



SEC/AGM/ /2021-22

September 27, 2021

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 54th AGM held on September 25, 2021.

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, attached herewith the details regarding Remote E-voting and E-voting during the 54th AGM of the company held on September 25, 2021 through Video Conference or Other Audio Visual Means at 4:00 p.m. (IST) and Scrutinizers Report of Consolidated voting result.

Details of voting Result:

| Particular | Details |
|--|--------------------|
| Date of Annual General Meeting | September 25, 2021 |
| Total No. of shareholders on the Record Date Cut- off Date for E-voting : September 18, 2021 | 84 |
| No. of shareholders present in the meeting either in person or through proxy: - promoter & promoter group - public | N.A. N.A. |
| No. of shareholders attended the meeting through video conferencing: - promoter & promoter group - public | 3 4 |

ISO : 9001 : 2015
Certi No. 04 100 067292Regd. 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, 2021 and the Report of Board and the Auditors thereon.

Mode of Voting: Remote E-voting/E-voting 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 | 285317 | 87.20 | 285317 | 0 | 100 | 0 |
| Public institutional Holders | 135000 | 129600 | 96.00 | 129600 | 0 | 100 | 0 |
| Public - Other | 293802 | 215248 | 73.26 | 215248 | 0 | 100 | 0 |
| Grand Total | 756000 | 630165 | 83.36 | 630165 | 0 | 100 | 0 |

Resolution- 2: To Declare Dividend of Rs. 1.50 i.e 15% on Equity Shares of Rs. 10 Each of the Company for the F.Y. 2020-21.

Mode of Voting: Remote E-voting/E-voting 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 | 285317 | 87.20 | 285317 | 0 | 100 | 0 |
| Public institutional Holders | 135000 | 129600 | 96.00 | 129600 | 0 | 100 | 0 |
| Public - Other | 293802 | 215248 | 73.26 | 215248 | 0 | 100 | 0 |
| Grand Total | 756000 | 630165 | 83.36 | 630165 | 0 | 100 | 0 |



Resolution- 3: To Appoint Shri Ashish S Amin (DIN: 01130354), who retires by rotation and being eligible offer himself for re-appointment.

Mode Of Voting: Remote E-voting/E-voting 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 | 285317 | 87.20 | 285317 | 0 | 100 | 0 |
| Public institutional Holders | 135000 | 129600 | 96.00 | 129600 | 0 | 100 | 0 |
| Public - Other | 293802 | 215248 | 73.26 | 215248 | 0 | 100 | 0 |
| Grand Total | 756000 | 630165 | 83.36 | 630165 | 0 | 100 | 0 |

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,



CS DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A40003

Encl.: a/a.





KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

Phone :- +91 96872 69508

Email :- kvaghela26@gmail.com

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 Saturday, September 25, 2021 at 4:00 p.m. (IST) through Video Conference or Other Audio Visual Means.

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 Remote E-voting at the 54th Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Saturday, September 25, 2021 at 4:00 p.m. (IST) through Video Conference or Other Audio Visual Means.

I, Kiran Vaghela, Practicing Company Secretary, having office at F/14, Prathna Vihar Complex, Anand-Vidyanagar Road, Anand-388001, 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 Remote E-voting as well as electronic voting at the Annual General Meeting held on Saturday, September 25, 2021 at 4:00 p.m. (IST) through Video Conference or Other Audio Visual Means, in 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 September 22, 2021 from 9:00 a.m. (IST) and concluded on September 24, 2021 at 5:00 p.m. (IST). The Remote E-voting Services were provided by the Link Intime India Private Limited (Instavote).
2. The Shareholders holding shares as on the "cut-off date" i.e. the September 18, 2021 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the 54th Annual General Meeting of M/s ROLCON ENGINEERING CO. LTD., for the financial year 2020-21.
3. The Votes were unblocked at Vallabh Vidyanagar on September 25, 2021 in the presence of two witnesses. Mr. Chandrakant B. Patel and Dr. Jayesh B. Patel, who are not in the employment of the company.
4. Members have either voted through remotely and during AGM electronically. There is no instance of duplication of voting.
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

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2021, and the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the resolution:

| Numbers of members voted through Remote E-voting | No of votes cast by members through Remote E-voting | No of members voted through E-voting during AGM | No of votes cast by members during AGM |
|--|---|---|--|
| 16 | 630165 | 0 | 0 |
| Total no of members voted | | | 16 |
| Total no of votes cast by them | | | 630165 |
| Percentage of total voting | | | 100 |

ii) Voted in against of the resolution:

| Numbers of members voted through Remote E-voting | No of votes cast by members through Remote E-voting | No of members voted through E-voting during AGM | No of votes cast by members during AGM |
|--|---|---|--|
| 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 |

Kiran Vaghela

 Anand
 CP-18617

**Resolution - 2: Ordinary Resolution**

To Declare Dividend on Equity Shares of the Company for the F.Y. 2020-21.

i) Voted in **favour** of the resolution:

| Numbers of members voted through Remote E-voting | No of votes cast by members through Remote E-voting | No of members voted through E-voting during AGM | No of votes cast by members during AGM |
|--|---|---|--|
| 16 | 630165 | 0 | 0 |
| Total no of members voted | | | 16 |
| Total no of votes cast by them | | | 630165 |
| Percentage of total voting | | | 100 |

ii) Voted in **against** of the resolution:

| Numbers of members voted through Remote E-voting | No of votes cast by members through Remote E-voting | No of members voted through E-voting during AGM | No of votes cast by members during AGM |
|--|---|---|--|
| 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 re-appoint Shri Ashish S Amin (DIN: 01130354), who retires by rotation and being eligible offer himself for re-appointment.

i) Voted in **favour** of the resolution:

| Numbers of members voted through Remote E-voting | No of votes cast by members through Remote E-voting | No of members voted through E-voting during AGM | No of votes cast by members during AGM |
|--|---|---|--|
| 16 | 630165 | 0 | 0 |
| Total no of members voted | | | 16 |
| Total no of votes cast by them | | | 630165 |
| Percentage of total voting | | | 100 |

ii) Voted in **against** of the resolution:

| Numbers of members voted through Remote E-voting | No of votes cast by members through Remote E-voting | No of members voted through E-voting during AGM | No of votes cast by members during AGM |
|--|---|---|--|
| 0 | 0 | 0 | 0 |
| Total no of members voted | | | 0 |
| Total no of votes cast by them | | | 0 |
| Percentage of total voting | | | 0 |

Kiran Vaghela

Anand
CP-18617
C.S.



iii) 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 Remote E-Voting and E-Voting during AGM is enclosed.

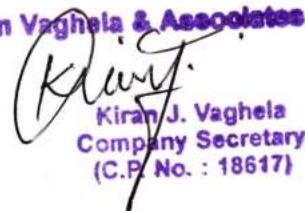
The relevant record shall remain in my safe custody until the chairman considers approve and sign the minutes of Annual General Meeting and same thereafter be handed over to the Chairman/Director/Company Secretary authorized by the Board to safekeeping.

Thanking you,
Yours Sincerely,

Date: September 27, 2021
Place: Anand.



For, Kiran Vaghela & Associates


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

UDIN: A039229C001012597