

Date: 20/05/2019

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 (01/2019-20) Board Meeting

Dear Sir,

This is to inform that 01/2019-2020 meeting of the Board of Directors of the company was held on Monday, 20th May, 2019, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 02.00 P.M. and concluded at 5.00 P.M. The Board considered and approved the following:

- 1) Audited Financial results for the quarter and Year ended 31st March, 2019 along with Audit Report thereon.
- 2) Appointed A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the company to conduct internal audit for FY 2019-20.
- 3) Appointed Mr. Paresh Pandya (Practicing Company Secretary) as Secretarial Auditor of the company for FY 2018-19.
- 4) Resignation of Ms. Sonakshi Agarwal from the post of company secretary cum compliance officer w.e.f. 17th May 2019
- 5) Appointment of Mrs. Ranjan Patel as a Company Secretary cum Compliance Officer of the Company w.e.f. 18th May, 2019.

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.: 022-61522235
Fax: (022) - 61522234
Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

The company is hereby disclosing the following details of as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Company Secretary	
Name of the Company Secretary	Mrs. Ranjan Patel
Date of Birth	10/12/1989
Date of Appointment	18/05/2019
Permanent Account Number (PAN)	DCDPP7092D
Membership no.	58333
Qualifications	Company Secretary
Directorship held in other companies	NIL
Reason for Change	Appointment as Company Secretary cum Compliance officer
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has the ability and skills, required to lead the company in good corporate governance.

Brief Profile of Internal Auditor	
Name of Internal Auditor	Mr. Abhay Gohel
Membership no.	152864
Qualifications	B.Com, ACA, Dip. IFRS (ACCA-UK)
Directorship held in other companies	NIL
Reason for Change	Appointed as Internal Auditor for F.Y. 2019-20
Brief Profile	Mr. Abhay is Qualified Chartered Accountant having more than 8 years of experience in accounts, audit and taxation. Abhay gained diversified experience by handling accounting, audits and financial consulting as per Indian GAAP as well as IFRS of real estate sector, manufacturing sector, service sector and banking sector including foreign banks having their branches in India. He also possesses deep knowledge on GST law and has helped many companies to understand GST impact on their profitability. He has also done his Diploma in IFRS (UK) and has worked on many assignment of first time adoption of IND AS converged with IFRS.

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.: 9152090165 61522235
Fax: (022) - 61522234
Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

<u>Brief Profile of Secretarial Auditor</u>	
Name of the Secretarial Auditor	Mr. Paresh Pandya
Membership no.	12123
Qualifications	Company Secretary
Directorship held in other companies	NIL
Reason for Change	Appointed as Secretarial Auditor for F.Y. 2018-19
Brief Profile	Mr. Paresh Pandya is a Company Secretary. His vast experience is backed by astute and dynamic leadership qualities. He has expertise in Company Law, Corporate Laws and Finance.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 we enclose the following:

- 1) Statement showing the audited financial result for the quarter and year ended 31st March 2019; and
- 2) Auditor's Report with Unmodified Opinions on Audited Financial Results for the quarter and year ended March 31, 2019.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Rockon Enterprises Limited



Girraj Kishor Agrawal
(Director)

DIN: 00290959

ROCKON ENTERPRISES LIMITED

Regd. Off.: E-109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (W), MUMBAI -400 053,

(Rs In Lakhs)

Statement of Assests and Liabilities as at 31st March 2019

Sr. No.	Particulars	As at 31st March 2019	As at 31st March, 2018
1	ASSETS		
	Non-current assets		
(a)	Property , plant and equipment	0.042	0.290
(b)	Financial Asset		
	(i) Investments	245.082	311.310
(c)	Deffered Tax Assets (net)	39.443	24.227
(d)	Other Non Current Assets		
	Total non-current assets	284.567	335.827
	Current assets		
(a)	Inventories		
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	3.500	3.510
	(iii) Cash and cash equivalents	5.298	3.408
	(iv) Bank Balances other than above (iii)	82.209	6.632
	(iv) Loans	1,153.265	1,334.313
	(v) Other financial assets		
(b)	Current Tax Asset (net)		
(c)	Other current assets	0.442	0.442
	Total current assets	1,244.713	1,348.305
	TOTAL ASSETS	1,529.280	1,684.135
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share Capital	1,651.769	1,651.769
(b)	Other equity (Reserve & Surplus)	(241.504)	(73.573)
	Equity attributable to shareholders of the Company	1,410.265	1,578.196
(a)	Non-controlling interests		-
	Total Equity	1,410.265	1,578.196
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
	(i) Long-term borrowings	-	-
	(ii) Trade Paybles	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deffered Tax Liability (net)	-	-
(d)	Other Non Current Liability	-	-
	Total Non-current liabilities		-
	Current liabilities		
(a)	Financial Liabilities		
	(i) Short-term borrowings	112.600	104.500
	(ii) Trade Paybles	3.007	1.439
	(iii) Other financial liabilities		
(b)	Other Current Liabilities (net)		
(c)	Provisions	3.409	
(d)	Current Tax Liability (net)		
	Total current liabilities	119.016	105.939
	TOTAL EQUITY AND LIABILITIES	1,529.280	1,684.135



Rockon Enterprises Limited

E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053
Tel: 9152096140 | Email - rockonfintech123@gmail.com | Website: www.rockonfintech.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019 BSE CODE : 531447

