



SEC/AGM/ /2022-23

July 30, 2022

To,
BSE LTD
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

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

Dear Sir/ Mam,

Sub.: Voting Result / Scrutinizers Report of 55th AGM held on July 29, 2022.

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, attached herewith the details regarding Remote E-voting and through ballot.

Details of voting Result:

Particular	Details
Date of Annual General Meeting	July 29, 2022
Total No. of shareholders on the Record Date Cut- off Date for E-voting : July 22, 2022	83
No. of shareholders present in the meeting either in person or through proxy:	
- promoter & promoter group	6
- public	9
- No. of shareholder through E-voting done	4



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Agenda wise

Resolution-1: Adoption of the audited standalone and consolidated financial Statements for the company's financial year ended March 31, 2022 and the Report of Board and the Auditors thereon.

Mode of Voting: Remote E-voting/Ballot during AGM.

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	129600	0	100	0
Public - Other	293802	174905	59.53	174605	0	100	0
Grand Total	756000	614605	81.30	614605	0	100	0

Resolution- 2: To approve Dividend of Rs. 2 /- (20%) per equity share of Rs. 10/- each of the Company for the F.Y. 2021-22.

Mode of Voting: Remote E-voting/Ballot during AGM.

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	129600	0	100	0
Public - Other	293802	174905	59.53	174605	0	100	0
Grand Total	756000	614605	81.30	614605	0	100	0



Resolution- 3: To Appoint Dr. Arpita A. Amin (DIN: 01927591), who retires by rotation and being eligible offer herself for re-appointment.

Mode Of Voting: Remote E-voting/Ballot during AGM.

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	129600	0	100	0
Public - Other	293802	174905	59.53	174605	0	100	0
Grand Total	756000	614605	81.30	614605	0	100	0

Resolution- 4: Appointment of Mr. Wolfgang Fuchs (DIN: 07317102).

Mode Of Voting: Remote E-voting/Ballot during AGM.

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	129600	0	100	0
Public - Other	293802	174905	59.53	174605	0	100	0
Grand Total	756000	614605	81.30	614605	0	100	0




Resolution- 5: Appointment of Shri Kiran M. Patel (DIN: 00084171).

Mode Of Voting: Remote E-voting/Ballot during AGM.

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	129600	0	100	0
Public - Other	293802	174905	59.53	174605	0	100	0
Grand Total	756000	614605	81.30	614605	0	100	0

Resolution- 6: Re-Appointment of Shri Suresh H. Amin (DIN: 00494016).

Mode Of Voting: Remote E-voting/Ballot during AGM.

Resolution Required: Special

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	54000	75600	41.67	58.33
Public - Other	293802	174905	59.53	174905	0	10	0
Grand Total	756000	614605	81.30	539005	75600	87.70	12.30



Resolution- 7: Re-Appointment of Shri Ashish S. Amin (DIN: 01130354).

Mode Of Voting: Remote E-voting/Ballot during AGM.

Resolution Required: Special

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	327198	310100	94.77	310100	0	100	0
Public institutional Holders	135000	129600	96.00	54000	75600	41.67	58.33
Public - Other	293802	174905	59.53	174905	0	10	0
Grand Total	756000	614605	81.30	539005	75600	87.70	12.30

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,


CS MARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A40003
Encl.: a/a.





SCRUTINIZER'S REPORT

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

To,

The Chairman

Annual General Meeting of the Equity Shareholders of

M/s ROLCON ENGINEERING CO. LTD., held on Friday, the 29 day of July, 2022 at 3.00 a.m.

at Vallabh Vidyanagar - 388120, Gujarat, India. Registered office of the Company.

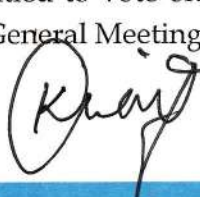

Dear Sir,

SUBJECT: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015 and ballot/poll paper voting at the 55th Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Friday, the 29 day of July, 2022 at 3:00 p.m. (IST).

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 Annual General Meeting held on Friday, the 29 day of July, 2022 at 3.00 p.m. at the Registered Office of the Company at Vallabh Vidyanagar - 388120, Gujarat, India, 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 26th July, 2022 from 9.00 a.m. and concluded on 28th July, 2022 at 5.00 p.m. The E-voting Services were provided by the LI IPL (Instavote) E-voting system.
2. The Shareholders holding shares as on the "cut-off date" i.e. the 22nd day of July, 2022 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Annual General Meeting of M/s ROLCON ENGINEERING CO. LTD.

3. The Votes were unblocked at Vallabh Vidyanagar on 29th July, 2022 in the presence of two witnesses. Mr. Chandrakant B. Patel 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 the Link Intime India Private Limited (Instavote). The combined Result of voting is as under.

Resolution - 1 - ORDINARY Resolution

Adoption of the audited standalone and consolidated financial Statements for the company's financial year ended March 31, 2022 and the Report of Board and the Auditors thereon.

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
4	1,63,008	15	4,51,597
Total no of members voted			19
Total no of votes cast by them			6,14,605
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

Resolution - 2 - ORDINARY Resolution

To Declare Dividend of Rs. 2/- (20%) per equity share, for the financial year 2021-22.

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
4	1,63,008	15	4,51,597
Total no of members voted			19
Total no of votes cast by them			6,14,605
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

Resolution - 3 - ORDINARY Resolution

To Appoint a Director in place of Dr. Arpita A. Amin (DIN: 01927591), who retires by rotation and, being eligible, offer herself for re-appointment.

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
4	1,63,008	15	4,51,597
Total no of members voted			19
Total no of votes cast by them			6,14,605
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



Resolution - 4 - ORDINARY Resolution

Appointment of Mr. Wolfgang Fuchs (DIN: 07317102).

 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
4	1,63,008	15	4,51,597
Total no of members voted			19
Total no of votes cast by them			6,14,605
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

Resolution - 5 - ORDINARY Resolution

Appointment of Shri Kiran M. Patel (DIN: 00084171)

 iv) 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
4	1,63,008	15	4,51,597
Total no of members voted			19
Total no of votes cast by them			6,14,605
Percentage of total voting			100

 v) 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

vi) **Invalid Votes :**

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution - 6 - SPECIAL Resolution

Re-Appointment of Shri Suresh H. Amin (DIN: 00494016)

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
3	87,408	15	4,51,597
Total no of members voted			18
Total no of votes cast by them			5,39,005
Percentage of total voting			87.70

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
1	75,600	0	0
Total no of members voted			1
Total no of votes cast by them			75,600
Percentage of total voting			12.30

iii) **Invalid Votes :**

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution - 7 - SPECIAL Resolution

Re-Appointment of Shri Ashish S. Amin (DIN: 01130354)

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
3	87,408	15	4,51,597
Total no of members voted			18
Total no of votes cast by them			5,39,005
Percentage of total voting			87.70




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
1	75,600	0	0
Total no of members voted			1
Total no of votes cast by them			75,600
Percentage of total voting			12.30

iii) **Invalid** Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

The details containing the list of equity shareholders who voted "for" & "Against" and those who were declared invalid for each resolution through electronic (Instavote) means and ballots has been forwarded to the Company secretary of the Company.

The relevant record shall remain in my safe custody until the chairman considers approve and sign the minutes of Annual 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 Vaghela
Company Secretary
ACS: A39229, C.P.No.: 18617
UDIN: A039229D000715751

Place: Anand
Date: July 30, 2022