

ENGINEERING COMPANY LIMITED

Regd. Office: P.B. No. 20 VITHAL UDYOGNAGAR

388 121 Vai. ANAND Gujarat, India

CIN: L29259GJ1961PLC001439



Phone : (02692) 230766 / 230866 : (02692) 236480 / 236453

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PAN No.: AAA CR8759 G

SEC/BM /2018-19 May 18, 2018

CORPORATE COMPLIANCE CELL - LISTING BOMBAY STOCK EXCHANGE LIMITED PHEROZA JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, BOMBAY-1.

Dear Sir/Mam,

REF.: Script Code.: BSE - 505807

Sub.: Submission of Audited Financial Result for Quarter and year ended on 31st March, 2018, U/R 33(3) LODR, 2015.

With Reference to the captioned Subject matter & in Compliance with Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith Audited Standalone financial Result along with Auditor's Report for the Quarter & Year ended 31st March, 2018 and declaration pursuant to the Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015 as amended.

These results were taken on record by the Board of Directors at their meeting held on May 18, 2018.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

Theornesh Charles

(CS Dharmesh Chauhan)

Company Secretary & Compliance officer

Encl.: a/a.

ROLCON ENGINEERING COMPANY LIMITED

Reg. Office Address: Annad Sojitra Road, Vitthal Udyognagar - 388121, Gujarat-India. CIN: L29259GJ1961PLC001439

Statement of Audited Financial Results for the Quarter/Year Ended 31st March, 2018.

	Particulars					(Amt. in Lakh)
Sr.			Quarter Ended			Year Ended	
		3	1/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
			Audited	Unaudited	Audited	Audited	Audited
1	Income	$\perp \! \! \! \! \! \! \! \! \perp$					
	(a) Revenue from operations		944.36	882.85	814.31	3372.00	2962.77
	(b) Other Income	Ш	2.33	5.87	10.37	41.40	53.53
	Total Income from operations		<u>946.69</u>	<u>888.72</u>	<u>824.68</u>	3413.40	3016.30
2	Expenses						,
	(a) Cost of materials consumed		441.79	417.56	379.24	1545.76	1374.08
	(b) Purchase of stock-in-frade		0.00	0.00	0.00	0.00	0.00
23	(c) Change in inventories of finished goods,						
	work-in-progress and stock-in-trade		33.07	(1.72)	(76.59)	9.95	(83.17)
	(d) Excise Duty Expenses	Π	0.00	0.00	76.94	80.68	307.97
	(e) Employee benefits expense		145.00	170.88	131.46	641.11	555.70
	(f) Finance Costs		1.39	1.50	(1.56)	6.04	1.01
	(g) Depreciation and amortization expense	\prod	22.34	23.21	22.45	88.18	88.62
	(h) Other Expenditure	П	279.13	279.22	273.22	1015.87	942.88
	Total Expenses		922.72	890.65	805.16	3387.59	3187.09
3	Profit before Exceptional Items & tax (1-2)		23.97	(1.93)	19.52	25.81	(170.79)
4	Add/Less:Exceptional Items		0.00	0.00	0.00	0.00	0.00
5	Profit before Tax (3 + 4)		23.97	(1.93)	19.52	25.81	(170.79)
6	Tax Expense & Deferred Tax	П	6.66	(0.58)	0.82	6.08	(0.43)
7	Net Profit for the period after Tax (5 - 6)	Π	17.31	(1.35)	18.70	19.73	(170.36)
8	Other Comprehensive Income (Net of tax)	П					
	Items will not be classified to Profit & Loss	П	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (Net of Tax)(7+8)		17.31	(1.35)	18.70	19.73	(170.36)
10	Paid up Equity Share Capital (Face value of Rs.10/- Each)		75.60	75.60	75.60	75.60	75.60
11	Earning Per Share						
i	Basic & Diluted EPS before Extraordinary Item	П	2.29	(0.18)	2.47	2.61	(22.53)
ii	Basic & Diluted EPS after Extraordinary Item	П	2.29	(0.18)	2.47	2.61	(22.53)

Notes:

- 1 The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 18, 2018 along with Auditor's Report.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribes under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the axtend applicable. Beginning April 01, 2017, the Company has adopted Ind AS with transition date of April 01, 2016 and accordingly, restated results for the quarter and year ended March 31, 2017.
- 3 There was no exceptional/extraordinary item during the quarter/year ended March 31, 2018.

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4 Reconciliation between financial results previously reported (referred to as Previous GAAP) and Ind AS for the quarters /year presented are as under.

