

SEC/BM/SE/ /2025-26

August 7, 2025

To,  
CORPORATE COMPLIANCE CELL  
BSE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
DALAL STREET,  
Mumbai-1.

Scrip Code: 505807

Dear Sir/Madam,

**Sub.: Outcomes of the Board Meeting dated August 7, 2025.**

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Meeting of Board of Directors held today, commenced at 4:30 p.m. and concluded at 5:15 p.m. of the same day and following are the outcomes of the meeting:

- 1) The Board has considered and approved Standalone & Consolidated unaudited Financial Results along with Auditor's Limited Review report quarter and year ended on June 30, 2025 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. - **Annexure - A**
- 2) The Board has approved, subject to the approval of the members in the ensuing 58<sup>th</sup> AGM of the company based on recommendation of the Nomination and Remuneration committee, re-appointment of Smt. Harshila H. Patel (DIN: 08690119), as an additional Independent Woman Director, not liable retire by rotation Director. Also, as per circular dated 20<sup>th</sup> July, 2018 issued by the stock exchange, Smt. Harshila H. Patel (DIN: 08690119) is not debarred from holding the office of the Director by the order of SEBI or any other authority and she is also not related to any director and satisfied the independent criteria as per SEBI and Companies Act 2013. The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are provided in **Annexure - B**
- 3) The Board has appointed of M/s. Kiran Vaghela & Associates, as a Practicing Company Secretaries (M.No.: F12586, COP: 18617) as Secretarial Auditor for the five consecutive Financials years in the ensuing i.e from conclusion of ensuing 58<sup>th</sup> AGM of the company until the conclusion of 63<sup>rd</sup> AGM ( For FY 2025-26 to FY 2029-30) The brief profile of the Secretarial Auditor is attached as - **Annexure - C**

Kindly, take the same on your record.

Thanking You,

Yours faithfully,  
For, ROLCON ENGINEERING CO. LTD.,

(CS Birva Patel)  
Company Secretary & Compliance Officer  
M. No.: A42185.



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



**Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of Rolcon Engineering Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The 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 three month ended on **June 30, 2025** (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 7<sup>th</sup> August, 2025 and 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 express a conclusion 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 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Vadodara  
Date : 07/08/2025  
UDIN : 25106249BMGMEF6445



**For, HTA & ASSOCIATES**  
**Chartered Accountants**  
**FRN. 120457W**



**CA Hiren C. Thakker**  
**Partner**  
**Membership No. 106249**



**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 Ended on June 30, 2025.**

Sr. No	Particulars	( ₹ in Lakh Except EPS)			
		Quarter Ended		Year Ended	
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	1244.74	1,402.61	1692.60	5,828.77
	(b) Other Income	17.95	31.27	16.62	80.81
	Total Income from operations	<u>1262.69</u>	<u>1433.88</u>	<u>1709.22</u>	<u>5,909.58</u>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	498.00	565.39	698.31	2,393.47
	(b) Change in inventories of finished goods, work-in-progress and stock-in-trade	8.99	44.48	103.90	147.56
	(c) Employee benefits expense	201.59	215.74	199.22	855.64
	(d) Finance Costs	2.18	2.61	4.07	14.24
	(e) Depreciation and amortization expense	38.71	40.75	30.86	144.19
	(f) Other Expenditure	404.44	455.49	484.96	1,928.47
	Total Expenses	<u>1153.91</u>	<u>1324.46</u>	<u>1521.32</u>	<u>5,483.57</u>
<b>3</b>	<b>Profit before Exceptional Items &amp; tax (1-2)</b>	<b>108.78</b>	<b>109.42</b>	<b>187.90</b>	<b>426.01</b>
<b>4</b>	<b>Add/Less:Exceptional Items</b>	-	-	-	-
<b>5</b>	<b>Profit before Tax ( 3 + 4 )</b>	<b>108.78</b>	<b>109.42</b>	<b>187.90</b>	<b>426.01</b>
<b>6</b>	<b>Tax Expense &amp; Deferred Tax</b>				
	- Current Tax	21.28	(81.05)	86.85	43.95
	- Adjustment of tax relating to earlier periods	-	-	-	(15.17)
	- Deferred Tax	(2.54)	(2.33)	(1.57)	(3.48)
<b>7</b>	<b>Net Profit for the period after Tax (5 - 6 )</b>	<b>90.04</b>	<b>192.80</b>	<b>102.62</b>	<b>400.71</b>
<b>8</b>	<b>Other Comprehensive Income (Net of tax)</b>				
	Items will not be classified to Profit & Loss:				
	i) Remeasurements of the defined benefit plans	-	3.08	-	3.08
	ii) Fair value changes on investments	26.34	37.16	27.42	67.16
	Income tax relating to items that will be reclassified to profit or loss:				
	i) Fair value changes on investments	(0.45)	10.87	(6.90)	3.32
<b>9</b>	<b>Total Comprehensive Income for the period (Net of Tax)(7+8)</b>	<b>115.93</b>	<b>243.91</b>	<b>123.14</b>	<b>474.27</b>
<b>10</b>	<b>Paid up Equity Share Capital (Face value of Rs.10/- Each )</b>	<b>75.60</b>	<b>75.60</b>	<b>75.60</b>	<b>75.60</b>
<b>11</b>	<b>Other Equity Reserves</b>	-	-	-	2,478.48
<b>12</b>	<b>Earning Per Share (EPS):</b>				
	i Basic & Diluted EPS before Extraordinary Item	11.91	25.50	13.57	53.00
	ii Basic & Diluted EPS after Extraordinary Item	11.91	25.50	13.57	53.00

