



SEC/AGM/ /2023-24

September 22, 2023

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 56<sup>th</sup> AGM held on September 22, 2023.

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	September 22, 2023
Total No. of shareholders on the Record Date	288
Cut- off Date for E-voting : September 15, 2023	
No. of shareholders present in the meeting either in person or through proxy:	
- promoter & promoter group	6
- public	8
- No. of shareholder through E-voting done	9



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, 2023 and the Report of Board and the Auditors thereon.

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

Resolution Required: Ordinary

Promoter/ Public	Mode of voting	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	E-voting	327198	0	0	0	0	0	0
	Poll		310437	94.88	310437	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		310437	94.88	310437	0	100	0
Public institutional Holders	E-voting	73600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public - Other	E-voting	355202	215168	60.58	215168	0	100	0
	Poll		6000	1.69	6000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		221168	62.27	221168	0	100	0
<b>Grand Total</b>		<b>756000</b>	<b>531605</b>	<b>70.32</b>	<b>531605</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: 1) The aforesaid resolution was passed with requisite majority.

2) No Invalid votes casted

**Resolution- 2:** To approve Dividend of Rs. 2 /- (20%) per equity share of Rs. 10/- each of the Company for the F.Y. 2022-23.

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

Resolution Required: Ordinary

Promoter/ Public	Mode of voting	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	E-voting	327198	0	0	0	0	0	0
	Poll		310437	94.88	310437	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		310437	94.88	310437	0	100	0
Public institutional Holders	E-voting	73600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public - Other	E-voting	355202	215168	60.58	215168	0	100	0
	Poll		6000	1.69	6000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		221168	62.27	221168	0	100	0
<b>Grand Total</b>		<b>756000</b>	<b>531605</b>	<b>70.32</b>	<b>531605</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: The aforesaid resolution was passed with requisite majority.

2) No Invalid votes casted





**Resolution- 3:** To Appoint a Director in place of Shri Suresh H. Amin (DIN: 00494016), who retires by rotation and, being eligible, offer himself for re-appointment.

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

Resolution Required: Ordinary

Promoter/ Public	Mode of voting	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	E-voting	327198	0	0	0	0	0	0
	Poll		310437	94.88	310437	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		310437	94.88	310437	0	100	0
Public institutional Holders	E-voting	73600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public - Other	E-voting	355202	215168	60.58	215168	0	100	0
	Poll		6000	1.69	6000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		221168	62.27	221168	0	100	0
<b>Grand Total</b>		<b>756000</b>	<b>531605</b>	<b>70.32</b>	<b>531605</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: The aforesaid resolution was passed with requisite majority.

2) No Invalid votes casted

Thanking you,

Yours faithfully,

For, Rolcon Engineering Co. Ltd.,



(Birva Patel)

Company Secretary & Compliance officer

M.No.: A42185

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 Friday, the 22 day of September, 2023 at 3.00 a.m. at Vallabh Vidyanagar - 388120, Gujarat, India. Registered office of the Company.

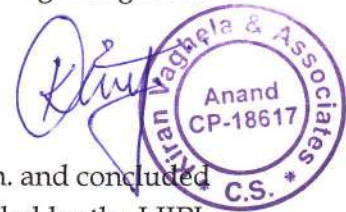
Dear Sir,

**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 56<sup>th</sup> Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Friday, the 22 day of September, 2023 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 22 day of September, 2023 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 19<sup>th</sup> September, 2023 from 9.00 a.m. and concluded on 21<sup>st</sup> September, 2023 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 15<sup>th</sup> September, 2023 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 22<sup>nd</sup> September, 2023 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/poll paper.
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, 2023 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/poll paper	No of votes cast by them
9	2,15,168	14	3,16,437
Total no of members voted			23
Total no of votes cast by them			5,31,605
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/poll paper	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 :


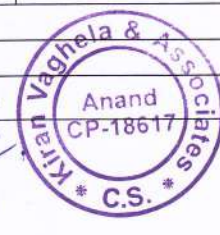
Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

#### Resolution – 2 - ORDINARY Resolution:

To Declare Dividend of Rs. 2/- (20%) per equity share, for the financial year 2022-23.

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

Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots/poll paper	No of votes cast by them
9	2,15,168	14	3,16,437
Total no of members voted			23
Total no of votes cast by them			5,31,605
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/poll paper	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 Shri Suresh H. Amin (DIN: 00494016), 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/poll paper	No of votes cast by them
9	2,15,168	14	3,16,437
Total no of members voted			23
Total no of votes cast by them			5,31,605
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/poll paper	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



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  
Company Secretaries

A handwritten signature in blue ink, appearing to be "Kiran Vaghela", written over the printed name.

KIRAN VAGHELA  
FCS: 12586/C.P.No.:18617  
Peer Review: 1651/2022  
UDIN: F012586E001062184

Place: Anand  
Date: September 22, 2023