

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

RONI[®]

Date: 05th September, 2019

To,

Listing Department,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai,

Maharashtra – 400 001

Dear Sir/ Madam,

Security Code: 542145

ISIN: INE02AP01013

Sub: Annual Report 2018-19 including Notice of Second Annual General Meeting (02nd AGM) of the Company

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Second Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 at 11:00 A.M. at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon, 425003 Maharashtra India ('the Meeting').

In this regard, we would like to submit herewith Notice of the 2nd AGM and Annual Report for the financial year 2018-19 of the Company.

Further, the Annual Report of the Company along with the Notice of the Meeting will also be available on website of the Company: www.ronihouseholds.com

This is for your information and record.

Thanking you,

Yours faithfully,

For RONI HOUSEHOLDS LIMITED



Harish Manohar Sirwani

Managing Director

DIN: 07844075

Encl: a/a

RONI HOUSEHOLDS LIMITED



ANNUAL REPORT

2018-2019

RONI

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Management Discussion & Analysis

Economy Overview of Plastic Industry

Indian economic growth is giving a positive signal for the current and future scenario. It is projected to strengthen above 7%, gradually recovering from the transitory adverse impact of rolling out the Goods and Services Tax (GST) and measures to choke off the black economy, including demonetization. India's GDP grew 7.2% in the third quarter of 2018, surpassing expectations and wresting back the mantle of fastest growing economy from China on the back of a rebound in industrial activity, especially manufacturing and construction, and an expansion in agriculture. Reserve Bank of India has estimated GDP growth in a range from 7.4% to 7.9% for the Financial Year 2019-2020.

Indian Scenario

India has emerged as the fastest growing major economy in the world as per the Central Statistics Organisation (CSO) and International Monetary Fund (IMF) and it is expected to be one of the top three economic powers of the world over the next 10-15 years, backed by its strong democracy and partnerships. Indian economy is expected to grow at a rate of 6.7 per cent in the year 2017-18 and in the year 2018-19 the economy is expected to grow at a rate of 7.2 per cent. The improvement in India's economic fundamentals has accelerated in the year 2015 with the combined impact of strong government reforms, Reserve Bank of India's (RBI) inflation focus supported by benign global commodity prices.

Overview of Global Plastic Industry

Global economic growth is generally interlinked to petrochemical consumption where plastic is an important partner. Plastic processing is the pillar of economy in most of the advanced economies.

(Source: <https://www.moneycontrol.com/news/business/startup/current-scenarioway-forward-for-indian-plastic-industry-1045326.html>)

Road Ahead

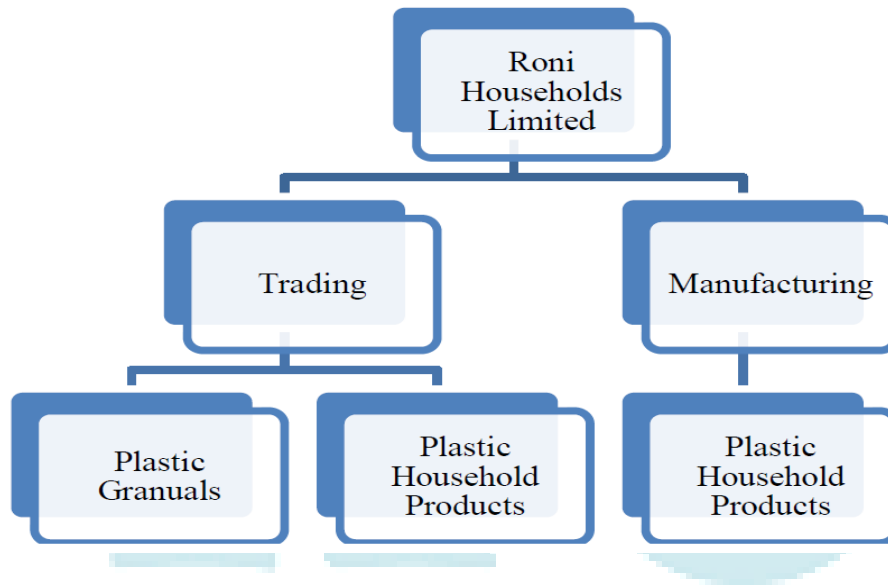
Global plastics market is projected to grow at a CAGR of 7.03% from 2017 to 2025, as per Orian Research. Plastics are used in a variety of industries: construction, packaging, appliance, automobile, textile, transportation, and many others. A large number of manufacturers supply many different products to numerous end-users for a multitude of applications. The major drivers for plastics market would be its low cost,

RONI HOUSEHOLDS LIMITED

flexibility of use, easy manufacturing capabilities, growing construction in Asia-Pacific region among others. Thus, plastics can be regarded as synthetic or semi-synthetic organic solids which can be transformed into several useful products. Also, the paradigm shift of technology to recycle plastics for end-use applications provide significant opportunities to the entire supply chain of the plastics market.

(Source: <http://www.plastemart.com/news-plastics-information/global-plastics-market-to-register-cagr-of-7-03-from-2017-to-2025/44014>)

Company Profile and Performance:



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Business Process:

1. Trading Business Process

The trading business vertical of the company is a B2B model and operates primarily on an agency basis wherein the goods are procured from suppliers on cash or credit basis and supplied to customers on credit basis. The procurement of goods is carried out on an “order” basis as well as “demand estimation basis”.

2. Proposed Manufacturing Process

The basic raw material is PP Granuals. This raw material is fed into the Feeding hopper of Injection Moulding Machine. Wherein, the raw material is heated by the heater and is converted into hard solvent and the hard solvent then injected into moulds. Water is circulated and re-circulated on moulds for cooling purpose. The injection moulding items are then packed and are ready for sale.

Capacity Utilization

Our company does not have any operating history with respect to capacity and capacity utilization. However, our proposed manufacturing plant will have production capacity of 4,700 kgs per day for the fiscal 2019 fiscal 2020 and fiscal 2021. Our utilized capacity will be 40%, 65% and 70% for the fiscal 2019 fiscal 2020 and fiscal 2021 respectively.

Outlook & Opportunities:

- The Governments’ ‘Make in India’ initiative will facilitate the industry with common infrastructure and a consequent rapid flow of FDI into the sector which will accelerate growth.
- As an environmentally conscious company, we stand to benefit from stricter environment norms.
- The Indian specialty plastic industry continues to enjoy advantages in terms of labour costs.
- The Company enjoys additional advantages of product development capabilities, branding and distribution.

Challenges:

- Fragmentation and lack of scale: Only a few Indian companies have the ability to compete with global giants on product development and innovation. It is an advantageous situation as it is one of the larger specialty plastic companies in India.
- Commoditisation: Only niche products enable companies to protect their margins. Focusing more on this segment would be of greater benefit.

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- Regulations: The cost of compliance could make operations increasingly economically unviable for small players. Ability to scale up, offering differentiated products through innovations, implementing an effective sales and marketing strategy and maintaining high levels of regulatory standards will clearly separate winners from the crowd in this space.

Financial and Operational Performance Review

The major items of the financial statement are shown below:

	2018-19	2017-18
Net Sales & Other Income	7,80,45,520	4,29,69,705
Profit before Interest & Depreciation	63,27,299	10,58,225
Interest	12,38,861	-
Depreciation	23,26,261	8,041
Profit/(Loss) before exceptional item and tax	27,62,178	10,50,184
Less: Exceptional Item	-	-
Less: Provision for Tax (Net)	5,49,704	(2,70,422)
Profit After Tax	33,11,881	7,79,762
Balance available for Appropriation	40,91,643	7,79,762



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Risks and Concerns:

The Company follows Enterprise Risk Management (ERM) tools to define, identify and assess, report and drive the mitigation of risk throughout the group. The tool is designed to provide risk score measures for each of the potential risks as well as its financial, reputational and operational impact. It also provides risk improvement plans, critical success factors and target dates to control risks.

The Company has aligned its policy on risk assessment with the global approach, and risk assessment reports are reviewed at regular intervals. The Company has also adopted a focused approach towards risk management in the form of a corporate insurance programme. The goal of this programme is to optimise the financing of insurable risks by using a combination of risk retention and risk transfer. The programme covers all potential risks relating to the business operations of the Company at its various locations. As part of the global policy, the relevant parameters for all manufacturing sites are analysed to minimise the risk associated with protection of environment, safety of operations and health of people at work. These are then monitored regularly with reference to statutory regulations prescribed by government authorities and guidelines defined by the Company. The Company fulfils its legal requirements concerning emission, waste water and waste disposal. Improving workplace safety continues to be a top priority at all manufacturing sites.

The Company continues its focus on compliance in all areas of its business operations by rationalising and strengthening controls. This is also an important component of the Company's code of conduct. The Company has set in place the requisite mechanism for meeting with the compliance requirements and periodic monitoring to avoid any deviation. The Company aims to set exemplary and sustainable standards, not only through products, services and performance, but also through integrity and behaviour. As part of our efforts to ensure that we maintain such exemplary standards and to provide employees with a good understanding of the demands of anti-bribery and corruption laws, the Company has launched intranet based training modules on the topic of Preventing Bribery and Corruption.

