

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

March 15, 2018

**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 EGM dated March, 15, 2018.

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the outcomes/event or information of Extra Ordinary General Meeting held on Thursday, March 15, 2018 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.,

(CS Dharmesh Chauhan)
Company Secretary & Compliance officer

Encl.: a/a.



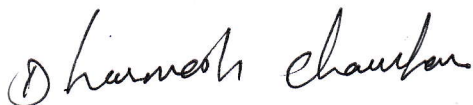
Gist of proceeding of the Extra -Ordinary General Meeting (EGM) of Rolcon Engineering Co. Ltd.,

- a) EGM of the company was held on Thursday, March 15, 2018 at 3.00 p.m. at Anand - Sojitra Road, Vitthal Udyognagr- 388121, Gujarat, India, Registered office of the company and concluded at 3.20 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 item of the business set out in the notice convening the Extra ordinary General Meeting were recommended for members consideration and approval.

SPECIAL BUSINESS:

1. **Appointment of Statutory Auditor to fill the casual vacancy.**
M/s. P. D. Parikh & Co., Chartered Accountant, vallabh Vidyanagar (FRN: 114136W) were appointed in place of M/s. C F Patel & Co., Anand.
- f) Reply / clarification were provided to the queries raised by the members by the chairman.
- g) Chairman informed to the members that Shri Kiran Vaghela, practicing Company Secretary, 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) The resolution set out in Notice Calling EGM was passed with the requisite majority and was deemed to be passed on the date on EGM i.e. March 15, 2018.
- j) This is not a minutes of EGM of the Company.
- k) There was not any business conducted except the specified in EGM Notice.

For, Rolcon Engineering Co. Ltd.,



(CS Dharmesh Chauhan)

Company Secretary & Compliance officer