

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: 12/02/2020

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

BSE Scrip Code: 531447

Sub: Outcome of (04/2019-20) Board Meeting

Dear Sir,

This is to inform that 04/2019-2020 meeting of the Board of Directors of the Company was held on Wednesday, 12th February, 2020, at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai – 400053. The Board transacted following items:

1. Approved Unaudited Financial Results for the Quarter ended 31st December 2019, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Unaudited Financial Results for the Quarter ended 31st December, 2019.
3. Noted Compliance reports and status with Listing and other legal requirements relating for quarter ended 31st December, 2019.
4. Approved appointment of Mr. Ravi Toshniwal, Mumbai as an Internal Auditor of the Company.
5. Taken on records the appointment of Company Secretary and approved the same, Mr. Davendra Kumar appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 6th February, 2020

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 7:35 P.M.

Please note the same on your records.

Thanking you,
Yours faithfully,

For Rockon Enterprises Limited


Girraj Kishor Agrawal
Director
DIN: 00290959



ENCL: Un-audited Financial Result & Limited Review Report as stated above.

ROCKON ENTERPRISES LIMITED

E - 109, Crystal Plaza,, New Link Road,, Opp. Infinity Mall,, Andheri (West) ,Mumbai ,Maharashtra ,400053
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2019
BSE CODE : 531447

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
							(In Lakhs)
1	Income from Operations	15.294	16.689	22.670	56.683	67.800	188.287
2	Other income	0.029	0.011	0.834	0.051	0.104	0.269
3	Total Revenue	15.323	16.700	23.504	56.734	67.904	188.556
	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-	106.718
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
	(d) Finance cost	-	-	-	-	-	9.007
	(e) Employee benefit Expenses	2.086	1.530	2.414	5.625	6.913	8.583
	(f) Bad Debts	(0.000)	1.607	-	1.607	-	-
	(g) Depreciation & amortisation Expenses	-	-	0.069	-	0.203	0.247
	(h) Other Expenditure	1.414	4.455	108.674	72.166	282.840	233.780
4	Total Expenses	3.500	7.591	111.156	79.398	289.956	358.334
5	Profit/(Loss) before Tax and Exceptional items	11.823	9.109	(87.652)	(22.664)	(222.052)	(169.778)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	11.823	9.109	(87.652)	(22.664)	(222.052)	(169.778)
	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Earlier years	-	-	-	-	-	4.409
	(c) Deferred Tax	-	-	-	-	-	0.030
8	Net Profit/(Loss) for the period	11.823	9.109	(87.652)	(22.664)	(222.052)	(174.218)
9	Other Comprehensive Income/(Loss)						
	Fair value changes of the equity instruments through OCI	(0.611)	1.213	(3.476)	65.474	(51.326)	(52.870)
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	15.246
	Items that will be re-classified Profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	11.212	10.322	(91.128)	42.810	(273.378)	(211.841)
11	Paid-up Equity Share Capital, FV Rs.10/-	1,651.769	1,651.769	1,651.769	1,651.769	1,651.769	1,651.769
12	Earning Per share (EPS) *Not annualised						
	(a) Basic	0.072	0.055	(0.531)	(0.137)	(1.344)	(1.055)
	(b) Diluted	0.072	0.055	(0.531)	(0.137)	(1.344)	(1.055)

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2020.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended December 31, 2019. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 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.
- This Result and Limited Review Report is available on company Website www.rockonfintech.com as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 31/12/2019. Opening - 0, Received - 0, Resolved - 0, Closing - 0.

FOR ROCKON ENTERPRISES LIMITED

MUMBAI
12/2/2020

GIRRAJ KISHOR AGRAWAL
DIRECTOR
DIN:00290959



ROCKON ENTERPRISES LIMITED

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SEGMENT RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2019 BSE CODE : 531447

(In Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	(a) Income from Commodity Business	-	-	-	-	-	107.236
	(b) Income From Finance Business	15.294	16.689	22.670	56.683	67.800	81.051
	(c) Other Operating Income	0.030	-	0.834	0.051	0.104	0.269
	Total Income from Operation	15.324	16.689	23.504	56.734	67.904	188.556
	Less: Inter Segment Revenue		-				
	Net sales/Income From Operations	15.324	16.689	23.504	56.734	67.904	188.556
2	Segment Results						
	Profit/ Loss Before Tax and Interest from Each Segment						
	(a) Segment- Commodity Business	-	-	-	-		0.518
	(b) Segment- Finance Business	13.69	16.689	22.670	55.076	67.800	(96.245)
	Total	13.690	16.689	22.670	55.076	67.800	(95.727)
	Less: (i) Interest		-				-
	(ii) Other unallocable Expenditure net off	1.89	7.591	111.156	77.791	289.852	74.319
	(iii) Un-allocable income	0.03	(0.011)	0.834	0.051	-	0.269
	Total Profit Before Tax	11.827	9.109	(87.652)	(22.664)	(222.052)	(169.779)
3	Capital Employed						
	(Segment Assts-Segment Liabilities)						
	(a) Commodity Business		-	-			-
	(b) Finance Business	1,453.075	1,440.091	1,402.822	1,453.075	1,402.822	1,410.265
	Total Capital Employed	1,453.075	1,440.091	1,402.822	1,453.075	1,402.822	1,410.265





LIMITED REVIEW REPORT

TO,

**THE BOARD OF DIRECTORS,
ROCKON ENTERPRISES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Rockon Enterprises Limited** for the quarter ended December 31, 2019, being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as modified by Circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and accounting principles generally accepted in India. 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 to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DMKH & Co.
Chartered Accountants
FRN 116886W

Manish Kankar



CA Manish Kankar

Partner

M.No. 158020

UDIN: 20158020AAAABS6289

Mumbai

Date: 12th February, 2020