The business operations of the Company are exposed to a variety of financial risks such as market risk (foreign exchange risk, interest rate risk and price risk); credit risk, liquidity risk etc. The risk management programme focuses on unpredictability of financial markets and seeks to reduce potential adverse effects on the financial performance. The Company's business critical software is operated on a server with regular maintenance and back-up of data and is connected to a centralised computer centre with physically separated server parks operated by the Company group. The system's parallel architecture overcomes failures and breakdowns. The global communication network is managed centrally and is equipped to deal with failures and breakdowns.

Internal Control Systems and Their Adequacy

The Company has adequate internal control procedures commensurate with its size and nature of business in India. The Company has clearly laid down policies, guidelines and procedures that form a part of the internal control systems. The adequacy of Internal Control Systems, which

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RONI HOUSEHOLDS LIMITED

encompasses the Company's business processes and financial reporting systems, is examined by the management as well as by its internal auditors at regular intervals.

The internal auditors carry out audits at regular intervals in order to identify weaknesses and suggest improvements for better functioning. The observations and recommendations of the Internal Auditors are discussed by the Audit Committee to ensure effective corrective action.

Human Resources

The Company acknowledges that its committed and talented workforce is the key factor driving sustainable performance and growth. As one of the most critical assets of the Company, its people are responsible for its competitive advantage. In line with its business imperatives, emphasis continues to be on recruiting and retaining the most relevant talent. These resources are then nurtured, developed, motivated and empowered so that their performance is optimised.

It continuously seeks to inculcate within its employees a strong sense of business ethics and social responsibility. Relations with the employees at all levels remained cordial during the year. The Company has 9 permanent employees as on March 31, 2019.

Change in Return on Net Worth

The return on Net worth for the financial year 2018-19 has gone down from 15.29% to 7.64% as compared to preceding financial year.

For & On behalf of the Board

Mr Harish Manohar Sirwani

(Managing Director)

(DIN: 07844075)

RONI HOUSEHOLDS LIMITED

Directors' Report



To

The Members,

Your Directors have pleasure in presenting the Second Annual Report of Roni Households Limited (Formally known as “Roni Household Private Limited”) along with the Audited Financial Statements for the year ended 31st March, 2019

1. Financial Summary or performance of the company:

PARTICULARS	YEAR ENDED 31.03.2019	YEAR ENDED 31.03.2018
Total Income	7,80,45,520	4,29,69,705
Profit before Tax	27,62,178	10,50,184
Less: Tax	-	(2,70,422)
Add: Deferred Tax (Assets)/ Liabilities	5,49,704	-
Profit after tax	33,11,881	7,79,762
Add: Balance brought forward	7,79,762	-
Net Profit available for appropriation	40,91,643	7,79,762

2. State of Company's affairs:

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RONI HOUSEHOLDS LIMITED

The Company has reported total income of ₹ 7,80,45,520 for the current year as compared to ₹ 4,29,69,705 in the previous year. The Net Profit for the year under review amounted to ₹ 33,11,881 in the current year as compared to ₹ 7,79,762 in the previous year.

3. Transfer to reserves:

The Company has not transferred any amount to General Reserve. However the Company has retained the current year profit in the accumulated Profit and Loss account

4. Dividend:

In a view of the requirements of own funds for expansion of business of the company, the Directors of the company does not recommended dividend for the Financial Year ended 31st March, 2019.

5. Share Capital:

The paid up Equity Share Capital as on March 31, 2019 was ₹ 4,33,59,460 divided into 43,35,946 equity shares of Re 10/- each. During the year under review, the Company has issued 38,25,946 equity shares mentioned in detail as follows:

Sr. No.	Date of Allotment	No. of Equity Shares	Face Value (In Rs.)	Premium (In Rs.)	Total Consideration (In Rs.)
1	20/04/2018	143946	10	-	14,39,460
2	19/05/2018	1082000	10	-	1,08,20,000
3	22/05/2018	11,00,000	10	10	2,20,00,000
4	28/11/2018	15,00,000	10	10	3,00,00,000

RONI HOUSEHOLDS LIMITED

6. Material Changes between the date of the Board report and end of financial year:

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements related and the date of the report.

7. Details of Initial Public Offer:

During the year the Company has issued 15,00,000 equity shares of Rs. 10/- each at a price of Rs. 20 each aggregating to Rs. 3,00,00,000/- through IPO. The equity shares of the company are listed on BSE SME Stock Exchange with effect from 03rd December, 2018.



8. Provision of financial assistance to the employees of the company for the purchase of its own shares.

The company has not provided any financial assistance to its employees as per section 67 of the Companies Act, 2013. And employees of the company do not exercise any voting right in the company directly or indirectly.

9. Significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

10. Subsidiary Company:

As on March 31, 2019, the Company does not have any subsidiary.

11. Statutory Auditor & Audit Report:

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RONI HOUSEHOLDS LIMITED

M/s. Raju & Prasad, Chartered Accountants having Firm Registration No. 003475S was appointed as a Statutory Auditors at the Annual General Meeting of the Company held on 15th September, 2018 for the period of 5 years starting from 1st April, 2018 till the AGM of the company to be held in calendar year 2023.

The Auditors' Report does not contain any qualification, reservation or adverse remark.

12. Change in the nature of business :

There is no change in the nature of the business of the company

13. Details of Change in composition of Directors or key managerial personnel;

In accordance with the provisions of Section 152 of the Act, Mr. Manohar Sirwani, Director retires by rotation at the forthcoming Annual General Meeting and, being eligible offers himself for re-appointment. The Board recommends his re-appointment for the consideration of the Members of the Company at the forthcoming Annual General Meeting. Brief profile of Mr. Manohar Sirwani has been given in the Notice convening the Annual General Meeting.

Further during the financial year following changes took place in the Composition of Board of Directors of the Company:

RONI HOUSEHOLDS LIMITED

Sr. No.	Name of Director	Date of changes in Composition	Appointment/ Resignation/ Change in Designation	Designation
1	Mr. Shailesh Suresh Bajaj	15/07/2018	Resignation	Director
2	Mr. Manohar Sirwani	15/07/2018	Appointment	Director
3	Mr. Shailesh Suresh Bajaj	27/09/2018	Appointment	Independent Director
4	Mr. Arvind Durgashankar Pande	27/09/2018	Appointment	Independent Director
5	Mrs. Nidhi Sirwani	01/09/2018	Appointment	CFO
6	Mr. Harish Sirwani	28/09/2018	Change in Designation	Managing Director
7	Mrs. Nidhi Sirwani	28/09/2018	Change in Designation	Whole-time Director
8	Mr. Mehul Kumar Harilal Shah	01/10/2018	Appointment	Company Secretary

14. Deposits:

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2019. There were no unclaimed or unpaid deposits as on March 31, 2019.

RONI HOUSEHOLDS LIMITED

15. Conservation of energy, technology absorption, foreign exchange earnings and outgo:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, is annexed herewith as “Annexure - A”.

16. Extract of Annual Return

The details forming part of the extract of the Annual Return in form MGT-9 is annexed herewith as “Annexure - B” to this report and is also available on the Company’s website at www.ronihouseholds.com

17. Related Party Transactions

All Related Party Transactions entered by the Company during the financial year were in the ordinary course of business and at arm’s length basis given in the notes to the Financial Statements.

Form AOC-2 is annexed herewith as “Annexure - C” to this report.

18. Corporate Social Responsibility:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

RONI HOUSEHOLDS LIMITED

19. Secretarial Auditor:

Pursuant to the provisions of Section 204 of the Act and rules made thereunder, the Company has appointed M/s. Nitin S. Sharma & Associates, a Company Secretaries in Practice to undertake the Secretarial Audit of the Company. The Secretarial Audit Report is annexed as Annexure 'D' and forms an integral part of this Report.

The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.



20. Particulars of Employee:

The information required pursuant to Section 197 (12) of the Companies Act, 2013 read with Rule 5 of the Companies(Appointment and Remuneration of Managerial Personnel)Rules, 2014 in respect of employees of the is given in an "Annexure E" and forms part of this Report.

21. Number of meeting of the Board:

During the year 2018-19, the Board of Directors met 12 times.

22. Directors' Responsibility Statement:

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

RONI HOUSEHOLDS LIMITED

- i. In the preparation of the annual accounts for the financial year ended 31st March, 2019, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii. The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at March 31, 2019 and of the profit and loss of the company for that period;
- iii. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. The directors had prepared the annual accounts on a going concern basis;
- v. The directors, had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively; and
- vi. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

23. Declaration by Independent Directors

All Independent Directors have furnished declarations in accordance with the provisions of Section 149 (7) of the Companies Act, 2013 regarding meeting the criteria of Independence as provided under Section 149 (6).

24. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178:

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RONI HOUSEHOLDS LIMITED

Pursuant to provisions of Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee carried out evaluation of every Director's performance and the Board has carried out formal annual evaluation of its own performance and that of its Committees and individual Directors has been made. Further, the evaluation of the Independent Directors was carried out by the entire Board, excluding the Director being evaluated.

