

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



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SEC/AGM/ /18-19

July 26, 2018

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

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

Dear Sir/ Mam,

Sub.: E-Voting Result / scrutinizers Report of AGM held on July 26, 2018.

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, attached herewith E-voting Result / Scrutinizers Report.

Details of voting Result:

Particular	Details
Date of Annual General Meeting	July 26, 2018
Total No. of shareholders on the Record Date Cut-off Date for E-voting : July 19, 2018	87
No. of shareholders present in the meeting either in person or through proxy: - promoter & promoter group - public - No. of shareholder through E-voting done	5 8 2
No. of shareholders attended the meeting through video conferencing:	-



Agenda wise

Resolution-1: Adoption of the Audited Financial Statements for the company's financial year ended March 31, 2018 and the Report of Board and the Auditors thereon.

Mode of Voting: E-voting & Poll.

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	358381	290105	80.95	290105	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	262619	36658	13.96	36658	0	100	0
Grand Total	756000	402363	53.22	402363	0	100	0

Resolution- 2: Appointment of Shri S.H. Amin, who retires by rotation and being eligible offer himself for re-Appointment

Mode Of Voting: E-voting & Poll.

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	358381	290105	80.95	290105	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	262619	36658	13.96	36658	0	100	0
Grand Total	756000	402363	53.22	402363	0	100	0



Resolution- 3: Appointment of Statutory Auditor.

Mode Of Voting: E-voting & Poll.

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	358381	290105	80.95	290105	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	262619	36658	13.96	36658	0	100	0
Grand Total	756000	402363	53.22	402363	0	100	0

Resolution- 4: Reclassification of status from promoters to public Shareholders.

Mode of Voting: E-voting & Poll.

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	358381	290105	80.95	290105	0	100	0
Public institutional Holders	135000	75600	56	75600	0	100	0
Public - Other	262619	36658	13.96	36658	0	100	0
Grand Total	756000	402363	53.22	402363	0	100	0

Thanking you,

Yours faithfully,

For ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan
(Dharmesh Chauhan)

Company Secretary & Compliance officer.

Encl.: a/a.





KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

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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 Thursday, the 26 day of July, 2018 at

3.00 A.M. at Vitthal Udyognagar -388121, Gujarat, India. Registered office of the Company.

Dear Sir,

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 Thursday, 26 July, 2018 at 3.00 p.m. at the Registered Office of the Company at Vitthal Udyognagar-388121, Ta. & Dist. Anand, Gujarat, 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 23rd July, 2018 from 9.00 a.m. and concluded on 25th July, 2018 at 5.00 p.m. The E-voting Services were provided by the LIPL (Instavote) E-voting system.
2. The Shareholders holding shares as on the "cut-off date" i.e. the 19th day of July, 2018 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 Vitthal Udyognagar on 26th July, 2018 in the presence of two witnesses. Mr. Jayesh 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 CDSL. The combined Result of voting is as under.

Resolution - 1 - ORDINARY Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March 2018, and the Reports of the Board of Directors and 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
2	81225	13	321138
Total no of members voted			15
Total no of votes cast by them			402363
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 Appoint Shri Suresh H. Amin, who retires by rotation and being eligible offer himself 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
2	81225	13	321138
Total no of members voted			15
Total no of votes cast by them			402363
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

Appointment of M/s P. D. Parikh & Co., Chartered Accountants (F.R.N. 114136W) as an Statutory Auditor.

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
2	81225	13	321138
Total no of members voted			15
Total no of votes cast by them			402363
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

Reclassification of status from promoters to public Shareholders.

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
2	81225	13	321138
Total no of members voted			15
Total no of votes cast by them			402363
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

The compact Disc containing the list of equity shareholders who voted "for" & "Against" and those who were declared invalid for each resolution through electronic means and ballots is enclosed.

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 J. Vaghela
Company Secretary
(C.P. No. : 18617)



Date: July 26, 2018

Place: Anand.