

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

March 15, 2018

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, below are the details of the Voting Result at the Extra-Ordinary General Meeting held on 15<sup>th</sup> March, 2018 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 Extra-Ordinary General Meeting	15 <sup>th</sup> March, 2018
Total No. of shareholders on the Record Date Cut- off Date for E-voting : March 08, 2018	88
No. of shareholders present in the meeting either in person or through proxy:	
- promoter & promoter group	7
- public	7
- No. of shareholder through E-voting Done	5
No. of shareholders attended the meeting through video conferencing:	-

Agenda -wise

**Resolution- 1:** To appoint Statutory Auditor to fill the casual vacancy.

**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	357881	311826	87.13	311826	0	100	0
Public Institutional Holders	135000	81000	60	81000	0	100	0
Public - Other	263119	36758	13.97	36758	0	100	0
Grand Total	756000	429584	56.82	429884	0	100	0

Thanking you.

Yours faithfully,

For ROLCON ENGINEERING CO. LTD

*Dharmesh Chauhan*

(CS Dharmesh Chauhan)  
Company Secretary



Encl.: a/a



## KIRAN VAGHELA & ASSOCIATES

*Practicing Company Secretaries*

*F-14, Prathana Vihar Complex,*

*Anand - Vidyanagar Road,*

*Anand - 388001, Gujarat-India.*

*Phone :- +91 96872 69508*

*Email :- kvaghela26@gmail.com*

### SCRUTINIZER'S REPORT

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

To,

The Chairman

Extra -Ordinary General Meeting of the Equity Shareholders of

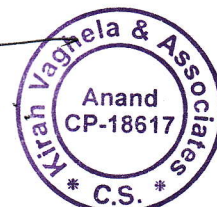
M/s ROLCON ENGINEERING CO. LTD., held on Thursday, the 15 day of March, 2018 at 3.00 A.M. at Vitthal Udyognagar -388121, Gujarat, India. Registered office of the Company.

Dear Sir,

I, Kiran Vaghela, Company Secretary in practice, having office at F/14, Prathna Vihar Complex, Anand- Vidyanagar Road, Anand, Gujarat, 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 E-voting and poll taken at the Extra-Ordinary General Meeting held on Thursday, 15 March, 2018 at 3.00 p.m. at the Registered Office of the Company at Vitthal Udyognagar-388121, Ta. & Dist. Anand, Gujarat, through 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:

1. The E-Voting period commenced on 12<sup>th</sup> March, 2018 from 9.00 a.m. and concluded on 14<sup>th</sup> March, 2018 at 5.00 p.m. The E-voting Services were provided by the Central Depository Service India Limited (CDSL).
2. The Shareholders holding shares as on the "cut-off date" i.e. the 8<sup>th</sup> day of March, 2018 were entitled to vote on the proposed 1 (one) Resolution as mentioned in the Notice of the Extra -Ordinary General Meeting of M/s ROLCON ENGINEERING CO. LTD.
3. The Votes were unblocked at Vitthal Udyognagar on 15<sup>th</sup> March, 2018 at 3.20 p.m. in the presence of two witnesses. Mrs. Arpita A. Amin and Mr. Hitesh P. Patel, who are not in the employment of the company.





4. Members have voted through electronically or through ballot.
5. The Results of E-voting along with the list of shareholders who voted "for" and "against" the below resolution was downloaded from the E-voting Website of CDSL. The combined Result of voting is as under.

**Resolution - 1 - ORDINARY Resolution**

To Appoint of Statutory Auditor to fill the casual vacancy.

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
5	117559	14	312025
Total no of members voted			19
Total no of votes cast by them			429584
Percentage of total voting			100

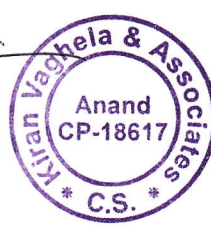
ii) Voted in **against** of the resolution:

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots	No of votes cast by them
0	0	0	0
Total no of members voted			0
Total no 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





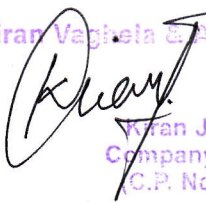
The compact Disc containing the list of equity shareholders who voted "for" & "Against" and those who were declared invalid for each resolution through electronic means and ballots is enclosed.

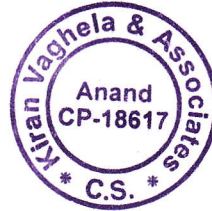
The relevant record shall remain in my safe custody until the chairman considers approve and sign the minutes of Extra-Ordinary General Meeting and same thereafter be handed over to the Chairman/Director authorized by the Board to safekeeping.

Thanking you,

Yours Sincerely,

For, Kiran Vaghela & Associates

  
Kiran J. Vaghela  
Company Secretary  
(C.P. No. : 18617)



Date: March 15, 2018

Place: Anand.