The Directors were satisfied with the evaluation results, which reflect the overall engagement of the Board and its Committees and on the basis of the Report of the said evaluation, the present term of appointment of Independent Directors shall be continued with the Company.

25. Audit Committee

The Company has constituted Audit Committee under Section 177(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014. The Committee comprises of Mr. Shailesh Bajaj, Mr. Arvind Pande, Mr. Nidhi Sirwani as members of the Committee.

26. Establishment of Vigil Mechanism

The Company has adopted a Whistle Blower Policy for Directors and Employees to report genuine concerns and to provide for adequate safeguards against victimization of persons who may use such mechanism.

The Whistle Blower Policy has been posted on the website of the Company.

27. Disclosure with respect to Directors' and Key Managerial Personnels' remuneration.

The company has complied with the provisions of section 197(12), 197(14) and Rule 5(1) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

28. Particulars of loans, guarantees or investments:

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

29. Internal Control Systems ,their Adequacy and Internal Auditor

RONI HOUSEHOLDS LIMITED

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations.

The scope of the Internal Audit as defined in the Internal Audit Charter covers the evolution of Internal Control System. To maintain its objectivity and independence, the Internal Auditor reports to the Audit Committee. The Internal Auditor monitors and evaluates the efficacy and adequacy of the internal control system in the Company, its compliance with operating systems, accounting procedures and policies at all locations of the Company. Based on the Report of Internal Auditor, process owners undertake corrective actions in their respective areas and thereby strengthen the controls. Significant audit observations and corrective actions thereon are presented to the Audit Committee.

30. Risk management policy

The Company has a robust Risk Management framework to identify, evaluate business risks and opportunities. This framework seeks to create transparency, minimize adverse impact on the business objectives and enhance the Company's competitive advantage.

31. Prevention of Sexual Harassment of Women at Workplace

The Company has in place a policy on Prevention, Prohibition and Redressal of Sexual Harassment at workplace in line with the requirements of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

The Company is committed to create and maintain an atmosphere in which employees can work together without fear of sexual harassment and exploitation. Every employee is made aware that the Company is strongly opposed to sexual harassment and that such behaviour is prohibited both by law and the Company. During the year under review, there was no complaint of any sexual harassment at work place.

32. Acknowledgments:

Your Directors take this opportunity to place on record their appreciation and sincere gratitude to the Government of India, Government of Maharashtra and Gujarat, and the Bankers to the Company for their valuable support and look forward to their continued co-operation in the years to come.

Your Directors acknowledge the support and co-operation received from the employees and all those who have helped in the day to day management.

RONI HOUSEHOLDS LIMITED

For and on behalf of the Board of Directors

Place: Jalgaon

Date: 30th May, 2019

Harish Manohar Sirwani



Chairman DIN: 07844075

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RONI HOUSEHOLDS LIMITED

Annexure A		
Information under Section 134(3)(m) of the Companies Act,2013 read with rule 8(3) the Companies (Accounts) Rules,2014 and forming part of the Report of the Directors		
(A)	Conservation of energy-	
1	the steps taken or impact on conservation of energy;	The Company has regularly conducted the seminars to educate the employees of the Company to conserve the energy.
2	the steps taken by the company for utilizing alternate sources of energy;	The Company is evaluating necessary steps for utilizing alternate sources of energy
3	the capital investment on energy conservation equipments;	NIL
(B)	Technology Absorption-	
1	the efforts made towards technology absorption;	Through continues Research in the filed of Technology, the efforts are made to bring the innovative Technology to

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RONI HOUSEHOLDS LIMITED

		increase the productivities.
2	the benefits derived like product improvement, cost reduction, product development or import substitution;	NIL
3	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year);	NIL
3	the expenditure incurred on Research and Development;	NIL
(C) Foreign Exchange earnings and Outgo -		
	Particulars	2018-19
		2017-18
	Export of goods calculated on F.O.B. basis	-
		-
	Total Foreign Exchange Received	-
		-
	<u>Expenditure</u>	
	i) C.I.F value of Goods Imported	-
		-
	ii) Commission	-
		-

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RONI HOUSEHOLDS LIMITED

iii) Re-imbusement Expenses	-	-
iv) Foreign Travel Expenses	-	-
v) Certificate Expenses	-	-
vi) Membership & Subscription	-	-



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Annexure B		
FORM NO. MGT 9		
EXTRACT OF ANNUAL RETURN		
as on financial year ended on 31.03.2019		
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.		
I	REGISTRATION & OTHER DETAILS:	
i	CIN	U25207MH2017PLC300575
ii	Registration Date	09/10/2017
iii	Name of the Company	RONI HOUSEHOLDS LIMITED
iv	Category/Sub-category of the Company	Company limited by Shares/ Non- Government Company
v	Address of the Registered office & contact details	Plot No. F - 55, Addl. Midc area, Ajanta road, Jalgaon, 425003, Maharashtra, India
vi	Whether listed company	Listed
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp: Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059.Phone: 022 62638200
II	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	

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RONI HOUSEHOLDS LIMITED

All the business activities contributing 10% or more of the total turnover of the company shall be stated				
SL. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company	
1	Wholesale of plastic materials in primary forms	46693	100%	
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES				
Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD
-	-	-	-	-

RONI HOUSEHOLDS LIMITED

IV	SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)								
	i) Category-wise Share Holding								
Category of Shareholders	No. of Shares held at the beginning of the year (01st April, 2018)				No. of Shares held at the end of the year (31st March, 2019)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	5,09,970	5,09,970	99.99%	28,35,896	-	28,35,896	65.40%	-34.59%
b) Central Govt. or State Govt.				0.00%				0.00%	0.00%
c) Bodies Corporates				0.00%				0.00%	0.00%
d) Bank/Fl				0.00%				0.00%	0.00%
e) Any other				0.00%				0.00%	0.00%
Directors Relative	-	-	-	0.00%	20	-	20	0.00%	0.00%
SUB TOTAL:(A) (1)	-	5,09,970	5,09,970	99.99%	28,35,916	-	28,35,916	65.40%	-34.59%
(2) Foreign				0.00%				0.00%	0.00%
a) NRI- Individuals				0.00%				0.00%	0.00%
	-	-	-		-	-	-		
b) Other Individuals				0.00%				0.00%	0.00%

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RONI HOUSEHOLDS LIMITED

	-	-	-		-	-	-		
c) Bodies Corp.				0.00%				0.00%	0.00%
d) Banks/FI				0.00%				0.00%	0.00%
e) Any other				0.00%				0.00%	0.00%
SUB TOTAL (A) (2)				0.00%				0.00%	0.00%
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	-	5,09,970	5,09,970	99.99%	28,35,916	-	28,35,916	65.40%	-34.59%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds				0.00%				0.00%	0.00%
b) Banks/FI				0.00%				0.00%	0.00%
c) Cenntal govt				0.00%				0.00%	0.00%
d) State Govt.				0.00%				0.00%	0.00%
e) Venture Capital Fund				0.00%				0.00%	0.00%

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIS	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUB TOTAL (B)(1):	-	-	-	0.00%	-	-	-	0.00%	0.00%
(2) Non Institutions									
a) Bodies corporates	-	-	-	0.00%	8,34,000	-	8,34,000	19.23%	19.23%
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	30	30	0.01%	6,60,000	30	6,60,030	15.22%	15.22%
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	0.00%	66,000	30	66,030	1.52%	1.52%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	0.00%	5,94,000	-	5,94,000	13.70%	13.70%

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

c) Others (specify)	-	-	-	0.00%	6,000	-	6,000	0.14%	0.14%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Member	-	-	-	0.00%	6,000	-	6,000	0.14%	0.14%
Non Resident Indians (NRI)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Directors Relatives	-	-	-	0.00%	-	-	-	0.00%	0.00%
Market Maker	-	-	-	0.00%	-	-	-	0.00%	0.00%
Employee	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Bodies Corporates	-	-	-	0.00%	-	-	-	0.00%	0.00%
Unclaimed Suspense Account	-	-	-	0.00%	-	-	-	0.00%	0.00%
IEPF	-	-	-	0.00%	-	-	-	0.00%	0.00%
Qualified Foreign Investor	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUB TOTAL (B)(2):	-	30	30	0.01%	15,00,000	30	15,00,030	34.60%	34.59%
Total Public Shareholding (B)= (B)(1)+(B)(2)	-	30	30	0.01%	15,00,000	30	15,00,030	34.60%	34.59%

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	5,10,000	5,10,000	100.00%	43,35,916	30	43,35,946	100.00%	0.00%

(ii) SHARE HOLDING OF PROMOTERS									
Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year	
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares		
1	HARISH MANOHAR SIRWANI	2,49,900.00	49.00%	0	17,50,246.00	40.36%	0	8.64%	
2	NIDHI HARISH SIRWANI	2,60,050.00	50.99%	0	10,85,650.00	25.04%	0	25.95%	
3	RAJANI MANOHARLAL SIRWANI	10.00	0.00%	0	10.00	0.00%	0	0.00%	
4	MANOHAR ASANDAS SIRWANI		0.00%	0		0.00%	0	0.00%	

