ROL-KÖBO ROLCON ENGINEERING CO. LTD.

SEC/AGM/ /2026-27

September 28, 2026

CORPORATE COMPLIANCE CELL – LISTING
BSE LTD.,
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.

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

Dear Sir/Madam,

Sub.: Proceeding of the 59th Annual General Meeting dated September 28, 2026

Pursuant to the Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed herewith the outcomes/event/Proceeding of Annual General Meeting held on Monday, September 28, 2026, at 3.00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar – 388120, Gujarat and concluded at 3:50 p.m. (IST) of the same day.

Kindly, take the same on your records.

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

BIRVA HARSHIT PATEL

Digitally signed by BIRVA HARSHIT PATEL
Date: 2026.09.28 16:22:26 +05'30'

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

Encl.: a/a.

Gist of Proceeding of the Rolcon Engineering Co. Ltd of the 59th Annual General Meeting (AGM) dated September 28, 2026.

a) 59th AGM of the company was held on Monday, September 29, 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.

b) Following Directors, KMPs and other Representative/Invitees attended the meeting at the registered office of the company.

Name	Designation
Shri Suresh H. Amin	Chairman & WTD
Shri Ashish Amin	Managing Director
Shri Nilesh D. Shelat	Independent Director
Shri Chandrakant Patel	Independent Director
Dr Arpita A Amin	Non-Executive, Non-Independent Director
Shri V K Shah	CFO
Smt Birva Patel	CS & Compliance Officer
M/s. HTA & ASSOCIATES, Chartered Accountants	Statutory Auditor
M/s. Kiran Vaghela & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer

c) Member present:
In Person: 13
Proxy: 1
Total = 14

d) Shri Suresh H. Amin, Chairman & WTD occupied the chair and requested to Ms. Birva Patel, Company Secretary to ascertain the quorum was present. She confirmed that the requisite quorum was present and declared the meeting in order to proceed for the business. The Chairman welcomed all the Members present at the 59th Annual General Meeting of the Company and introduced the Directors present at the Meeting.

e) Shri Suresh H. Amin, Chairman & WTD handed over the meeting to Ms. Birva Patel, Company Secretary to conduct in order. She received the consent from the members present in the AGM, the Notice of 59th AGM, Board report circulated to the members were taken as read. Further, she also informed that there was no qualification in the statutory auditor's report and Secretarial Audit Report and they were taken as read.

f) Chairman address to the members by highlighting the performance of the company in FY 2025-26, and outlook with thanks to the stakeholders.

g) Further, members were informed that, The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 29, 2026. The e-voting lines remained open during the period from September 25, 2026, at 9:00 a.m. IST and concluded on September 27, 2026, at 5:00 p.m.

Further, to enable those Members who could not vote through remote e-voting, voting by poll paper facility was also provided during the proceedings of AGM.

h) The following items of the business set out in the notice convening the 59th Annual General Meeting were recommended to members for consideration and approval.

Type of Business	Sr No	Particulars	Resolution
ORDINARY BUSINESS	1	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.	Ordinary resolution
	2	To Declare Dividend of Rs. 2.5/- (25%) per equity share, for the financial year 2025-26.	Ordinary resolution
	3	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.	Ordinary resolution

i) Chairman requested to the members to cast their votes on the above-mentioned resolution through ballot/poll papers to those who have not availed the e-voting facilities.

j) Reply/clarification were provided to the queries raised by the members by the chairman during the meeting.

k) Chairman informed to the members that Shri Kiran Vaghela, practicing Company Secretary, (FCS: 12586/C.P. No 18617) was appointed as scrutinizer.

l) Members were informed that the Result of voting shall be disseminated to the exchange and websites of the company along with Scrutinizer Report.

m) All the resolutions set out in Notice Calling 59th AGM were passed with the requisite majority and were deemed to be passed on the date on AGM i.e. Monday, September 28, 2026, at 3.00 p.m.

n) Vote of Thanks given by Ms. Birva Patel, Company Secretary of the Company.

o) This is not a minute of 59th AGM of the Company.

For, Rolcon Engineering Co. Ltd.,

BIRVA HARSHIT PATEL

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(Birva Patel)
Company Secretary & Compliance officer
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