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Gujarat, India
CIN : L29259GJ1961PLC001439



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SEC/BM/SE/ /2018-19

July 26, 2018

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

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

SUB.: Outcomes of The Board Meeting Dated July 26, 2018.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the outcomes of the Board Meeting held today at 4:30 pm and concluded at 5.30 pm.

- 1) The Board has considered and approved Unaudited Standalone Financial Results along with Auditor's Review Report for the quarter ended 30th June, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(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 Unaudited Financial Results for the Quarter Ended 30th June, 2018.

Sr.	Particulars	(Amt. in Lakh)			
		Quarter Ended			Year Ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	899.87	944.36	758.38	3372
	(b) Other Income	9.41	2.33	17.64	41.4
	Total Income from operations	909.28	946.69	776.02	3413.40
2	Expenses				
	(a) Cost of materials consumed	424.61	441.79	333.12	1545.76
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	21.24	33.07	(22.04)	9.95
	(d) Excise Duty Expenses	0.00	0.00	80.68	80.68
	(e) Employee benefits expense	146.53	145.00	139.59	641.11
	(f) Finance Costs	1.25	1.39	1.73	6.04
	(g) Depreciation and amortization expense	20.65	22.34	21.24	88.18
	(h) Other Expenditure	277.77	279.13	227.02	1015.87
	Total Expenses	892.05	922.72	781.34	3387.59
3	Profit before Exceptional Items & tax (1-2)	17.23	23.97	(5.32)	25.81
4	Add/Less:Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before Tax (3 + 4)	17.23	23.97	(5.32)	25.81
6	Tax Expense & Deferred Tax	0.90	6.66	0.00	6.08
7	Net Profit for the period after Tax (5 - 6)	16.33	17.31	(5.32)	19.73
8	Other Comprehensive Income (Net of tax)				
	Items will not be classified to Profit & Loss	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (Net of Tax)(7+8)	16.33	17.31	(5.32)	19.73
10	Paid up Equity Share Capital (Face value of Rs.10/- Each)	75.60	75.60	75.60	75.60
11	Earning Per Share				
	i Basic & Diluted EPS before Extraordinary Item	2.16	2.29	(0.70)	2.61
	ii Basic & Diluted EPS after Extraordinary Item	2.16	2.29	(0.70)	2.61

Notes :

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on July 26, 2018 along with Auditor's Report.
- There was no exceptional/extraordinary item during the quarter ended June 30, 2018.
- The figures for the quarter/period ended March 31, 2018 is 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.
- The company has identified its bussiness of Manufacturing 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.
- The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.

Place : Vitthal Udyognagar

Date : July 26, 2018



For Rolcon Engineering Company Limited,

A.S.Amin

Ashih S. Amin (Managing Director)

DIN: 01130354

P. D. PARIKH & Co.
CHARTERED ACCOUNTANTS

DAVE MANEKJI BECHARJEE BAIKHEDAWAD 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

To,
The Board of Directors of
Rolcon Engineering Company Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Rolcon Engineering Company Limited (' the company) for the quarter ended June 30, 2018(the "statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No, CIR/CFD|FAC|62|2016 dated July 5, 2016. This Statement which is responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), 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 issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on ReviewEngagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India, This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We have not audited or reviewed the accompanying financial results and other financial information for the three months ended June, 2016 which have been prepared solely based on information compiled by Management.

For, **P. D. PARIKH & CO.**
Chartered Accountants
Firm's Registration No: 114136W



P. D. PARIKH
Proprietor

Membership No: 013247

Vallabh Vidyanagar
Date: **26 July, 2018**