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

		10.00			10.00			
	Total	5,09,970.00	99.99%	0	28,35,916.00	65.40%	0	34.59%
(iii)	CHANGE IN PROMOTERS' SHAREHOLDING - NO CHANGE							
(v)	Shareholding of Directors & KMP							
Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year				
	For Each of the Directors & KMP	No.of shares	% of total shares of the company	No of shares	% of total shares of the company			
1	Harish Manohar Sirwani At the beginning of the year	2,49,900	49.00%	2,49,900	49.00%			
	Changes during the year							
	Increased : Allotment of shares dated 20/04/2018	1,43,946		1,43,946				
	Increased : Allotment of shares dated 19/05/2018	7,56,400		7,56,400				
	Increased : Allotment of shares dated 22/05/2018	6,00,000		6,00,000				
	At the end of the year	17,50,246	40.36%	17,50,246	40.36%			

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

2	Nidhi Harish Sirwani At the beginning of the year	2,60,050	50.99%	2,60,050	50.99%			
	Changes during the year							
	Increased : Allotment of shares dated 19/05/2018	3,25,600		3,25,600				
	Increased : Allotment of shares dated 22/05/2018	5,00,000		5,00,000				
	At the end of the year	10,85,650	25.95%	10,85,650	25.95%			
3	Manohar Asandas Sirwani At the beginning of the year	10	0.00%	10	0.00%			
	Changes during the year	-		-				
	At the end of the year	10	0.00%	10	0.00%			

RONI HOUSEHOLDS LIMITED

TOP TEN NON PROMOTERS MOVEMENT							
Sr.No	NAME	No. of Shares at the begining/End of the year	Date	Increase/Decrease in share-holding	Reason	Number of Shares	Percentage of total shares of the company
1	SAJANKUMAR RAMESHWARLAL BAJAJ	0	16-Nov-18		Transfer	0	0.00
			14-Dec-18	198000	Transfer	1,98,000	4.57
			22-Mar-19	18000	Transfer	2,16,000	4.98
		2,16,000	30-Mar-19	0	Transfer	2,16,000	4.98
2	NOPEA CAPITAL SERVICES PRIVATE LIMITED	0	16-Nov-18		Transfer	0	0.00
			14-Dec-18	204000	Transfer	2,04,000	4.70
			1-Mar-19	12000	Transfer	2,16,000	4.98
		2,16,000	30-Mar-19	0	Transfer	2,16,000	4.98
3	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED	0	16-Nov-18		Transfer	0	0.00
			14-Dec-18	192000	Transfer	1,92,000	4.43
			21-Dec-18	6000	Transfer	1,98,000	4.57
			28-Dec-18	12000	Transfer	2,10,000	4.84
			22-Mar-19	6000	Transfer	2,16,000	4.98

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

		2,16,000	30-Mar-19	0	Transfer	2,16,000	4.98
4	SHAH MUKESHKUMAR BABULAL HUF	0	16-Nov-18		Transfer	0	0.00
			7-Dec-18	72000	Transfer	72,000	1.66
			14-Dec-18	60000	Transfer	1,32,000	3.04
			28-Dec-18	78000	Transfer	2,10,000	4.84
		2,10,000	30-Mar-19	0	Transfer	2,10,000	4.84
5	ARYAMAN CAPITAL MARKETS LIMITED	0	16-Nov-18		Transfer	0	0.00
			28-Nov-18	84000	Transfer	84,000	1.94
			7-Dec-18	54000	Transfer	1,38,000	3.18
			14-Dec-18	54000	Transfer	1,92,000	4.43
			21-Dec-18	-54000	Transfer	1,38,000	3.18
			28-Dec-18	72000	Transfer	2,10,000	4.84
			4-Jan-19	-24000	Transfer	1,86,000	4.29
			11-Jan-19	6000	Transfer	1,92,000	4.43
			25-Jan-19	6000	Transfer	1,98,000	4.57
			15-Feb-19	-6000	Transfer	1,92,000	4.43
			22-Mar-19	6000	Transfer	1,98,000	4.57
		1,98,000	30-Mar-19	0	Transfer	1,98,000	4.57
6	FESTINO VINCOM LIMITED	0	16-Nov-18		Transfer	0	0.00
			7-Dec-18	96000	Transfer	96,000	2.21
			14-Dec-18	42000	Transfer	1,38,000	3.18

RONI HOUSEHOLDS LIMITED

		1,38,000	30-Mar-19	0	Transfer	1,38,000	3.18
7	BONANZA PORTFOLIO LTD	0	16-Nov-18		Transfer	0	0.00
			7-Dec-18	84000	Transfer	84,000	1.94
			14-Dec-18	12000	Transfer	96,000	2.21
			21-Dec-18	30000	Transfer	1,26,000	2.91
			28-Dec-18	30000	Transfer	1,56,000	3.60
			4-Jan-19	24000	Transfer	1,80,000	4.15
			15-Feb-19	-90000	Transfer	90,000	2.08
			22-Feb-19	-12000	Transfer	78,000	1.80
			8-Mar-19	-18000	Transfer	60,000	1.38
		60,000	30-Mar-19	0	Transfer	60,000	1.38
8	VAISHALI DINKAR PATIL	0	16-Nov-18		Transfer	0	0.00
			15-Feb-19	48000	Transfer	48,000	1.11
		48,000	30-Mar-19	0	Transfer	48,000	1.11
9	RAVINDRANATH JAGANNATH WARADKAR	0	16-Nov-18		Transfer	0	0.00
			15-Feb-19	48000	Transfer	48,000	1.11
		48,000	30-Mar-19	0	Transfer	48,000	1.11
10	PRATISHEK VIJAY KABRA	0	16-Nov-18		Transfer	0	0.00
			28-Dec-18	42000	Transfer	42,000	0.97
		42,000	30-Mar-19	0	Transfer	42,000	0.97

V

INDEBTEDNESS

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

(Amount in
Rs)

Indebtedness of the Company including interest outstanding/accrued but not due for payment			Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year						
i) Principal Amount			-	92,70,758.00	-	92,70,758.00
ii) Interest due but not paid			-	-	-	-
iii) Interest accrued but not due			-	-	-	-
Total (i+ii+iii)			-	92,70,758.00	-	92,70,758.00
Change in Indebtedness during the financial year						
Additions			4,05,95,478.00	-	-	4,05,95,478.00
Reduction				12,62,790.00	-	12,62,790.00
Net Change			4,05,95,478.00	- 12,62,790.00	-	3,93,32,688.00
Indebtedness at the end of the financial year						

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

i) Principal Amount	4,05,95,478.00	80,07,968.00	-	4,86,03,446.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,05,95,478.00	80,07,968.00	-	4,86,03,446.00

VI

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A.

Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.		-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Not Applicable	
2	Stock option		

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

3	Sweat Equity			
4	Commission			
	as % of profit			
	others (variable pay & Bonus)			
5	Others, please specify			
	Total (A)		-	-
	Ceiling as per the Act	Not Applicable		

B.

Remuneration to other directors:

SI.No	Particulars of Remuneration	Names of the Director	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings		-
	(b) Commission		
	(c) Others, please specify		
	Director Remuneration		
	Total (1)	Not Applicable	
2	Other Non Executive Directors		
	(a) Fee for attending board committee		

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

	meetings				
	(b) Commission				
	(c) Others, please specify.				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act.				

C.

REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel
1	Gross Salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Not Applicable
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	

RONI HOUSEHOLDS LIMITED

			(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961
2			Stock Option
3			Sweat Equity
4			Commission
			as % of profit
			others, specify
5			Others, please specify
			Total



VII	PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES				
Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Penalty	Not Applicable				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	Not Applicable				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	Not Applicable				
Punishment					
Compounding					

Annexure C

FORM NO. AOC 2

Pursuant to Clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014

1. Details of contracts or arrangements or transactions not at arm's length basis

--	--	--	--	--	--

RONI HOUSEHOLDS LIMITED

Name(s) of the related party and nature of relationship	Nature of contracts/arrangement/transactions	Duration of the contracts / arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:	Date on which the special resolution was passed in general meeting as required under first proviso to section 188
NOT APPLICABLE							
2. Details of material contracts or arrangement or transactions at arm's length basis:							

RONI HOUSEHOLDS LIMITED

Name(s) of the related party and nature of relationship	Nature of contracts/arrangement/transactions	Duration of the contracts / arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
NOT APPLICABLE					

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RONI HOUSEHOLDS LIMITED

Annexure D

FORM NO MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019

[Pursuant to section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,

The Members,

RONI HOUSEHOLDS LIMITED

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **RONI HOUSEHOLDS LIMITED** (hereinafter called “**the Company**”). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the company’s books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion, the company has, during the financial year ended on **March 31, 2019** complied with the statutory provisions listed hereunder and also that the

RONI HOUSEHOLDS LIMITED

Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended March 31, 2019 according to the provisions of:



- i. The Companies Act, 2013 (the Act) and the rules made thereunder;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 ("FEMA") and the rules and regulations made thereunder to the extent of Foreign Direct Investment and Overseas Direct Investment and External Commercial Borrowings.
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - d. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - Not applicable to the company for the financial year ended March 31, 2019.