Particulars	Quarter Ended March 31, 2017	Year Ended March 31, 2017
Net Profit under Previous GAAP (After Tax)	18.70	(170.36)
Revaluation of Investment through FVTPL account	-	
Depreciation on Revaluation of Fixed assets	-	¥
Actuarial Gain on employee define benefit plan recognized in other comprehensive income	-	_
Employees benefits Exps	_	-
Deferred tax liability		-
Net Profit under Ind AS (After Tax)	18.70	(170.36)

5 Reconciliation of Equity as on March 31, 2017 as previously reported under previous GAAP to IndAS is as below:

(Amt. In Lakhs)

Description	As on March 31, 2017
Equity under previous GAAP	1017.55
Impact of fair valuation of Property, plant and equipment	-
Impact of fair valuation of Financial Instruments	-
Proposed dividend reversed including tax on dividend	-
Tax impact on Ind AS adjustments	=
Equity as per Ind AS	1017.55

- The figures for the quarter ended March 31,2018 and March 31,2017 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter ended december 31,2017 and December 31,2016 respectively.
- 7 The Board of Directors of the company has recommended a dividend @ <u>5</u>% i.e. Rs. <u>O</u>. <u>5</u>% per Equity share of Rs.10/- each for the financial year 2017-18.
- The company has identified its bussiness of Manufacturung of Industrial chain and sprocket as its only primary reportable segement in accordance with the requirement of IND AS 108 "Operating Segments". Accordingly, no separate segement information has been provided.
- 9 The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.

For Rolcon Engineering Company Limited,

Ashsih S. Amin (Managing Director)

DIN: 01130354

Place: Vitthal Udyognagar Date: May 18, 2018

ROLCON ENGINEERING COMPANY LIMITED

STATEMENT OF ASSETS & LIABILITIES

(Amt. In Lakh

EQUITY AND LIABILITIES Equity (a) Equity Share Capital 75.60 75.60 (b) Other Equity 941.95 Sub-Total-Equity 919.99 1017.55 Liabilities (a) Borrowings 31.52 2.36 (b) Long Term Provisions (c) Deferred Tax Liabilities (Net) Sub-Total-Non-Current Liabilities (a) Current Liabilities (a) Current Financial Liabilities (i) Trade Payables 825.95 847.31				(Amt. In Lakh
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(d) Other Current Assets			29.76	20.45
TOTAL-ASSETS 2158.14 2170.03			12.11	22.62
TOTAL-ASSETS 2158.14 2170.03				
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TOTAL - EQUITY AND LIABILITIES 2158.14 2170.03				
		TOTAL - EQUITY AND LIABILITIES	2158.14	2170.03

For, Rolcon Engineering Company Limited

A. S. Amio

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

Place: Vitthal Udyognagar Date: May 18,2018

CHARTERED ACCOUNTANTS

DAVE MANEKJI BECHARJEE BAJKHEDAWAD CHHATRALAY, SHOP NO.G2/G3 GROUND FLOOR OPP. FINE ARTS COLLEGE, RAJENDRA MARG, NANABAZAR, VALLABH VIDYANAGAR -388 120 TEL NO: (02692) 239632. (M)NO.9825415533 Email:pdparikh1942 @ yahoo.co.in, mukeshpatel_pdp@ yahoo.com

Independent Auditor's Report on Quarterly and Year to Date Financial Results of the Rolcon Engineering Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

To

Board of Directors of

Rolcon Engineering Company Limited

We have audited the accompanying statement of financial results of Rolcon Engineering Company Limited ('the Company') for the quarter ended March 31,2018 and for the year ended March 31, 2018 ('the Statement'), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified. Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of full financial year and published year to date figures up to the end of the third quarter of the relevant financial year which were subject to limited review.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on May 18, 2018 and prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS'), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

- have been presented in accordance with the requirements of Regulation33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 01, 2017 to March 31, 2018.

For P D PARIKH & CO

Chartered Accountants

Firm's Registration No. 114136W

D. Parikh Proprietor

Membership No: 013247

Date: May 18, 2018

Place: Vallabh Vidyanagar



ENGINEERING COMPANY LIMITED

Regd. Office: P.B. No. 20 VITHAL UDYOGNAGAR

388 121 Vai. ANAND Gujarat, India

CIN: L29259GJ1961PLC001439



Phone

: (02692) 230766 / 230866

: (02692) 236480 / 236453 E-mail: rolcon@rolconengineering.com

Website: www.rolconengineering.com

PAN No.: AAA CR8759 G

SEC/BM /

/2018-19

May 18, 2018

CORPORATE COMPLIANCE CELL - LISTING BOMBAY STOCK EXCHANGE LIMITED PHEROZA JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, BOMBAY-1.

Dear Sir/Mam,

REF.: Script Code.: BSE - 505807

Sub.: Declaration With Respect To Audit Report With Unmodified Opinion to The Audited Financial Results For The Financial Year Ended On 31st March, 2018.

We hereby declare that the Statutory Auditors M/s P. D. Parikh & Co., Chartered Accountants (F.R.N. 114136W) have issued the Audit Report with Unmodified Opinion and contains no qualification or adverse remarks on the Standalone Audited Financial Results for the quarter and financial year ended on 31st March, 2018.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

Theisnoch

For, ROLCON ENGINEERING Co. LTD.,

(CS DHARMESH CHAUHAN)

Company Secretary & Compliance Officer

