

# ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)

CIN: L65923MH1976PLC019072

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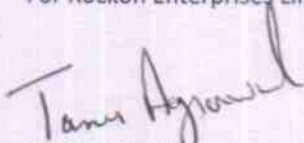
## Voting Results of the 40<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2016

| Item Number of the Notice | Particulars  | Votes in favour | Votes against | Invalid Votes |
|---------------------------|--|-----------------|---------------|---------------|
| 1.                        | Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)    | 895132          | 50            | 0             |
| 2.                        | Re-appointment of Mrs. Tanu Agarwal (DIN 00290966), Director retiring by rotation (Ordinary Resolution)  | 289446          | 50            | 605686        |
| 3.                        | Ratification of appointment of as M/s. Pravin Chandak & Associates, Chartered Accountants (Registration No: 116627W) Auditors of the company and fixing their Remuneration (Ordinary Resolution) | 895132          | 50            | 0             |
| 4.                        | Regularisation of office of Ms. Swati Digamber Shinde (DIN: 07286912), as an Independent Director as a Director of the Company. (Ordinary Resolution)  | 895132          | 50            | 0             |
| 5.                        | Regularisation of office of Mr. Kirti Anil Kumar Patel (DIN: 07527600), as an Independent Director as a Director of the Company. (Ordinary Resolution)   | 895132          | 50            | 0             |
| 6.                        | Regularisation of office of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240), as an Independent Director as a Director of the Company. (Ordinary Resolution)                                  | 895132          | 50            | 0             |
| 7.                        | Approval of Related Party Transaction upto Rs. 50 crores with each related parties. (Ordinary Resolution)  | 289446          | 50            | 605686        |

Notes:

1. The Mode of voting for all Resolution was voting by electronic means (i.e. remote e-voting)
2. All the aforesaid resolution were passed with requisite majority.

For Rockon Enterprises Limited

  
TANU AGARWAL  
(Whole Time Director)



Place: Mumbai

Date: 29th September, 2016