

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: 08th January 2020

To,

The Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai Street, Fort, Mumbai - 400 001

Subject: OUTCOME OF EQUITY SHAREHOLDERS MEETING AS PER NCLT ORDER.

Reference: Scrip Id - ROCKONENT Scrip Code- 531447.

Dear Sir's,

Summary of Proceedings of the Meeting of equity shareholders of Rockon Enterprises Limited as per directions of Honorable National Company Law Tribunal, Mumbai Bench

The Meeting of the equity shareholders of Rockon Enterprises Limited ('the Company') on the direction given by the Honorable National Company Law Tribunal, Mumbai Bench (Meeting) was held on Wednesday, 8th January, 2020 at 2.00 P.M IST at 412, Solaris, Hubtown, Sai wadi, Andheri (East), Mumbai - 400069 and concluded at 2.45 P.M IST, The items of business contained in the notice of the Meeting dated 30th November, 2019 for approval of Scheme of arrangement amongst Proaim Enterprises Limited, (First Transferor Company) and Axon Ventures Limited, (Second Transferor Company) and Rockon Enterprises Limited, (Third Transferor Company) with Banas Finance Limited, (Transferee Company) and their respective shareholders and creditors ('the Scheme') was transacted and passed by the shareholders with requisite majority (majority of persons representing three-fourth in value).

In connection with the same, please find the following:

- Summary of proceeding of the meeting of the company, as required under Regulation 30, Part A of Schedule III of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), attached and marked as **Annexure - 1**.

The Voting result along with the Scrutinizer's Report are also attached available on website of Company viz. <https://rockonfintech.wordpress.com/>

You are requested to take the same on your records.

For Rockon Enterprises Limited


Girraj Kishor Agrawal

Director

DIN: 00290959

ENCL: As above



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Summary of Proceedings of the Meeting of equity shareholders of Rockon Enterprises as per directions of Honorable National Company Law Tribunal, Mumbai Bench

The Meeting of the equity shareholders of the Rockon Enterprises Limited ('the Company') on the direction given by the Honorable National Company Law Tribunal, Mumbai Bench (Meeting) was held on Wednesday, 8th January, 2020 at 02.00 P.M IST at 412, Solaris, Hubtown, Sai wadi, Andheri (East), Mumbai - 400069. and concluded at 2.45 P.M IST.

Mr. Girraj Kishor Agrawal inform that the meeting was convened pursuant to direction given by the Honorable National Company Law Tribunal, Mumbai Bench (NCLT) dated 06th November, 2019 (NCLT Order) in the matter of scheme of arrangement amongst Proaim Enterprises Limited, (First Transferor Company) and Axon Ventures Limited, (Second Transferor Company) and Rockon Enterprises Limited, (Third Transferor Company) with Banas Finance Limited, (Transferee Company) and their respective shareholders and creditors ('the Scheme') he further informed that vide the said Order, the Honorable NCLT Appointed him as Chairman to preside over the meeting.

Total 34 members and 1 proxy were present in person, constituting requisite quorum, the Chairman subsequently called the meeting to the Order.

The Notice of the Meeting, the Explanatory Statement under Section 203(3), 232(2) and 102 of the Companies Act, 2013 read with the Ruled framed thereunder and the Scheme, had already been dispatched to all the Members. With the consent of the Members, the Notice convening the meeting was taken as read.

The Chairman than provided a brief background and rationale of the scheme.

The following resolution was set out in the Notice of convening the meeting was put up to the members for voting:

S. No.	Details of the Agenda	Resolution Required
1	Scheme of Merger of Proaim Enterprises Limited, (First Transferor Company) and Axon Ventures Limited, (Second Transferor Company) and Rockon Enterprises Limited, (Third Transferor Company) with Banas Finance Limited, (Transferee Company) and their respective shareholders.	Requisite Majority

* Majority of persons representing three-fourth in value attending/ voting on the resolution.

The Chairman informed the member that as required under the Companies Act, 2013 read with the companies (Compromises, arrangements and Amalgamations) Rule 2016 and the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the company had provided its shareholders the facility to cast their vote trough postal ballot and through remote e-voting administered by National Securities Depository Limited (NSDL). Further, the Chairman also informed that the facility of ballot voting was available at the venue of the meeting for the Members who had earlier not exercised their vote trough Postal ballot or remote e-voting.

The Chairman informed the Members that Mr. Manish Kankani, Practicing Chartered Accountant (Membership No. 158020) had been appointed as Scrutinizer to conduct the Postal Ballot Process in fair and transparent manner and to supervise that the remote e-voting and voting at the meeting was done in a fair and transparent manner.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the Scheme. The Chairman than responded to the questions asked and clarification sought by the members.

Post the question and answer session, the Chairman thanked the members for attending and participating meeting. The Chairman concluded the meeting and informed the members that the consolidated voting result would be made available on the website of the Company viz. <https://rockonfintech.wordpress.com/>. And the website of National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com> within 48 hours of the conclusion of the Meeting.

For Rockon Enterprises Limited



Girraj Kishor Agrawal
Director
DIN: 00290959
ENCL: As above

