



Regd. Off.: E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400 053  
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**Date: 11/08/2015**

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

CIN : **L65923MH1976PLC019072**

**BSE Scrip Code:- 531447**

**Sub: Outcome of the Board Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 11<sup>th</sup> August, 2015, Tuesday, at the Registered Office of the company E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12.00 P.M The Board has discussed and approved the followings:-

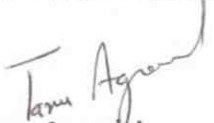
1. The Board has approved the Notice and Directors Report of 39<sup>th</sup> AGM of the Company to be held on 28<sup>th</sup> September, 2015.
2. The Board has recommended to the members the consideration and adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Profit & Loss Account for the year ended on that date and the Reports' of the Board of Directors and Auditors thereon to the members.
3. The Board has approved Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.
4. The Re-appointment of Mr. Nirav Deepak Shah (DIN: 06936365), who retires by rotation and being eligible, offers himself for re-appointment.
5. The Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company, subject to approval of members at ensuing AGM.
6. Approved the Re-Appointment of Mrs. Tanu Agarwal (DIN: 00290966), as Whole Time Director for the term of Five years subject to approval of the members at ensuing general meeting.
7. Approved the regularization of Mr. Jatinkumar Agarrwal (DIN: 00732624) as a director of the Company.
8. Approved the regularization of Ms. Seema Sidhu (DIN: 06924919) as a director of the Company.
9. Recommended to the members for approval of Related Party Transaction(s), in compliance of Section 188 of the Companies Act, 2013, read with related draft rules framed and Clause 49(VI) of Listing Agreement.

10. Approved to change of name of the Company from "M/s. Rockon Fintech Limited" to "M/s. Rockon Enterprises Limited." Subject to approval of members and other appropriate authorities.
11. Adopted new set of Articles of Association of the company as per companies Act, 2013, subject to members' approval.
12. Approved to carry/pursue businesses mentioned in the other objects of the company.
13. Approved to increase the power under section 186 of the companies Act, 2013, subject to the approval of members at the ensuring Annual General Meeting.
14. Appointment of M/s. A. M. Gohel & Co., as internal auditor of the company pursuant to section 138 of the Companies Act, 2013.
15. The Board has accepted the resignation of Ms. Divya Mer as a Company Secretary of the Company.
16. The Board of Directors decided to close the Register of Members and Transfer Books from 21/09/2015 to 22/09/2015 (Both Days inclusive) for the purpose of AGM.
17. The Board has fixed the 39<sup>th</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2015 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 04.30 P.M.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully  
For Rockon Fintech Limited

  
Tanu Agarwal  
[Whole Time Director]



**Encl:**

1. Unaudited Result for 30.06.2015
2. Limited Review Certificate



# ROCKON FINTECH LIMITED

Regd. Off.: E-109, CRYSTAL PLAZA, NEW LINK ROAD, OPP. INFINITY MALL ANDHERI (W), MUMBAI -400 053

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

BSE CODE : 531447

(Rs. Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2015 Unaudited	31.03.2015 Audited	30.6.2014 Unaudited	31.03.2015 (Audited)
1	<b>Income from Operations</b>				
	Net Sales/ Income from operations	24.00	371.09	108.26	657.63
	Other Operating Income	-	-	21.00	7.00
	<b>Total Income from Operation</b>	<b>24.00</b>	<b>371.09</b>	<b>129.26</b>	<b>664.63</b>
2	<b>Expenditure</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	352.00	110.73	562.60
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	(6.77)	85.25	17.73	86.51
	(d) Employee benefit Expenses	3.81	3.16	1.65	9.96
	(e) Depreciation & amortisation Expenses	-	-	-	-
	(f) Other Expenditure	0.72	2.10	2.99	14.98
	Item exceeding 10% of the total expenses relating to continuing operation	-	-	-	-
	Listing Fees	2.00	-	-	58.61
	Long term Capital Loss	-	43.91	-	43.91
	Provision for diminution of investment	-	-	133.10	776.57
	<b>Total Expenses</b>	<b>(0.24)</b>	<b>486.42</b>	<b>133.10</b>	<b>776.57</b>
3	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	<b>24.24</b>	<b>(115.33)</b>	<b>(3.84)</b>	<b>(111.94)</b>
4	<b>Other income</b>	<b>0.07</b>	<b>-</b>	<b>0.23</b>	<b>1.09</b>
5	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	<b>24.31</b>	<b>(115.33)</b>	<b>(3.61)</b>	<b>(110.85)</b>
6	<b>Financial Cost</b>	<b>0.02</b>	<b>-</b>	<b>-</b>	<b>0.07</b>
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	<b>24.30</b>	<b>(115.33)</b>	<b>(3.61)</b>	<b>(110.92)</b>
8	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>24.30</b>	<b>(115.33)</b>	<b>(3.61)</b>	<b>(110.92)</b>
10	<b>Tax Expenses</b>	<b>5.08</b>	<b>(10.15)</b>	<b>-</b>	<b>(10.15)</b>
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>19.21</b>	<b>(105.18)</b>	<b>(3.61)</b>	<b>(100.77)</b>
12	<b>Extra ordinary Items(net of tax expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Net profit / (Loss) for the period</b>	<b>19.21</b>	<b>(105.18)</b>	<b>(3.61)</b>	<b>(100.77)</b>
14	<b>Share of profit/(loss) of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
16	<b>Net profit / (Loss) after taxes, Minority Interest and share of profit of associates</b>	<b>19.21</b>	<b>(105.18)</b>	<b>(3.61)</b>	<b>(100.77)</b>
17	<b>Paid-up Equity Share Capital, FV Rs.10/-</b>	<b>1,651.77</b>	<b>1,651.77</b>	<b>1,651.77</b>	<b>1,651.77</b>
18	<b>Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
19(1)	<b>Earning Per share(EPS)before extraordinary items (Not annualised)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	(a) Basic	0.12	(0.64)	(0.02)	(0.61)
	(b) Diluted	0.12	(0.64)	(0.02)	(0.61)
19(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>	<b>0.12</b>	<b>(0.64)</b>	<b>(0.02)</b>	<b>(0.61)</b>
	(a) Basic	0.12	(0.64)	(0.02)	(0.61)
	(b) Diluted	0.12	(0.64)	(0.02)	(0.61)

