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General information about company		
Scrip code	505807	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE775R01013	
Name of the entity	ROLCON ENGINEERING CO. LTD.	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	R00216	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory: Add Notes

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add / Delete																										
1	Mr	SURESHBHAI HIMABHAI AMIN	ABWPA1811A	00494016	Executive Director	Chairperson related to Promoter		11-08-1936	No				Active	NA		28-04-1982	29-07-2022		50.00	1	0	0	0			
2	Mr	ASHISH AMIN	ABWPA1791P	01130354	Executive Director	Not Applicable	MD	19-06-1973	No				Active	NA		02-08-1997	29-07-2022		50.00	1	0	2	0			
3	Mrs	ARPITA ASHISH AMIN	ADEPA7771P	01927591	Non-Executive - Non Independent Director	Not Applicable		22-04-1974	No				Active	NA		09-02-2019	27-09-2024		24.00	1	0	1	0			
4	Mr	CHANDRAKANT AMBALAL PATEL	AESPP7108E	00398785	Non-Executive - Independent Director	Not Applicable		25-03-1944	No				Active	Yes	27-09-2024	27-09-2024	27-09-2024		24.00	1	1	1	0			
5	Mr	NILESHKUMAR DHIRUBHAI SHILAT	AKPS7163D	00045705	Non-Executive - Independent Director	Not Applicable		16-03-1957	No				Active	NA		27-09-2024	27-09-2024		24.00	1	1	5	4			
6	Mrs	HARSHILABEN HITESHKUMAR PATEL	ADRPP7554J	08690119	Non-Executive - Independent Director	Not Applicable		22-08-1968	No				Active	NA		07-02-2020	29-09-2025		12.00	1	1	2	0			
7	Mr	AJIBAN MAGANBHAI PATEL	ADOPP6733G	00084171	Non-Executive - Independent Director	Not Applicable		30-10-1951	No				Active	Yes	29-07-2022	22-09-2016	29-07-2022	24-07-2026	47.00	1	0	0	0	Tenure Completion		
8	Mr	WOLFGANG WERNER FUCHS	ZZZZZ9999Z	07317102	Non-Executive - Independent Director	Not Applicable		29-05-1958	No				Active	NA		22-09-2016	29-07-2022	24-07-2026	47.00	1	0	0	0	Tenure Completion	5	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045705	NILESHKUMAR DHIRUBHAI SHELAT	Non-Executive - Independent Director	Chairperson	24-07-2026		
2	00398785	CHANDRAKANT AMBALAL PATEL	Non-Executive - Independent Director	Member	24-07-2026		
3	01130354	ASHISH AMIN	Executive Director	Member	30-10-2024		
4	00084171	KIRAN MAGANBHAI PATEL	Non-Executive - Independent Director	Chairperson	09-11-2017	24-07-2026	
5	07317102	WOLFGANG WERNER FUCHS	Non-Executive - Independent Director	Member	28-08-2024	24-07-2026	6
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084171	KIRAN MAGANBHAI PATEL	Non-Executive - Independent Director	Chairperson	09-11-2017	24-07-2026	7
2	01927591	ARPITA ASHISH AMIN	Non-Executive - Non Independent Director	Member	09-02-2019		
3	08690119	HARSHILABEN HITESHKUMAR PATE	Non-Executive - Independent Director	Member	28-08-2024		
4	00045705	NILESHKUMAR DHIRUBHAI SHELAT	Non-Executive - Independent Director	Chairperson	24-07-2026		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

			Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	00045705	NILESHKUMAR DHIRUBHAI SHELAT	Non-Executive - Independent Director	Chairperson	07-11-2025		
2	01130354	ASHISH AMIN	Executive Director	Member	07-11-2025		
3	08690119	HARSHILABEN HITESHKUMAR PATE	Non-Executive - Independent Director	Member	07-11-2025		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

			Whether the Risk Management Committee has a Regular Chairperson				
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

			Whether the Corporate Social Responsibility Committee has a Regular Chairperson				
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1							
2							
3							
4							
5							
6							

7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	15-05-2026			Yes	8	8	5
2	24-07-2026	69		Yes	8	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	15-05-2026				Yes	3	3	2	0
2	Audit Committee	24-07-2026	69			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	24-07-2026	69			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	BIRVA PATEL
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	BIRVA PATEL
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	BIRVA PATEL
Designation of person	Company Secretary and Compliance Officer
Place	VALLABH VIDYANAGAR
Date	13-10-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0