RONI HOUSEHOLDS LIMITED

- e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not applicable to the company for the financial year ended March 31, 2019.
 - f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; - Not applicable to the company for the financial year ended March 31, 2019;
 - h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;- Not applicable to the company for the financial year ended March 31, 2019; and
 - i. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- vi. As Confirmed by the management, there are no sector specific laws that are applicable to the Company.

I have also examined compliance with the applicable clauses of the Secretarial Standards issued by The Institute of Company Secretaries of India (ICSI).

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. as mentioned above.

I further report that the Board of Directors of the Company is duly constituted with proper balance of Executive, Non-Executive, Independent Directors and Woman Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

RONI HOUSEHOLDS LIMITED

Adequate notice is given to all Directors to schedule Board and Committee Meetings, agenda and detailed notes on agenda were sent *generally* in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions have been taken unanimously and no dissent recorded in Board Meetings.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period the Company has issued 15,00,000 equity shares of Rs. 10/- each at a price of Rs. 20 each aggregating to Rs. 3,00,00,000/- through IPO. The equity shares of the company are listed on BSE SME Stock Exchange with effect from 03rd December, 2018.

Place: Aurangabad
Date: 30th May, 2019

For Nitin S. Sharma & Associates

Nitin Sharma
Practicing Company Secretary
CP 8518; FCS 9761

RONI HOUSEHOLDS LIMITED

This Report is to be read with my letter of even date which is annexed as Annexure - I and forms an integral part of this report.

Annexure I

(to the Secretarial Audit Report)

To,

The Members,

RONI HOUSEHOLDS LIMITED

My report of even date is to be read along with this letter:

- 1) Maintenance of Secretarial record is the responsibility of the Management of the Company. My responsibility is to express an opinion on these Secretarial Records based on my audit.
- 2) I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
- 3) I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

RONI HOUSEHOLDS LIMITED

- 4) Wherever required, I have obtained the Management representation about the compliance of Laws, Rules and Regulations and happening of events etc.
- 5) The compliance of the provisions of Corporate and other applicable Laws, Rules, Regulations, Standards is the responsibility of the Management. My examination was limited to the verification of procedures on test basis.
- 6) The Secretarial Audit report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Place: Aurangabad
Date: 30th May, 2019

For Nitin S. Sharma & Associates

Nitin Sharma
Practicing Company Secretary
CP 8518; FCS 9761

RONI HOUSEHOLDS LIMITED

Annexure E

STATEMENT OF DISCLOSURE OF REMUNERATION

Pursuant to Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

S. No.	Requirements	Disclosure	
		Name of the Director	Ratio (in x times)
1	The ratio of the remuneration of each director to the median remuneration of all the employees of the Company for the financial year.	Name of the Director	Ratio (in x times)
		Not Applicable	
2	The percentage increase in remuneration of each Director, Chief Financial Officer and Company Secretary in the financial year.	Name of the Director	% increase in Remuneration
		Not Applicable	
3	The percentage increase/decrease in the median remuneration of employees in the financial year.	During FY 2019, the percentage Increase in the median remuneration of employees as compared to previous year was approximately 0.10%.	
4	The number of permanent employees on the rolls of Company.	There were 9 employees as on March 31, 2019	
5	The Average percentage increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentage increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration.	Not Applicable.	
6	Affirmation that the remuneration is as per the remuneration policy of the Company.	Yes, it is confirmed.	

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Auditors' Certificate on Corporate Governance

To the Members of

Roni Households Limited (Formerly known as Roni Households Private Limited)



1. This certificate is issued in accordance with our engagement letter dated September 15, 2018.
2. This certificate contains details of compliance of conditions of corporate governance by **Roni Households Limited (Formerly known as Roni Households Private Limited)** ('the Company') for the year ended 31st March 2019 as stipulated in Regulations 17-27, clause (b) to (i) of Regulation 46 (2) and paragraphs C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations) and pursuant to the Listing Agreement of the Company with Stock exchanges.

Management's Responsibility for compliance with the conditions of Listing Regulations:

3. The compliance of conditions of corporate governance is the responsibility of the management. This responsibility includes the designing, implementing and maintaining operating effectiveness of internal control to ensure compliance with the conditions of corporate governance as stipulated in the Listing Regulations.

Auditor's Responsibility

4. Pursuant to the requirements of the Listing Regulations, our responsibility is to express a reasonable assurance in the form of an opinion as to whether the Company has complied with the conditions of corporate governance as stated in paragraph 2 above. Our responsibility is limited to

RONI HOUSEHOLDS LIMITED

examining the procedures and implementation thereof, adopted by the Company for ensuring the compliance with the conditions of corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

5. We have examined the relevant records of the Company in accordance with the applicable Generally Accepted Auditing Standards in India, the Guidance Note on Certification of Corporate Governance issued by the Institute of Chartered Accountants of India ('ICAI'), and Guidance Note on Reports or Certificates for Special Purposes issued by the ICAI which requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

7. Based on the procedures performed by us and to the best of our information and according to explanations given to us, in our opinion, we certify that the Company has complied, in all material respects, with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Regulations.

We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Restriction on Use

RONI HOUSEHOLDS LIMITED

8. The certificate is addressed to and provided to the Members of the Company solely for the purpose to enable the Company to comply with requirement of aforesaid Regulations and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.



For Raju & Prasad, Chartered Accountants,

FRN : 003475S

RONI

(CA. Roshni Advani-Partner)

Partner Membership No. 116727

Place: Jalgaon

Date: May 30, 2019

RONI HOUSEHOLDS LIMITED



Independent Auditors' Report

To the Members of

Roni Households Limited (Formerly known as Roni Households Private Limited)

Report on the Audit of Financial Statements

Opinion

We have audited the accompanying financial statements of **Roni Households Limited (Formerly known as Roni Households Private Limited)** ("the Company"), which comprises of Balance Sheet as at March 31, 2019, the Statement of Profit and and the Statement of CashFlow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 (the Act) in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2019, its profits its cash flows for the year ended on that date.

RONI HOUSEHOLDS LIMITED



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's report thereon

The Company's Board of Directors is responsible for the preparation of other information. The Other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to the Board report, Business responsibility Report, Corporate Governance report and Shareholder's information, but does not include the financial statement and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

RONI HOUSEHOLDS LIMITED

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and those charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance (including other comprehensive income), changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

RONI HOUSEHOLDS LIMITED

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial control system in place and the operating effectiveness of such controls.

RONI HOUSEHOLDS LIMITED

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) Planning the scope of our audit work and in evaluating the results of our work and (ii) To evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

RONI HOUSEHOLDS LIMITED

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

RONI

RONI HOUSEHOLDS LIMITED

Report on Other Legal and Regulatory Requirements

1. Pursuant to the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the Annexure "A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books and records.
 - (c) The Balance sheet, the Statement of Profit & Loss the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Account) Rules, 2014.
 - (e) On the basis of the written representation received from the directors as on March 31, 2019 taken on records by the Board of Directors, none of the directors are disqualified as on March 31, 2019 from being appointed as a Directors in terms of Section 164(2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in Annexure "B".

RONI HOUSEHOLDS LIMITED

- (g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of Sec 197(16) of the Act, as amended:
- (i) With respect to the matters to be included in the Auditor's report in accordance with the rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. There were no pending litigations which would impact the financial position of the Company
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There are no amounts which are required to be transferred to the Investor Education and Protection Fund by the Company.



RONI

**For Raju & Prasad, Chartered Accountants,
FRN : 003475S**

**(CA. Roshni Advani-Partner)
Partner Membership No. 116727**

Place: Jalgaon

Date: May 30, 2019

RONI HOUSEHOLDS LIMITED

Annexure A to the Independent Auditor's Report

ANNEXURE "A" REFERRED TO IN "REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS" SECTION OF OUR REPORT TO THE MEMBERS OF THE Roni Households Limited (Formerly known as Roni Households Private Limited) OF EVEN DATE:

- i. a. The Company has maintained proper records, showing full including quantitative details and situation of fixed assets.
- b. As explained to us the Company has a phased program for physical verification of the fixed assets for all locations. In our opinion, the frequency of verification is reasonable, considering the size of the Company and nature of its fixed assets. Pursuant to the program of the physical verification of fixed assets, physical verification of the assets has been carried out during the year and no material discrepancies were noticed on such verification.
- c. According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company.
- ii. The inventories have been physically verified by the management at reasonable intervals during the year, except for goods in transit and those lying with third parties. The procedures of physical verification of the inventories followed by the management are reasonable and adequate in relation to the size of the Company and nature of it's business. As per the information and explanations given to us, no material discrepancies were noticed on physical verification of inventories as compared to book records.
- iii. According to the information and explanations given to us, the Company has not granted any loans, secured or unsecured, to companies, firms, limited liability partnerships or other parties covered in the register maintained under section 189 of the Act. Accordingly, the provisions of clause 3(iii) of the Order are not applicable to the Company.