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
		(In Lakhs)				
1	Income from Operations	120.487	22.670	63.709	188.287	187.322
2	Other income	0.165	0.834	124.611	0.269	146.180
3	Total Revenue	120.652	23.504	188.320	188.556	333.502
	Expenditure					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	106.718	-	-	106.718	105.816
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-
	(d) Finance cost	9.007	-	6.030	9.007	11.038
	(e) Employee benefit Expenses	1.670	2.414	1.586	8.583	7.587
	(f) Depreciation & amortisation Expenses	0.043	0.069	0.067	0.247	0.269
	(g) Other Expenditure	(49.067)	108.674	171.495	233.780	198.649
4	Total Expenses	68.371	111.156	179.178	358.334	323.359
5	Profit/(Loss) before Tax and Exceptional items	52.281	(87.652)	9.142	(169.778)	10.141
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	52.281	(87.652)	9.142	(169.778)	10.141
	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Earlier years	4.409	-	0.147	4.409	0.148
	(c) Deferred Tax	0.030	-	-	0.030	-
8	Net Profit/(Loss) for the period	47.842	(87.652)	8.995	(174.218)	9.993
9	Other Comprehensive Income/(Loss)					
	Fair value changes of the equity instruments through OCI	(1.544)	(3.476)	(28.348)	(52.870)	(12.715)
	Income tax relating to items that will not be re-classified to profit or loss	15.246	-	4.727	15.246	4.727
	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)	61.544	(91.128)	(14.626)	(211.841)	2.005
11	Paid-up Equity Share Capital, FV Rs.10/-	1,651.769	1,651.769	1,651.769	1,651.769	1,651.769
12	Earning Per share (EPS) *Not annualised					
	(a) Basic	0.290	(0.531)	(0.089)	(1.055)	0.012
	(b) Diluted	0.290	(0.531)	(0.089)	(1.055)	0.012

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 20/05/2019
- 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.
- In respect of Application with BSE regarding Merger with Banas Finance Limited, the company has received "Observation Letter" dated 08th April 2019 from BSE and subsequently the Company has filed petition for Merger with NCLT on 07th May 2019.
- This Result and Audit Report is available on company Website www.rockonfintech.com as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 31/03/2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

FOR ROCKON ENTERPRISES LIMITED

GIRRAJ KISHOR AGRAWAL
DIRECTOR
DIN:00290959



PLACE: MUMBAI
DATE: 20/05/2019

Rockon Enterprises Limited

E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053
Tel: 9152096140 | Email - rockonfintech123@gmail.com | Website: www.rockonfintech.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019
BSE CODE : 531447

(In Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Segment Revenue					
	(a) Income from Commodity Business	107.236	-	-	107.236	101.049
	(b) Income From Finance Business	13.251	22.670	63.708	81.051	86.272
	(c) Other Operating Income	0.165	0.834	-	0.269	-
	Total Income from Operation	120.652	23.504	63.708	188.556	187.321
	Less: Inter Segment Revenue	-	-	-	-	-
	Net sales/Income From Operations	120.652	23.504	63.708	188.556	187.321
2	Segment Results					
	Profit/ Loss Before Tax and Interest from Each Segment					
	(a) Segment- Commodity Business	0.518	-	-	0.518	(4.767)
	(b) Segment- Finance Business	(164.038)	22.670	63.708	(96.245)	86.272
	Total	(163.520)	22.670	63.708	(95.727)	81.505
	Less: (i) Interest	-	-	-	-	-
	(ii) Other unallocable Expenditure net off	(215.644)	111.156	54.567	74.319	71.364
	(iii) Un-allocable income	0.165	0.834	-	0.269	-
	Total Profit Before Tax	52.288	(87.652)	9.141	(169.779)	10.141
3	Capital Employed					
	(Segment Assts-Segment Liabilities)					
	(a) Commodity Business	-	-	-	-	-
	(b) Finance Business	1,410.265	1,402.822	1578.196	1410.265	1,578.196
	Total Capital Employed	1,410.265	1,402.822	1578.196	1410.265	1,578.196

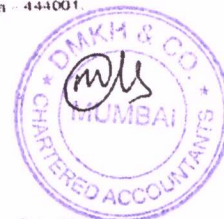




Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS OF
ROCKON ENTERPRISES LIMITED
(Formerly known as Rockon Fintech Limited)

1. We have audited the accompanying Statement of Standalone Financial Results of **ROCKON ENTERPRISES LIMITED**(Formerly known as Rockon Fintech Limited) ("the Company") for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIRCDFAC622016 dated July 5, 2016.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The standalone Ind AS Financial results for the quarter ended March 31, 2019 and the year ended march 31, 2019 have been prepared on the basis of Standalone IND AS financial result for the nine month period ended December 31, 2018 and the audited standalone Ind AS Financial Statements as at and for the year ended March 31, 2019. Our responsibility is to express an opinion on these standalone Ind AS financial results based on our review of the standalone Ind AS financial results for the nine month period ending December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian accounting standards (Ind AS) 34 Interim Financial Reporting, specified under section 133 of the companies act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our audits in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.





An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIRCDFAC622016 dated July 5, 2016; and
 - (ii) give true & fair view in conformity with the aforesaid Indian Accounting Standards & other accounting principles generally accepted in India of the profit, total comprehensive income & other financial information of the company for the quarter & year ended March 31, 2019.

For DMKH & Co.
Chartered Accountants
FRN 116886W

Manish Kankani

Manish Kankani
Partner

M.No. 158020

Place: Mumbai

Date: 20th May 2019