**Notes :**

- The above Standalone Unaudited financial result for the Quarter ended on June 30, 2025, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 7, 2025 along with Auditor's Review Report. The statutory Auditor have expressed an unmodified opinion on these standalone Financial results, which has been filed with stock exchange on [www.bseindia.com](http://www.bseindia.com) and also available at Company's Website : [www.rolconengineering.com](http://www.rolconengineering.com)
- The figures for the quarter ended March 31, 2025 is balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the third quarter ended December 31, 2024.
- The company is engaged in the business of manufacturing of "Engineering Goods", which is the only "Operating Segment" as per Ind AS 108. Accordingly, no separate segment information has been provided.
- There was no exceptional/extraordinary item during the quarter ended June 30, 2025.
- The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.


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

*Suresh H. Amin*

Suresh H. Amin (Chairman &amp; WTD)

DIN: 00494016

Place : Vallabh Vidyanagar  
Date : August 7, 2025





**H T A & Associates**  
Chartered Accountants

**Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of Rolcon Engineering Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
**ROLCON ENGINEERING COMPANY LIMITED**

We have reviewed the accompanying consolidated statement of financial results of **ROLCON ENGINEERING COMPANY LIMITED** ("the Holding Company") and its Associates for the quarter ended **30<sup>th</sup> June, 2025** ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

These consolidated quarterly financial results as well as year to date financial results have been prepared on the basis of the financial statements as per Ind AS which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company in its Board meeting dated 7<sup>th</sup> August, 2025. Our responsibility is to express a conclusion on these financial results based on our review of such consolidated financial statements as per Ind AS which have been prepared in accordance with the recognition and measurement principles laid down in Ind AS under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS'); or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of Sudeep Rub – Chem Private Limited (Associate Enterprise).

Based on our review conducted and procedures performed as stated in paragraph above and based on the consideration referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Head Office: "Elevate 360°" Opp. Rudraksh Marble, Nr. Sanatan Site, New 150 Feet Ring Road, Munjaka, Rajkot - 360005

☎ +91 79651 78500 | 📞 +91 99789 24024 | ✉ ho@htaca.com | 🌐 www.htaca.com | 📠 DIGIPIN : JTF-T38-TK28

Branches at : Rajkot | Ahmedabad | Surat | Vadodara | Morbi



**Other Matters**

- a) We did not audit the quarterly financial results of an Associates included, whose financial statements reflect total Profit for the Period of ₹ 5.85 Lakhs and total Other Comprehensive Income of ₹ 0.58 Lakhs for the three months ended on that date, as considered in the consolidated Ind AS financial statements. These financial statements have been audited by other auditors whose report have been furnished to us by the Management and our opinion on the consolidated Ind AS financial results, in so far as it related to the amounts and disclosures included in respect of this associates, is based solely on the report of the other auditors.
- b) Our opinion on the consolidated quarterly financial results of an Associates above, and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditors and the financial statements / financial information certified by the Management.
- c) Our conclusion on the consolidated financial results and our report in terms of the Listing Regulations are based solely on this interim financial results/financial information of the subsidiaries as certified by the management of the Holding Company. According to the information and explanations given to us by the management of the Holding Company, this interim financial results/financial information are not material to the Group.

Our conclusion on the consolidated financial results is not modified in respect of the above matters.

