

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)
CIN: L65923MH1976PLC019072

Regd Off:
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Gist of the Proceeding of the 40th Annual General Meeting of Rockon Enterprises Limited held on 29th September, 2016

The 40th Annual General Meeting of the Members of the Company was held on 29th September, 2016 at 02:00 P.M. at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053.

Total 17 Members attended the meeting as per the records of attendance.

Mrs. Tanu Agarwal, Chairman, chaired the Proceeding of the Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility and have appointed M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.

The Chairman informed the Members that pursuant to the provision of the companies Act, 2013, Rules framed thereunder and the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation") the company had extended remote e-voting facility to the members of the company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. 26th September, 2016 and ended at 5:00 p.m. on 28th September, 2016.

The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter all the 7 Resolution required to be passed were proposed and seconded.

The resolution passed by members with requisite majority related to the following:

ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statement of the company for the financial year ended 31st March, 2016, reports of the Board of Directors and auditors thereon.
(Ordinary Resolution)

2. Re-appointment of Mrs. Tanu Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Resolution)

3. Ratification of appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391) as auditors of the company and fixing their remuneration.
(Ordinary Resolution)

4. Regularisation of office of Ms. Swati Digamber Shinde (DIN: 07286912), as an Independent Director as a Director of the Company.
(Ordinary Resolution)

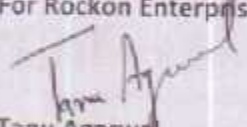
5. Regularisation of office of Mr. Kirti Anil Kumar Patel (DIN: 07527600), as an Independent Director as a Director of the Company.
(Ordinary Resolution)

6. Regularisation of office of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240), as an Independent Director as a Director of the Company.
(Ordinary Resolution)

7. Approval of Related Party Transaction upto Rs. 50 crores with each related parties.
(Ordinary Resolution)

The Chairman informed that the result of the e-voting and poll will be declared to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

For Rockon Enterprises Limited


Tanu Agarwal
[Whole Time Director]

