

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)

CIN: L65923MH1976PLC019072

Regd Off:
E-109, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400053
Tel.: (022) - 61522222, 61522235
Fax: (022) - 61522234
Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

Date: 14/09/2017

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

Ref: BSE Scrip Code: 531447

Sub: Outcome of Board Meeting 03/2017-18

Dear Sir,

This is to inform that 03/2017-18 Meeting of the Board of Directors of the Company was held on Thursday, 14th September, 2017 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M and concluded at 5.30 PM. The Board considered and approved the following:


1. Approved Unaudited Financial Result for the quarter ended 30th June 2017 along with Limited Review Report thereon.
2. Appointed Mrs. Tanu Giriraj Agarwal, as compliance officer of the company.
3. Appointed Ms. Jyotsana Bhatt (DIN: 07934126) as Independent Director of the company w.e.f. 09th September 2017.

Brief Profile of Director:	
Name of the Director	Ms. Jyotsana Bhatt
Date of Birth	25/04/1992
Date of Appointment	09/09/2017
Permanent Account Number (PAN)	DEVPB2642D
DIN	07934126
Qualifications	M.Com and LLB
Directorship held in other companies	NIL
Reason for Change	Appointed as Director under Independent Category
Brief Profile	She is a Post Graduate in commerce, who possesses requisite qualification in Accounts and Legal Matters. She has the ability and skills, required to lead the company as director.

Kindly take into your record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited


Girraj Kishor Agrawal
(Director)

LIN: 00290959



ROCKON ENTERPRISES LIMITED

(FORMERLY ROCKON FINTECH LIMITED)

Regd. Off.: E-109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (W), MUMBAI -400 053,
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

BSE CODE : 531447

(in lakhs)

Sr. no.	PARTICULARS	3 months ended for the current year	Corresponding 3 months ended for the previous year
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1	Income from Operations		
	Revenue from operations	111.000	144.172
	Other Income	0.028	0.027
	Total Income from Operation	111.028	144.199
2	Expenditure		
	(a) Cost of materials consumed	-	-
	(b) Purchase of Stock in Trade	105.816	112.57
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade		
	(d) Employee benefit Expenses	1.953	4.082
	(e) Financial Cost	-	0.001
	(f) Depreciation & amortisation Expenses	0.067	0.068
	(g) Other Expenditure	25.085	5.604
	Total Expenses	132.921	122.325
3	Profit/(Loss) from operations before exceptional items & tax	(21.893)	21.874
4	Exceptional Items	-	-
5	Profit/(Loss) from ordinary activities before tax	(21.893)	21.874
6	Tax Expenses	-	-
	a) Current Tax	-	-
	b) Deferred Tax	-	-
7	Profit / (Loss) from after tax from continued operations	(21.893)	21.874
8	Other Comprehensive income/(Loss)	-	-
	a) Fair value changes of the equity instruments & Investment through OCI	1.981	(10.885)
	b) Income Tax relating to items that will not be re-classified to profit or loss		-
	c) Items that will be re-classified to Profit or loss		-
	d) Income tax relating to items that will be re-classified to profit or loss		-
9	Total Comprehensive Income/(Loss) for the period	(19.912)	10.989
10	Paid-up Equity Share Capital, FV Rs.10/-	1,651.769	1,651.769
11	Earning Per share (EPS) (Not annualised)		
	(a) Basic	(0.121)	0.067
	(b) Diluted	(0.121)	0.067

Notes:-

- 1 The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 14, 2017.

For ROCKON ENTERPRISES LIMITED

Tam Agrewal
Director / Authorised Signatory

2 The Statutory Auditors of the company have carried out a limited review of the result for the current quarter only. The results and other financial information for the quarter ended June 30, 2017 have been subjected to limited review/audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.

3 Results for the quarter ended June 30, 2017 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016. The results for the quarter ended June 30, 2016 have been restated to comply with Ind AS and are comparable on like to like basis.