Place : Vadodara  
Date : 07/08/2025  
UDIN : 25106249BMGMEG4464



**For, HTA & ASSOCIATES**  
**Chartered Accountants**  
**FRN. 120457W**

**CA Hiren C. Thakker**  
**Partner**  
**Membership No. 106249**



**ROLCON ENGINEERING COMPANY LIMITED**

CIN : L29259GJ1961PLC001439

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

**Statement of Consolidated Unaudited Financial Results for the Quarter Ended on June 30, 2025.**

Sr. No	Particulars	( ₹ in Lakh Except EPS)			
		Quarter Ended		Year Ended	
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	1244.74	1,402.61	1692.60	5,828.77
	(b) Other Income	17.95	31.27	16.62	80.81
	Total Income from operations	<u>1262.69</u>	<u>1433.88</u>	<u>1709.22</u>	<u>5,909.58</u>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	498.00	565.39	698.31	2,393.47
	(b) Change in inventories of finished goods, work-in-progress and stock-in-trade	8.99	44.48	103.90	147.56
	(c) Employee benefits expense	201.59	215.74	199.22	855.64
	(d) Finance Costs	2.18	2.61	4.07	14.24
	(e) Depreciation and amortization expense	38.71	40.75	30.86	144.19
	(f) Other Expenditure	404.44	455.49	484.96	1,928.47
	Total Expenses	<u>1153.91</u>	<u>1324.46</u>	<u>1521.32</u>	<u>5,483.57</u>
<b>3</b>	Share of Profit/(Loss) of Associates	5.85	4.81	1.49	10.00
<b>4</b>	Profit before Exceptional Items & tax (1-2)	<u>114.63</u>	<u>114.23</u>	<u>189.39</u>	<u>436.01</u>
<b>5</b>	Add/Less:Exceptional Items	-	-	-	-
<b>6</b>	Profit before Tax ( 3 + 4 )	<u>114.63</u>	<u>114.23</u>	<u>189.39</u>	<u>436.01</u>
<b>7</b>	Tax Expense & Deferred Tax				
	- Current Tax	21.28	-81.05	86.85	43.95
	- Adjustment of tax relating to earlier periods	-	0.00	-	(15.17)
	- Deferred Tax	(2.54)	(2.33)	(1.57)	(3.48)
<b>8</b>	Net Profit for the period after Tax (6 -7)	<u>95.89</u>	<u>197.61</u>	<u>104.11</u>	<u>410.71</u>
<b>9</b>	Other Comprehensive Income (Net of tax)				
	Items will not be classified to Profit & Loss:				
	i) Remeasurements of the defined benefit plans	-	3.08	-	3.08
	ii) Fair value changes on investments	26.34	37.16	27.42	67.16
	iii) Fair value changes on investments of Associates Company	0.58	(0.38)	0.81	0.52
	Income tax relating to items that will be reclassified to profit or loss:				
	i) Fair value changes on investments	(0.45)	10.87	(6.90)	3.32
<b>10</b>	Total Comprehensive Income for the period (Net of Tax)(8+9)	<u>122.36</u>	<u>248.34</u>	<u>125.44</u>	<u>484.79</u>
<b>11</b>	Paid up Equity Share Capital (Face value of Rs.10/- Each )	75.60	75.60	75.60	75.60
<b>12</b>	Other Equity Reserves	-	-	-	2,512.48
<b>13</b>	Earning Per Share (EPS):				
i	Basic & Diluted EPS before Extraordinary Item	12.68	26.14	13.77	54.33
ii	Basic & Diluted EPS after Extraordinary Item	12.68	26.14	13.77	54.33

**Notes :**

- The above Consolidated Unaudited financial result for the Quarter ended on June 30, 2025, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 7, 2025 along with Auditor's Review Report. The statutory Auditor have expressed an unmodified opinion on these Consolidated Financial results, which has been filed with stock exchange on [www.bseindia.com](http://www.bseindia.com) and also available at Company's Website : [www.rolconengineering.com](http://www.rolconengineering.com)
- The figures for the quarter ended March 31, 2025 is balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the third quarter ended December 31, 2024.
- The company is engaged in the business of manufacturing of "Engineering Goods", which is the only "Operating Segment" as per Ind AS 108. Accordingly, no separate segment information has been provided.
- There was no exceptional/extraordinary item during the quarter ended June 30, 2025.
- The above consolidated financial Results include the results of Associates Company i.e M/s. Sudeep Rub Chem Pvt Ltd.
- The Figures of the previous quarter/year have been regrouped / reclassified wherever necessary.

For and on behalf of Board of Directors of  
Rolcon Engineering Company Limited,
  
Suresh H. Amin (Chairman & WTD)

DIN: 00494016

Place : Vallabh Vidyanagar  
Date : August 7, 2025



DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023:

Annexure – B:

Sr. No.	Particulars	Description
1	Name of the Director	Smt. Harshila H. Patel (DIN: 08690119)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment
3	Date of appointment/ resignation & term of appointment.	August 7, 2025
4	Term of Appointment	Smt. Harshila H. Patel, to be re-appointed as non-executive Independent woman Director for the term of Five years with the approval of shareholders, not liable to retire by rotation.
	Brief profile	She is having has wide experience in the field of Corporate Administration, Planning, and management. She is good strategy maker for business promotion and marketing. She has been in the corporate for more than 10 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Harshila H. Patel, is an independent Director, as she is not related to Directors of the Company.

Annexure – C:

Sr. No.	Particulars	Description
1	Name of the Firm/ Auditor	M/s. Kiran Vaghela & Associates,
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/ resignation & term of appointment.	August 7, 2025.
4	Term of Appointment	M/s. Kiran Vaghela & Associates, Practicing Company Secretaries, (M.No.: F12586, COP: 18617) is a Sole Proprietor firm, appointed as Secretarial Auditor in the Board meeting held on August 7, 2025 for the Five years from 58 <sup>th</sup> AGM for FY 2024-25 until 63 <sup>rd</sup> AGM for FY 2029-30 (FY 2025-26 to FY 2029-30) subject to the approval of shareholders in ensuing 58 <sup>th</sup> AGM to carry out secretarial audit for the said appointment period.
	Brief profile	Mr. Kiran Vaghela Practicing Company Secretaries, (M.No.: F12586, COP: 18617) has more than 10 years of experience of working with Listed public companies and has been associates as Secretarial Auditor. He has very good expertise in Company law especially Corporate Governance, Compliance and SEBI regulations.