Sr. No.	PARTICULARS OF SHAREHOLDINGS				
1	<b>Public Share Holding</b>				
	(a) No. of Shares	15853104	15853104	15853104	15853104
	(b) Percentage of Holding	95.98%	95.98%	95.98%	95.98%
2	<b>Promoters and Promoter Group share holding</b>				
	(a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	-Number of shares	664586	664586	664586	664586
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	4.02%	4.02%	4.02%	4.02%

**Note:-**

(1) The above financial results for the quarter ended 30th June, 2015 have been reviewed by the Audit Committee and Statutory Auditors & approved by the Board of Directors at its Meeting held on 11th August, 2015.

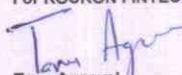
(2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.

(3) Investor Compliant for the Quarter Ended 30/06/2015. Opening - 0, Received -1, Resolved -1,Closing - 0.

(4) This Result is available on our Website www.rockonfintech.com

(5) The Company operate in Two Business Segment i.e. Textile Business and Finance Business Activities. Business segment has been identified as separable primary segment in accordance with Accounting Standard 17 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006, taking into Account the organisational and internal reporting structure as well as evaluation of risk and return of this segments.

For ROCKON FINTECH LIMITED

  
 Tanu Agarwal  
 [Whole Time Director]



Place: Mumbai  
Date :-11/08/2015



# ROCKON FINTECH LIMITED

**Unaudited Standalone Segment Wise Revenue, Results and Capital Employed  
For the Quarter & Year Ended 30.06.2015**

PART I		BSE CODE :531447			(Rs. Lakhs)
Sr. No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2015 Audited	31.03.2015 Unaudited	30.06.2014 Audited	31.03.2015 Audited
1	<b>Segment Revenue</b>				
	(a) Income from Textile Business		357.33		357.33
	(b) Income From Finance Business	24.00	13.75	393.01	300.30
	(c) Other Operating Income			-	7.00
	<b>Total Income from Operation</b>	<b>24.00</b>	<b>371.08</b>	<b>393.01</b>	<b>664.63</b>
	<b>Less: Inter Segment Revenue</b>				
	<b>Net sales/Income From Operations</b>	<b>24.00</b>	<b>371.08</b>	<b>393.01</b>	<b>664.63</b>
2	<b>Segment Results</b>	-	-	-	-
	Profit/ Loss Before Tax and Interest from Each Segment				
	(a) Segment- Textile Business	-	5.33		5.33
	(b) Segment- Finance Business	30.78	(71.53)	(10.74)	3.19
	<b>Total</b>	<b>30.78</b>	<b>(66.20)</b>	<b>(10.74)</b>	<b>8.52</b>
	<b>Less: (i) Interest</b>				
	(ii) Other unallocable Expenditure net off	6.55	39.02	53.14	117.40
	(iii) Un-allocable income	0.07	0.04		8.10
	<b>Total Profit Before Tax</b>	<b>24.30</b>	<b>(105.18)</b>	<b>(63.88)</b>	<b>(100.78)</b>
3	<b>Capital Employed</b>				<b>765.41</b>
	<b>(Segment Assts-Segment Liabilities)</b>				
	(a) Textile Business	32.43	32.43	0.00	32.43
	(b) Finance Business	1,601.22	1,576.92	<b>1,706.51</b>	1,576.92
	<b>Total Capital Employed</b>	<b>1,633.65</b>	<b>1,609.35</b>	<b>1706.51</b>	<b>1,609.35</b>





*Pravin Chandak  
&  
Associates*

Chartered Accountants

### **LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
**Rockon Fintech Limited**

We have reviewed the accompanying statement of unaudited financial results of **Rockon Fintech Limited** ('the Company') for the quarter ended on 30<sup>th</sup> June, 2015 ('the Statement') except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been verified by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Review of interim financial information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, specified under section 133 of the Companies Act 2013, read with rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Pravin Chandak & Associates**  
Chartered Accountants  
(Firm Registration No. 116627W)

**Pravin Chandak**

Partner

Membership No. 04939



Place: Mumbai  
Date: August 11, 2015

403, 4th Floor & 702/703, 7th Floor,  
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