4 The Company has adopted IND AS with effect from 1 April 2017 with comparative being restated. Accordingly, the impact of transition has been provided in the opening reserves as at 1 April, 2016. The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.

5 Consequent to transition from previous GAAP to IND AS, the Reconciliation of Net profit as previously reported on account of transition from the previous Indian Generally Accepted Accounting Principles(Indian GAAP) to Ind AS for the quarter ended June 30, 2016:

Particulars	Quarter ended June 30, 2016
Net profit as per GAAP	11.030
Other Comprehensive Income (Fair Value gain/loss on Investments)	-10.885
Other Adjustment	10.844
Total comprehensive income for the period	10.989

6 Certain financial instrument/investments have been recorded at fair values as at 1st April 2016 with the resultant gain/loss in the opening reserves. For subsequent measurement, these instruments have been valued at amortized cost using effective interest rate/ fair value through profit and loss (FVTPL) / fair value through other comprehensive income (FVTOCI) as per accounting policy determined by the company.

7 The Company operates in Two Business Segment i.e. Commodity Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.

8 This Result and Limited Review Report is available on our Website www.rockonfintech.com as well as BSE website www.bseindia.com

9 Investor Complaint for the Quarter Ended 30/06/2017. Opening - 0, Received -0, Resolved -0, Closing - 0.



FOR ROCKON ENTERPRISES LIMITED

A handwritten signature in blue ink that reads "Tanu Agarwal".

TANU GIRIRAJ AGARWAL
WHOLE TIME DIRECTOR
DIN: 00290966

PLACE- MUMBAI
DATE- 14/09/2017

ROCKON ENTERPRISES LIMITED

Unaudited Standalone Segment Wise Revenue, Results and Capital Employed

For the Quarter Ended 30.06.2017

BSE CODE :531447

		(In Lakhs)	
Sr. No	PARTICULARS	Quarter Ended	
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1	Segment Revenue		
	(a) Income from Commodity Trading	101.049	112.470
	(b) Income From Financial Activities	9.951	31.702
	(c) Other Operating Income	-	
	Total Income from Operation	111.000	144.172
	Less: Inter Segment Revenue	-	-
	Net sales/Income From Operations	111.000	144.172
2	Segment Results		
	Profit/ Loss Before Tax and Interest from Each Segment		
	(a) Segment- Commodity Trading	(4.868)	(0.371)
	(b) Segment- Finance and Financial Activities	9.951	31.702
	Total	5.083	31.331
	Less: (i) Interest	-	-
	(ii) Other unallocable Expenditure net off	26.976	9.457
	(iii) Un-allocable income	-	-
	Total Profit Before Tax	(21.893)	21.874
3	Capital Employed		
	(Segment Assets-Segment Liabilities)		
	(a) Commodity Trading	-	-
	(b) Financial Activities	1,646.900	1,560.918
	Total Capital Employed	1,646.900	1,560.918

For ROCKON ENTERPRISES LIMITED

Tanu Aggarwal
Director / Authorised Signatory



Pravin Chandak
Associates

Chartered Accountants

LIMITED REVIEW REPORT

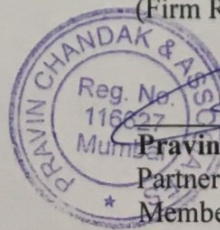
To,
Board of Directors,
ROCKON ENTERPRISES LIMITED (formerly known as Rockon Fintech Limited)

We have reviewed the accompanying statement of unaudited financial results of **ROCKON ENTERPRISES LIMITED** (formerly known as Rockon Fintech Limited) for the quarter ended 30th June 2017, which has been initiated by us for the identification purpose 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 audited by us. This statement is the responsibility of the company's management and has been approved by the Board of Directors /committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 of material misstatement. 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 out to our notice that causes us to believe that the accompanying statement of Un-audited Financial Result has not disclosed the information required to be disclosed in terms of Regulation 33 of (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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. 049391

Place: Mumbai
Date: 14th September 2017.

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Natakwala Lane, Borivali (West),
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Email : info@pravinca.com
Website : www.pravinca.com