

ROLCON ENGINEERING COMPANY LIMITED

CIN : L29259GJ1961PLC001439

Reg. Office Address: Anand Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat-India.

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2020.

Sr. No.	Particulars	₹ in Lakh					
		Quarter Ended			Nine Month Ended		Year Ended
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income						
	(a) Revenue from operations						
	(b) Other Income	709.78	742.86	900.40	1867.79	2794.31	3627.50
	Total Income	20.64	14.50	16.69	49.91	47.87	59.29
2	Expenses	730.42	757.36	917.09	1917.70	2842.18	3686.79
	(a) Cost of materials consumed						
	(b) Purchase of stock-in-trade	312.71	329.84	409.31	795.32	1364.63	1719.24
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Excise Duty Expenses	(16.12)	10.05	5.73	14.79	(118.88)	(104.03)
	(e) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Finance Costs	170.28	155.24	202.89	438.06	538.95	710.54
	(g) Depreciation and amortization expense	1.00	1.13	0.76	2.54	4.90	5.78
	(h) Other Expenditure	15.84	12.99	24.21	43.83	66.39	92.12
	Total Expenses	227.18	206.25	265.12	540.29	891.18	1179.11
3	Profit before Exceptional Items & tax (1-2)	710.89	715.50	908.02	1834.83	2747.16	3602.77
4	Add/Less: Exceptional Items	19.53	41.86	9.07	82.87	95.01	84.03
5	Profit before Tax (3 + 4)	0.00	0.00	0.00	0.00	0.00	0.00
6	Tax Expense :	19.53	41.86	9.07	82.87	95.01	84.03
	Current Tax						
	Mat Credit Entitlement	3.70	6.47	0.82	13.56	18.32	13.14
	Adjustment of tax relating to earlier periods	(3.70)	(6.47)	(0.82)	(13.56)	(18.32)	(13.14)
	Deferred tax	0.00	0.00	0.00	0.12	0.00	0.00
7	Net Profit for the period after Tax (5 - 6)	6.07	8.46	3.26	21.41	21.23	34.73
8	Other Comprehensive Income (Net of tax)	13.46	33.40	5.81	61.34	73.78	49.30
	Items will not be classified to Profit & Loss						
9	Total Comprehensive Income for the period (Net of Tax)(7+8)	0.00	0.00	0.00	0.00	0.00	0.00
10	Paid up Equity Share Capital (Face value of Rs.10/- Each)	13.46	33.40	5.81	61.34	73.78	49.30
11	Other Equity / Reserve & Surplus	75.60	75.60	75.60	75.60	75.60	75.60
12	Earning Per Share						1027.72
i	Basic & Diluted EPS before Extraordinary Item						
ii	Basic & Diluted EPS after Extraordinary Item	1.78	4.42	0.77	8.11	9.76	6.52
		1.78	4.42	0.77	8.11	9.76	6.52

Notes :

- The above financial results for quarter and nine month ended on December 31, 2020 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2021. The Limited Review of the results of the quarter ended on December 31, 2020 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Auditors and issued an unqualified report.
- This statement has been prepared in accordance with the Companies (Ind- Accounting Standard) Rule, 2015 (Ind As) Prescribed under section 133 of the companies Act, 2013 and other Recognised accounting Practices and policies to the extent applicable.
- The company has identified its business of Manufacturing of Industrial chain and sprocket as its only primary reportable segment in accordance with the requirement of IND AS 108 "Operating Segments". Accordingly no separate segment information has been provided.
- There was no exceptional/extraordinary item during the quarter ended December 31, 2020.
- The name of the previous quarter/year have been regrouped / reclassified wherever necessary.



For and on behalf of the Board of Directors of
Rolcon Engineering Company Limited

A. S. Amin

Ashish S. Amin (Managing Director)

DIN: 01130354

Place : Vallabh Vidyanagar.

Date : February 12, 2021

Independent Auditor's Limited Review Report on Unaudited Quarterly and Nine Months ended on 31st December, 2020 of Standalone Financial Results of Rolcon Engineering Company Limited.

To Board of Directors of
Rolcon Engineering Company Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Rolcon Engineering Company Limited** ('the company) for the quarter and Nine month ended on **December 31, 2020**(the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 12h February, 2021and prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ('Ind As 34'), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under 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 in accordance with the Standard on Review Engagements (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 financial results are 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.

Based on our review conducted as above and based on the consideration of report of the other auditor and management certified accounts, nothing has comes to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JHS & ASSOCIATES LLP.
Chartered Accountants

Firm's Registration No: 133288W/W100099

S. J. Shah

Saurabh Shah
Partner

Membership No: 110914

UDIN: 21110914AAAAFG8502



Place :VallabhVidyanagar
Date: 12thFebruary, 2021

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