

Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053

Tel: 022 - 65368222

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L65923MH1976PLC019072

Date: 29/09/2014

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code:- 531447
Sub: Outcome of the 38th Annual General Meeting

Dear Sir,

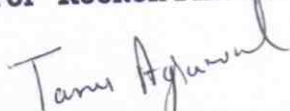
This is to inform that the 38th Annual General Meeting of the Board of Directors of the Company was held on 29th September, 2014 on Monday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053, at 11.30 A.M. The Members have approved the followings:-

1. Adoption of Balance sheet as on 31st March, 2014, the profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
2. Appointment of Ms. Saloni Girraj Kishor Agrawal, (DIN: 03291382) as a director who retires by rotation.
3. Re-appointment of M/s. Pravin Chandak & Associates (FRW No. 116627W), Chartered Accountants, as the statutory Auditor of the Company until the conclusion of Next Annual General Meeting.
4. Regularized the appointment of Mrs. Madhu Rajkumar Goel (DIN: 06837173) as a Director of the Company.
5. Regularized the appointment of Mr. Nirav Deepak Shah (DIN: 06936365) as a Director of the Company.
6. Approved Increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, upto Rs. 200 crores.
7. Approved the Creation of Security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully
For **Rockon Fintech Limited**


Tanu Agarwal
[Whole Time Director]