RONI HOUSEHOLDS LIMITED

- iv. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, to the extent applicable with respect to the loans and investments made.
- v. No deposits have been accepted by the Company within the meaning of directives issued by RBI(Reserve Bank of India) and Section 73 to 76 or any other relevant provisions of the Act and rules framed thereunder.
- vi. In our opinion and according to the information and explanations given to us, sub-section (1) of Section 148 of the Act is not applicable to the company. Hence, the provisions of the clause 3(vi) of the Order are not applicable to the Company.
- vii. a) According to the information and explanations given to us, and the records of the Company, the company has been regular in depositing undisputed statutory dues including Income tax and other statutory dues with the appropriate authorities. Based on our audit procedures and according to the information and explanations given to us, no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, Service Tax, Customs duty, Excise duty, Value added tax , GST and cess were in arrears as at 31st March 2018 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no dues of income tax, goods and service tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess which have been not deposited on account of any dispute except the following:
- viii. Based on our audit procedures and on the basis of information and explanations given to us, we are of the opinion that the Company has not defaulted in the repayment of dues to banks and government. The Company did not have any outstanding dues to debenture holders during the year.
- ix. In our opinion and according to the information and explanations given to us, the term loans have been applied for the purpose for which they were raised. The Company has raised money by way of Initial public offer during the year.

RONI HOUSEHOLDS LIMITED

- x. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India and according to the information and explanations given to us, we have neither come across any instance of fraud by or on the Company by its officers or employees, noticed or reported during the year, nor have we been informed of such case by the management.
- xi. According to the information and explanations given to us and based on our examination of the books and records of the Company, the Company has not paid / provided for the managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.
- xii. In our opinion and according to the information and explanations given to us, the Company is nota Nidhi Company. Therefore, the provisions of clause 3(xii) of the Order are not applicable to the Company.
- xiii. According to the information and explanations given to us and based on our examination of the records of the Company, all the transactions with related parties are in compliance with section 177 and 188of the Act and all the details have been disclosed in the financial statements as required by the applicable Accounting Standard
- xiv. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year or in the recent past. Therefore, the provisions of clause 3(xiv) of the Order are not applicable to the Company.
- xv. According to the information and explanations given to us, the Company has not entered into any non-cash transactions prescribed under Section 192 of the Act with directors or persons connected with them during the year.
- xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

RONI HOUSEHOLDS LIMITED

For Raju & Prasad, Chartered Accountants,

FRN : 003475S

(CA. Roshni Advani-Partner)

Partner Membership No. 116727

Place: Jalgaon

Date: May 30, 2019

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info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

Annexure B to the Independent Auditor's Report



ANNEXURE "B" REFERRED TO IN "REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS" SECTION OF OUR REPORT TO THE MEMBERS OF
Roni Households Limited (Formerly known as Roni Households Private Limited) OF EVEN DATE:

Report on the Internal Financial Controls over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Act

We have audited the internal financial controls over financial reporting of the **Roni Households Limited (Formerly known as Roni Households Private Limited)** ("the Company") as of March 31, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Board of Directors of the Company is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential component of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities

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RONI HOUSEHOLDS LIMITED

include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.



Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing deemed to be prescribed under section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both applicable to an audit of internal financial controls and both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

RONI HOUSEHOLDS LIMITED

Meaning of Internal Financial Controls Over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the entity are being made only in accordance with authorisations of management; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the entity's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

RONI HOUSEHOLDS LIMITED

In our opinion and to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential Component of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.



For Raju & Prasad, Chartered Accountants,

FRN : 003475S

(CA. Roshni Advani-Partner)

Partner Membership No. 116727

RONI

Place: Jalgaon

Date: May 30, 2019

RONI HOUSEHOLDS LIMITED

RONI HOUSEHOLDS LIMITED

(FORMLY KNOWN AS RONI HOUSEHOLDS PRIVATE LIMITED)

(CIN No.:U25207MH2017PLC300575)

Balance Sheet as at March 31,2019

(All amounts in Indian rupees, except share data and where otherwise stated)

S.No	Particulars	Note No.	As at 31 March 2019	As at 31 March 2018
I.	EQUITY AND LIABILITIES			
	Shareholders' funds			
	(a) Share capital	2	4,33,59,460	51,00,000
	(b) Reserves and surplus	3	3,00,91,643	7,79,762
	Non Current liabilities			
	(a) Long Term Borrowings	4	4,05,95,478	-
	Current liabilities			
	(a) Short-term borrowings	5	80,07,968	92,70,758
	(b) Trade payables	6	4,29,81,314	1,91,23,132
	(c) Short-term provisions	7	7,01,480	53,292
	(d) Other current liabilities	8	11,55,228	4,77,200
			16,68,92,571	3,48,04,143
II.	ASSETS			
	Non-current assets			
	(a) Fixed assets			
	(i) Tangible Assets	9	6,10,06,691	2,01,949
	(ii) Intangible Assets			

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RONI HOUSEHOLDS LIMITED

		(iii) Capital work in Progress		1,00,000	57,12,365
	(b)	Non Current Investment	10	2,02,85,500	-
	(c)	Deferred tax assets	11	13,34,054	82,870
	(d)	Other non current assets	12	4,36,000	-
	Current assets				
	(a)	Inventories	13	3,38,15,582	55,18,814
	(b)	Trade receivables	14	3,44,01,548	2,10,68,779
	(c)	Cash and cash equivalents	15	1,83,991	3,61,046
	(d)	Other current assets	16	1,53,29,205	18,58,320
				16,68,92,571	3,48,04,143

Significant accounting policies

1

The accompanying notes are an integral part of the financial statements.

As per our report of even date attached
For Raju & Prasad Chartered Accountants
Chartered Accountants
FRN No: 003475S

(CA Roshni Advani-Partner)

DIN:07941219
M. No. 116727
Place : Jalgaon
Date: 30/05/2019

For and on behalf of Board of Directors

Harish Sirwani
Director

Nidhi Sirwani
Director

Din No.
07844075

Din No.
07941219

RONI HOUSEHOLDS LIMITED

RONI HOUSEHOLDS LIMITED

(FORMLY KNOWN AS RONI HOUSEHOLDS PRIVATE LIMITED)

(CIN No.:U25207MH2017PLC300575)

Profit and Loss Statement for the Year ended March 31, 2019

(All amounts in Indian rupees, except share data and where otherwise stated)



S.No	Particulars	Note No.	For the year Ended 31 March 2019	For the Period Ended 31 March 2018
	Revenue			
I.	Revenue from operations	17	7,80,45,520	4,29,69,705
III	Other income		-	-
IV	Total Revenue (I + II+III)		7,80,45,520	4,29,69,705
	Expenses			
	Cost of Material Traded	18	6,58,94,884	4,08,57,227
	Employee benefits expense	19	7,38,000	5,00,000
	Finance Cost	20	12,38,861	-
	Depreciation and amortization expenses		23,26,261	8,041
	Other Expenses	21	50,85,336	5,54,253

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RONI HOUSEHOLDS LIMITED

V	Total expenses	7,52,83,342	4,19,19,521
VI	Profit before tax (IV- V)	27,62,178	10,50,184
VII	Tax expense:		
	(1) Current tax	7,01,480	3,53,292
	(2) For earlier years	-	-
	(3) Deferred tax (Assets)/ Liabilities	(12,51,184)	(82,870)
VIII	Profit (Loss) for the period (VI + VII)	33,11,881	7,79,762
	Earnings per equity share:		
	(1) Basic	0.76	0.89
	(2) Diluted	0.76	0.89
Significant Accounting Policies		1	
The accompanying notes are an integral part of the financial statements.			
As per our report of even date attached For Raju & Prasad Chartered Accountants Chartered Accountants FRN No: 003475S		For and on behalf of Board of Directors	
		Harish Sirwani	Nidhi Sirwani

RONI HOUSEHOLDS LIMITED

(CA Roshni Advani-Partner)

Director

M. No. 116727

Place : Jalgaon

Date: 30/05/2019

Director

Din No. 07844075

Director

Din No. 07941219



RONI

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RONI HOUSEHOLDS LIMITED

RONI HOUSEHOLDS LIMITED

(FORMLY KNOWN AS RONI HOUSEHOLDS PRIVATE LIMITED)

(CIN No.:U25207MH2017PLC300575)

Schedules forming part of Financial Statements

(All amounts in Indian rupees, except share data and where otherwise stated)

2. Share capital

Particulars	As at March 31, 2019		As at March 31, 2018	
	Number of shares	Amount	Number of shares	Amount
(a) Authorised Equity shares of Rs.10/- each per share	45,00,000	4,50,00,000	3000000	30000000
(b) Issued, Subscribed and fully paid up Equity shares of Rs.10/- each per share	43,35,946	4,33,59,460	510000	5100000

From the above share, 1025946 shares are issued for the consideration other than cash

a. Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting year.

