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Gujarat, India  
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PAN No. : AAA CR8759 G

SEC/AGM / /2018-19

July 26, 2018

**CORPORATE COMPLIANCE CELL – LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

**Sub. : Disclosure of Event or information of AGM dated July, 26, 2018.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the outcomes/event or information of Annual General Meeting held on Thursday, July 26, 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.,

(Dharmesh Chauhan)  
Company Secretary & Compliance officer



Encl.: a/a.

**Gist of proceeding of the 51<sup>st</sup> Annual General Meeting (AGM) of Rolcon Engineering Co. Ltd.,**

- a) 51<sup>st</sup> AGM of the company was held on Thursday, July 26, 2018 at 3.00 p.m. at Anand -Sojitra Road, Vitthal Udyognagr- 388121, Gujarat, India, Registered office of the company and concluded at 3.30 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 items of the business set out in the notice convening the 51<sup>st</sup> Annual General Meeting were recommended for members consideration and approval.

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31<sup>st</sup> March 2018, and the Reports of the Board of Directors and Auditors thereon.
2. To Appoint Shri Suresh H. Amin, who retires by rotation and being eligible offer himself for re-appointment.
3. Appointment of M/s P. D. Parikh & Co., Chartered Accountants (F.R.N. 114136W) as an auditor and to pass the following resolution as an Ordinary Resolution:

**SPECIAL BUSINESS:**

4. Reclassification of status from promoters to public Shareholders.
- 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) All the resolutions set out in Notice Calling AGM were passed with the requisite majority and were deemed to be passed on the date on AGM i.e. 26<sup>th</sup> July, 2018.
- j) This is not a minutes of AGM of the Company.

**For, Rolcon Engineering Co. Ltd.,**

*Dharmesh Chauhan*

**(Dharmesh Chauhan)  
Company Secretary & Compliance officer**

