

CIN: L65923MH1976PLC019072

ROCKON Fintech Ltd

Regd. Off:

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33rd Annual General Meeting - Details of Voting Result under Clause 35A

1	Date of the AGM/EGM	29 th September , 2014
2	Total number of shareholders on record date:	2595
3	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	2 16
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

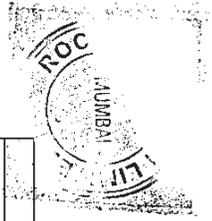


Agenda Wise

The mode of voting for all the resolutions was by e-voting and by poll conducted at the meeting

Resolution No.1: Ordinary Resolution for Adoption of financial statements for the year ended 31st March, 2014 and the Directors' and Auditors' Reports.									
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled		
	(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$		
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0		
Public -Institutional holders	100000	0	0	0	0	0	0		
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0		
Total	16517690	6364151		6364151	0				

Resolution No.2: Ordinary Resolution for Re-appointment of Ms. Saloni Agarwal, Director, who retires by rotation.									
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled		
	(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$		
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0		
Public -Institutional holders	100000	0	0	0	0	0	0		
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0		
Total	16517690	6364151		6364151	0				



T. Agarwal

Resolution No.3: Ordinary Resolution for Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as Statutory auditors.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0
Public -Institutional holders	100000	0	0	0	0	0	0
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0
Total	16517690	6364151		6364151	0		

Resolution No.4: Ordinary Resolution for Regularization the appointment of Mrs. Madhu Rajkumar Goel.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0
Public -Institutional holders	100000	0	0	0	0	0	0
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0
Total	16517690	6364151		6364151	0		



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Resolution No.5: Ordinary Resolution Regularization the appointment of Mr. Nirav Deepak Shah							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0
Public -Institutional holders	100000	0	0	0	0	0	0
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0
Total	16517690	6364151		6364151	0		

Resolution No.6: Special Resolution for increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0
Public -Institutional holders	100000	0	0	0	0	0	0
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0
Total	16517690	6364151		6364151	0		



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Resolution No. 7: Special Resolution for Creation of Security under Section 180(1)(a) of the Companies Act, 2013									
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)] *100	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100			
Promoter and Promoter Group	664586	664586	100%	664586	0	100%	0	0	
Public - Institutional holders	100000	0	0	0	0	0	0	0	
Public-Others	15753104	5699565	36.18%	5699565	0	100%	0	0	
Total	16517690	6364151		6364151	0				



T. Anand