Particulars	As at March 31, 2019		As at March 31, 2018	
	Number of shares	Amount	Number of shares	Amount

RONI HOUSEHOLDS LIMITED

Shares outstanding at the beginning of the year	5,10,000	51,00,000	0	0
Add: Shares issued during the year	38,25,946	3,82,59,460	510000	5100000
Less: Shares bought back during the year	-	-	0	0
Shares outstanding at the end of the year	43,35,946	4,33,59,460	510000	5100000

b. Details of shares held by each shareholder holding more than 5% shares:

Name of the Shareholder	As at March 31, 2019		As at March 31, 2018	
	Number of shares	% holding	Number of shares	% holding
Harish Sirwani	17,50,246	40.37%	2,49,900	49.00%
Nidhi Sirwani	10,85,650	25.04%	2,60,050	50.99%

Note 3. Reserves & Surplus

Particulars	As at 31/03/2019	As at 31/03/2018
Securities Premium		
Opening balance	-	-
Add: Addition during the year	2,60,00,000	-
Closing Balance	2,60,00,000	-

RONI HOUSEHOLDS LIMITED

Surplus in Profit & Loss account		-
Opening balance	7,79,762	
Add: Net Profit/(Net Loss) For the current year	33,11,881	779762
Add: Transfer from Reserves		
Less: Proposed Dividends		
Less: Transfer to Reserves		
Closing Balance	40,91,643	7,79,762
Total	3,00,91,643	7,79,762



4. Long Term Borrowings

Particulars	As at 31/03/2019	As at 31/03/2018
Secured		
Term Loan From State Bank Of India	4,05,95,478	0
	4,05,95,478	-

5. Short Term Borrowings

Particulars	As at 31/03/2019	As at 31/03/2018
Secured	-	
Unsecured		
Loans from directors	80,07,968	92,70,758
	80,07,968	92,70,758

RONI HOUSEHOLDS LIMITED

6. Trade Payables

Particulars	As at 31/03/2019	As at 31/03/2018
Total outstanding dues of creditors other than micro enterprises and small enterprises		
Trade Payables for Goods & Services	4,29,81,314	1,91,23,132
Total	4,29,81,314	1,91,23,132

7. Short-term provisions

Particulars	As at 31/03/2019	As at 31/03/2018
Provision for Tax (Net of advance tax)	7,01,480	53,292
Total	7,01,480	53,292

8. Other Current Liabilities

Particulars	As at 31/03/2019	As at 31/03/2018
Expenses Payable	7,34,850	4,27,500
Statutory Dues Payable	1,91,878	49,900
Advance for Cash Sales	2,28,500	

RONI HOUSEHOLDS LIMITED

Total	11,55,228	4,77,400
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9 Fixed Assets

Particulars	Gross Block			
	01-Apr-18	Additions	Disposals	31-Mar-19
Tangible assets				
Leased land	-	26,65,900		26,65,900
Building		10,50,000		10,50,000
Computer	70,339	4,466		74,805
Electrical Installations and Equipment	1,15,306	24,526		1,39,832
Furniture	24,345	-		24,345
Plant & Machinery	-	5,93,86,110		5,93,86,110
Total	2,09,990	6,31,31,002		6,33,40,992
Capital Work In Progress	57,12,365	5,53,15,977	6,09,28,342	1,00,000
Total	59,22,355	5,53,15,977	6,09,28,342	1,00,000

10. Non Current Investment

Particulars	As at 31/03/2019	As at 31/03/2018

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Flat At Suman Residency	2,02,85,500	-
Total	2,02,85,500	-

11. Deferred Tax Assets

Particulars	As at 31/03/2019	As at 31/03/2018
Deferred Tax Assets	13,34,054	82,870
Total	13,34,054	82,870

12. Other non current assets

Particulars	As at 31/03/2019	As at 31/03/2018
Deposits		
Security Deposit with BSE	3,00,000	-
Security Deposit with CDSL	18,000	-
Security Deposit with NSDL	18,000	-
Loans & Advances		
Advance for Capital Assets	1,00,000	

RONI HOUSEHOLDS LIMITED

		-
Total	4,36,000	-

13. Inventories

Particulars	As at 31/03/2019	As at 31/03/2018
Raw Material, Finished goods and WIP	3,38,15,582	55,18,814
Total	3,38,15,582	55,18,814



14. Trade Receivable

Particulars	As at 31/03/2019	As at 31/03/2018
Unsecured, considered good unless stated otherwise		
Outstanding for a period exceeding six months from the date they are due for payment		
Others	3,44,01,548	2,10,68,779
	3,44,01,548	2,10,68,779

15. Cash and Cash Equivalents

Particulars	As at 31/03/2019	As at 31/03/2018

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Cash in Hand	83,337	1,400
Balances with banks		
In Current Accounts	1,00,654	3,59,846
	1,83,991	3,61,246



16. Other Current Assets

Particulars	As at 31/03/2019	As at 31/03/2018
Prepaid Expenses	-	9,00,000
Advance to supplier	13,09,320	-
Duties and Taxes Receivable	1,40,19,885	9,58,320
	1,53,29,205	18,58,320

17. Revenue From Operations

Particulars	For the Period Ended 31 March 2019	For the Period Ended 31 March 2018
Sale of Products	7,80,45,520	4,29,69,705
Total	7,80,45,520	4,29,69,705

RONI HOUSEHOLDS LIMITED

18. Cost of Goods Traded

Particulars	For the Period Ended 31 March 2019	For the Period Ended 31 March 2018
Opening Stock	55,18,813	-
Add: Purchases	9,41,91,653	46376041
Closing Stock	3,38,15,582	5518814
	6,58,94,884	4,08,57,227

19. Employee benefits expense

Particulars	For the Period Ended 31 March 2019	For the Period Ended 31 March 2018
Salaries, Wages and Bonus	7,38,000	100000
Professional Fees to Directors	-	400000
Total	7,38,000	5,00,000

20. Finance Cost

Particulars	For the Period Ended 31 March 2019	For the Period Ended 31 March 2018
Interest on Late Payment		-

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RONI HOUSEHOLDS LIMITED

	29,783	
Interest on Term Loan	5,95,478	-
Loan Processing Fees	6,13,600	-
Total	12,38,861	-



21. Other Expenses

Particulars	For the Period Ended 31 March 2019	For the Period Ended 31 March 2018
Audit Fees	75,000	75,000
Advertisement Expenses	31,420	-
Annual Custodian Fees	13,500	-
Annual Listing Fee	25,000	-
BSE Fees	1,25,000	-
CDSL Fees	32,000	-
NSDL Fees	31,180	-
Processing Fees	31,000	-
Bank Charges	26,856	885
Company Formation Expenses	-	4,18,543
Printing and Stationery	1,045	4,350
Professional Fees	42,23,820	50,000
Stamp Duty For issue of shares	29,564	-
Professional tax	-	2,500

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Repairs and maintenance	62,174	-
Registration expenses	-	1,600
Transportaion charges	1,40,000	-
Electricity Charges	1,12,390	-
ROC Fees	1,25,150	1,375
Miscellaneous Expenses	237	-
	50,85,336	5,54,253



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RONI HOUSEHOLDS LIMITED

RONI HOUSEHOLDS LIMITED

(FORMLY KNOWN AS RONI HOUSEHOLDS PRIVATE LIMITED)

(CIN No.:U25207MH2017PLC300575)

Cash Flow Statement for the year ended March 31, 2019

(All amounts in Indian rupees, except share data and where otherwise stated)

Particulars	For the year Ended 31 March 2019	For the Period Ended 31 March 2018
A. Cash flow from operating activities :		
Net Profit Before Tax and Extraordinary Items	27,62,178	10,50,184
Add: Depreciation	23,26,261	8,041
Operating Profit Before Working Capital changes	50,88,438	10,58,225
Working capital changes:		
Increase /(decrease) in other Current Liabilities	6,78,028	4,77,200
Increase/(decrease) in Trade payables	2,38,58,182	1,91,23,132
(Increase) /decrease in Inventories	(2,82,96,768)	(55,18,814)
(Increase) /decrease in Debtors	(1,33,32,769)	(2,10,68,779)
(Increase)/decrease in other current assets	(1,34,70,885)	(18,58,320)
	(3,05,64,212)	(77,87,357)
Cash used/ Generated for Operating Activities:	(2,54,75,774)	(77,87,357)
Tax paid	53,293	3,00,000
Cash used/ Generated for Operating Activities	(2,55,29,067)	(80,87,357)
B.Cash flow from Investing Activity:		
Purchase of Fixed assets	(5,75,18,638)	(59,22,355)
Changes in Other non current investments	(2,02,85,500)	
Changes in Other non current assets	(4,36,000)	

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RONI HOUSEHOLDS LIMITED

Cash used/ Generated for InvestingActivities	(7,82,40,138)	(59,22,355)
C. Cash flow from financing Activities:		
Repayment / Proceeds of Long term borrowings	4,05,95,478	
Repayment / Proceeds of Short term borrowings	(12,62,790)	92,70,758
Proceeds from Issue of shares (Including Share Premium)	6,42,59,460	51,00,000
Cash used / Genareted in Financing Activity	10,35,92,148	1,43,70,758
Net Increase /Decrease in Cash and cash Equivalents	-1,77,055	3,61,046
Add:Cash and Cash Equivalents Opening balances	3,61,046	-
Cash and Cash Equivalents Closing balances	1,83,991	3,61,046

