



SEC/AGM/ /2026-27

September 29, 2026

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 59th AGM held on September 28, 2026.

The 59th AGM of the company was held on Monday, September 28, 2026, at 3.00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar-388120, Gujarat and same has meeting concluded at 3:50 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

[Home](#)[Validate](#)

General information about company

Scrip code	505807
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE775R01013
Name of the company	ROLCON ENGINEERING CO. LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:50 PM

[Prev](#)[Next](#)

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	KIRAN J VAGHELA
Firms Name	KIRAN VAGHELA & ASSOCIATES
Qualification	CS
Membership Number	F12586
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	29-09-2026

Prev

Next

[Home](#)[Validate](#)

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	321
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	5
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	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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, 2026 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	327898	0	0.0000	0	0	0.0000	0.0000
	Poll		316762	96.6038	316762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327898	316762	96.6038	316762	0	100.0000	0.0000
Public- Institutions	E-Voting	73600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	354502	219348	61.8750	219348	0	100.0000	0.0000
	Poll		3450	0.9732	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	354502	222798	62.8482	222798	0	100.0000	0.0000
Total		756000	539560	71.3704	539560	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

[Home](#)[Validate](#)

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. 2.5/- (25%) per equity share, for the financial year 2025-26.				
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	327898	0	0.0000	0	0	0.0000	0.0000
	Poll		316762	96.6038	316762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327898	316762	96.6038	316762	0	100.0000	0.0000
Public- Institutions	E-Voting	73600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	354502	219348	61.8750	219348	0	100.0000	0.0000
	Poll		3450	0.9732	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	354502	222798	62.8482	222798	0	100.0000	0.0000
Total		756000	539560	71.3704	539560	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

[Home](#)[Validate](#)

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 Suresh H. Amin (DIN: 00494016), who retires by rotation and, being eligible, offers 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	327898	0	0.0000	0	0	0.0000	0.0000
	Poll		316762	96.6038	316762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327898	316762	96.6038	316762	0	100.0000	0.0000
Public- Institutions	E-Voting	73600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	354502	219348	61.8750	219348	0	100.0000	0.0000
	Poll		3450	0.9732	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	354502	222798	62.8482	222798	0	100.0000	0.0000
Total		756000	539560	71.3704	539560	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

418, Narayan Empire, Nr Croma

Anand - Vidyanagar Road

Anand - 388001, Gujarat-India

E-mail: kvaghela26@gmail.com

Mo: 9687269508

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., (CIN: L29259GJ1961PLC001439) held on Monday, the 28 day of September, 2026 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 59th Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Monday, the 28 day of September, 2026 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 Monday, the 28 day of September, 2026 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 25th September, 2026 from 9.00 a.m. and concluded on 27th September, 2026 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 21st September, 2026 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 28th September, 2026, at around 3:50 P.M. and counted in the presence of two witnesses, **Mr. Jayesh B. Patel and Mr. Mukund D. 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 MUFG Intime India Pvt. Ltd formally, 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, 2026, and the Report of Board and the Auditors thereon.

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

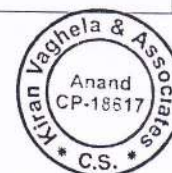
Numbers of members voted electronically	No of votes cast by them	No of members voted through ballots/poll paper	No of votes cast by them
7	2,19,348	12	3,20,212
Total no of members voted			19
Total no of votes cast by them			5,39,560
Percentage of total voting			100

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. 2.5/- (25%) per equity share, for the financial year 2025-26.

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
7	2,19,348	12	3,20,212
Total no of members voted			19
Total no of votes cast by them			5,39,560
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 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
7	2,19,348	12	3,20,212
Total no of members voted			19
Total no of votes cast by them			5,39,560
Percentage of total voting			100



Handwritten signature in blue ink.



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

Kiran Vaghela

KIRAN VAGHELA

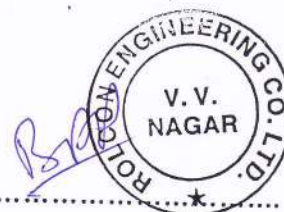
FCS: 12586/C.P.No.:18617

Peer Review: 1651/2022

UDIN: F012586H001647879

Place: Anand

Date: September 29, 2026



Counter Signed.....