
9	0000177	HITESH P PATEL	ANAND	200	10	YES	YES	NO	NO
10	0000193	TARA P PATEL	ANAND	100	10	YES	YES	NO	NO
11	0000197	PRANAV K PATEL	ANAND	50	10	YES	YES	NO	NO
12	IN300636 10080804	JAYESH B PATEL	ANAND	2700	10	YES	YES	NO	NO
13	0000192	CHANDRAKANT A PATEL	ANAND	100	10	YES	YES	NO	NO
14	IN300484 10745058	HEMANT C PATEL	V V NAGAR	6850	10	YES	YES	NO	NO
TOTAL VOTES				333613					

