



SEC/AGM/ /2024-25

September 28, 2024

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

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

Dear Sir/ Madam,

Sub.: Voting Result / Scrutinizers Report of 57th AGM held on September 27, 2024.

The 57th AGM of the company was held on Friday, September 27, 2024 at 3.00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 3:35 p.m. (IST) of the same day

In this regard, we are enclosing herewith;

1. The Voting Result As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015.
2. The consolidated report of the scrutinizer on Remote E-voting and poll during AGM.

The above are also being uploaded on the Company's website: www.rolconengineering.com

Kindly, take the same on your records.

Thanking You,
Yours Faithfully,
For, Rolcon Engineering Co. Ltd.,

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

Encl.: a/a.



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

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0.0000	0	0	0	0
	Poll	327198	316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327198	316062	96.5966	316062	0	100.0000	0.0000
Public- Institutions	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
	Poll	73600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		220048	61.9501	220048	0	100.0000	0.0000
	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend of Rs. 2/- (20%) per equity share of Rs. 10/- each of the Company for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0.0000	0	0	0	0
	Poll	327198	316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327198	316062	96.5966	316062	0	100.0000	0.0000
Public- Institutions	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
	Poll	73600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		220048	61.9501	220048	0	100.0000	0.0000
	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Shri Ashish S. Amin (DIN: 01130354), who retires by rotation and, being eligible, offer himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0.0000	0	0	0	0
	Poll	327198	316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327198	316062	96.5966	316062	0	100.0000	0.0000
Public- Institutions	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
	Poll	73600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		220048	61.9501	220048	0	100.0000	0.0000
	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of M/s HTA & Associates, Chartered Accountants (FRN: 120457W) as an auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0.0000	0	0	0	0
	Poll	327198	316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327198	316062	96.5966	316062	0	100.0000	0.0000
Public- Institutions	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
	Poll	73600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		220048	61.9501	220048	0	100.0000	0.0000
	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri Chandrakant A. Patel (DIN: 00398785) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	0.0000	0	0	0	0
	Poll		316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		316062	96.5966	316062	0	100.0000	0.0000
Public-Institutions	E-Voting	73600	54000	73.3696	54000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54000	73.3696	54000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	355202	220048	61.9501	220048	0	100.0000	0.0000
	Poll		4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Nilesh D. Shelat (DIN: 00045705) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0.0000	0	0	0	0
	Poll	327198	316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327198	316062	96.5966	316062	0	100.0000	0.0000
Public- Institutions	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
	Poll	73600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		220048	61.9501	220048	0	100.0000	0.0000
	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Arpita A. Amin (DIN: 01927591), as Non-Independent, Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0.0000	0	0	0	0
	Poll	327198	316062	96.5966	316062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327198	316062	96.5966	316062	0	100.0000	0.0000
Public-Institutions	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
	Poll	73600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	100.0000	0.0000
Public - Non Institutions	E-Voting		220048	61.9501	220048	0	100.0000	0.0000
	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000
Total		756000	594910	78.6918	594910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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 27 day of September, 2024 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 57th Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Friday, the 27 day of September, 2024 at 3:00 p.m. (IST).

I, Kiran Vaghela, of Kiran Vaghela & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of 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 27 day of September, 2024 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 24th September, 2024 from 9.00 a.m. and concluded on 26th September, 2024 at 5.00 p.m. The E-voting Services were provided by the LI IPL (Instavote) E-voting system.
2. The Shareholders holding shares as on the "cut-off date" i.e. the 20th September, 2024 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 27th September, 2024 and counted 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 Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
6. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
7. 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, 2024 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
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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.

K. Vaghela



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
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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 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 electronically	No of votes cast by them	No of members voted through ballots/poll paper	No of votes cast by them
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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

Anand


Resolution 4 - Ordinary Resolution:

To Appointment of M/s HTA & Associates, Chartered Accountants (FRN: 120457W) as an 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/poll paper	No of votes cast by them
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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 5 - Special Resolution:

Appointment of Shri Chandrakant A. Patel (DIN: 00398785) as an Independent Director of the Company.

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
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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 6 – Special Resolution:

Appointment of Shri Nilesh D. Shelat (DIN: 00045705) as an Independent Director of the Company.

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
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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 7 – Ordinary Resolution:

Appointment of Dr. Arpita A. Amin (DIN: 01927591), as Non-Independent, Non-Executive Director.

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
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
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 read "Kiran Vaghela".

KIRAN VAGHELA
FCS: 12586/C.P.No.:18617
Peer Review: 1651/2022
UDIN: F012586F001360834

Place: Anand
Date: September 28, 2024