**As per our report of even date attached
For Raju & Prasad Chartered Accountants
Chartered Accountants
FRN No: 003475S**

(CA Roshni Advani-Partner)
M. No. 116727
DIN:07941219
Place : Jalgaon
Date: 30/05/2019

For and on behalf of Board of Directors

Director
DIN: 07844075

Director

Harish Sirwani
Director
Din No.
07844075

Nidhi Sirwani
Director
Din No.
07941219

RONI HOUSEHOLDS LIMITED

RONI HOUSEHOLDS LIMITED (Formerly known as Roni Households Private Limited)											
Notes to Financial Statements for the year ended on 31st March, 2019.											
Note No 1. COMPANY OVERVIEW											
<p>The Roni Households Limited (The company) had been incorporated as private Limited Company dated 09 th October 2017 and the Company got certificate of conversion From Roni Households Private limited (Private Limited Company) to Roni Households Limited (Public Limited Company) dated 1 st March 2018.</p>											
<p>The Company currently trades in plastic granules and plastic household products which includes tub, buckets,office furniture, ghamela etc. Further, they intend to further expand our business by manufacturing plastic products for household use. They have taken a land on lease in MIDC Jalgaon for the proposed manufacturing unit. A part of our proposed manufacturing unit has been set up on the leased land. Trial manufacturing process for small part of our proposed capacity has recently commenced.</p>											
-											
Note No 2. SIGNIFICANT ACCOUNTING POLICIES											
A.	Basis of Preparation										
	<p>The financial statements of the Company have been prepared in accordance with generally accepted accounting principles in India (Indian GAAP). The Company has prepared these financial statements to comply in all material respects with the accounting standards notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules 2014. The financial statements have been prepared on an accrual basis and under the historical cost convention.</p>										
B.	Use of Estimates										

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RONI HOUSEHOLDS LIMITED

		The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known/ materialized.	
C.		Cash flow statement	
		Cash flows are reported using the indirect method, whereby profit / (loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature reported amounts of assets and liabilities on the date of financial statements and the reported amounts of revenues and expenses during the reported period. Differences between the actual results and estimates are recognized in the period in which the results are known / materialize.	
D.		Cash and cash equivalents (for purposes of Cash Flow Statement)	
		Cash comprises cash on hand and demand deposit with banks. Cash equivalents are short term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into loan amounts of cash and which are subject to insignificant risk of changes in values.	
E		Property, Plant & Equipment and intangible assets	
	i)	Tangible Fixed Assets are stated at cost of acquisition or construction (net of GST) less accumulated depreciation and impairment losses. The cost of assets comprises of its purchase price and any directly attributable cost of bringing the assets to their location and working condition upto the date of its intended use.	
	ii)	Intangible assets are stated at cost less accumulated amortization. Cost includes directly attributable expenditure for making the assets for its intended use.	

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RONI HOUSEHOLDS LIMITED

	iii	Capital Work-in-progress is stated at cost which includes expenses incurred during construction period, interest on amount borrowed for acquisition / construction of qualifying assets and other expenses incurred in connection with project implementation in so far as such expenses relate to the period prior to the commencement of commercial production.											
F.	Component Accounting												
	Due to application of Schedule II to the Companies Act, 2013, the company identifies and determines cost of each component/ part of the asset separately, if the component/ part has a cost which is significant to the total cost of the asset and has useful life that is materially different from that of the remaining asset. These components are depreciated separately over their useful lives; the remaining components are depreciated over the life of the principal asset.												
G.	Depreciation and Amortization												
	Depreciation on Tangible Fixed Assets is provided on prorata basis for the period of use, on written down method at the rates determined based on useful lives of respective assets as prescribed in the Schedule II of the Companies Act, 2013.												
H.	Impairment												
	The carrying amounts of Tangible Fixed Assets are reviewed at each balance sheet date to determine, if there is any indication of impairment based on external/internal factors. An impairment loss is recognized wherever the carrying amount of Tangible Fixed Assets exceeds its recoverable amount which represents greater of the "net selling price" and "value in use" of the respective assets. The impairment loss recognized in prior accounting period is reversed if there has been an improvement in recoverable amount.												

RONI HOUSEHOLDS LIMITED

I.	Leases		
	Lease payments under an operating lease are recognized as expense in the Statement of Profit and Loss as per terms of lease agreement.		
J.	Revenue Recognition		
	a. Sale of goods:		
	Revenue is recognised to the extent it is probable that the economic benefits will flow to the company and that the revenue can be reliably measured. The following specific recognition criteria must also be met before revenue is recognised:		
	Revenue from sale of goods is recognised when all the significant risks and rewards of ownership of the goods have been passed to the buyer. The company collects GST on behalf of the government and, therefore , these are not economic benefits flowing to the company. Hence, they are excluded from revenue. Excise duty deducted from revenue (gross) is the amount that is included in the revenue (gross) and not the entire amount of liability arising during the years.		
	Claims / Refunds not ascertainable with reasonable certainty are accounted for, on final settlement and are recognized as revenue on certainty of receipt on prudent basis.		
	b. Rendering of services:		
	Revenue from sale of services are recognized when the services are rendered.		
	C. Other Income		
	Dividend income on investments is recognised when the right to receive dividend is established.		

RONI HOUSEHOLDS LIMITED

	<p>Interest income is recognized on a time proportionate basis taking into account the amounts invested and the rate of interest.</p> <p>For all financial instruments measured at amortised cost, interest income is recorded using the Effective interest rate method to the net carrying amount of the financial assets.</p>	
K.	Government Grants	
	<p>Government grants are recognised where there is reasonable assurance that the grant will be received and all attached conditions will be complied with.</p>	
	<p>Government grants related to revenue are recognised on a systematic basis in the statement of profit and loss over the periods necessary to match them with the related costs which they are intended to compensate. Such grants are deducted in reporting the related expense. When the grant relates to an asset, it is recognized as income over the expected useful life of the asset</p>	
L.	Investments	
	<p>i) Investments which are readily realizable and intended to be held for not more than one year from the date on which such investments are made, are classified as current investments. All other investments are classified as long-term investments. The portion of long term term investments expected to be realized within twelve months after the reporting date are disclosed under current investments.</p>	
	<p>ii) On initial recognition, all investments are measured at cost. The cost comprises purchase price and directly attributable acquisition charges such as brokerage, fees & duties.</p>	

RONI HOUSEHOLDS LIMITED

	iii	Long-Term Investments are stated at cost. Provision for diminution is made if the decline in value, in the opinion of the management, is other than temporary in nature.									
M.	Inventories										
	Inventories of traded goods are valued at cost or net realizable value whichever is lower.										
	Net Realizable Value is the estimated selling price in the ordinary course less the estimated cost of completion and the estimated costs necessary to make the sale.										
N.	Borrowing Cost										
	Borrowing cost directly attributable to the acquisition or construction of qualifying assets is capitalized until the time all substantial activities necessary to prepare the qualifying assets for their use are complete. A qualifying asset is the one that necessarily takes substantial period of time to get ready for its intended use. All other borrowing costs are recognized as expenses in the period in which they are incurred.										
O.	Taxation										
	Tax expense comprises current and deferred tax. Current income-tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income-tax Act, 1961 enacted in India. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date.										

RONI HOUSEHOLDS LIMITED

	Foreign (i)	Currency Transactions Initial	and	balances: recognition
	Foreign Currency transactions are recorded in the reporting currency, by applying to the foreign currency amount the exchange rate between the reporting currency and the foreign currency at the date of the transaction.			
	(ii)			
	Foreign currency monetary items are retranslated using the exchange rate prevailing at the reporting date.			
	(iii)	Exchange	differences	
	The company accounts for exchange differences arising on translation/ settlement of foreign currency monetary items as below:			
1	Exchange differences arising on long-term foreign currency monetary items related to acquisition of a fixed asset are capitalised and depreciated over the remaining useful life of the asset.			
2	All other exchange differences are recognised as income or as expenses in the period in which they arise.			
	(iv)	Forward exchange contracts entered into to hedge foreign currency risk of an existing asset/ liability		
	The premium or discount arising at the inception of forward exchange contract is amortised and recognised as an expense/ income over the life of the contract. Exchange differences on such contracts, are recognised in the statement of profit and loss in the period in which the exchange rates change. Any profit or loss arising on cancellation or renewal of such forward exchange contract is also recognised as income or as expense for the period. None of the foreign exchange contracts are taken for trading or speculation purpose.			


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RONI HOUSEHOLDS LIMITED

QO	Contingent Liabilities										
	<p>A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events beyond the control of the company or a present obligation that is not recognised because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognised because it cannot be measured reliably. The company does not recognize a contingent liability but discloses its existence in the financial statements.</p>										
R	Provisions										
	<p>A provision is recognised when the company has a present obligation as a result of past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. Provisions are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the reporting date. These estimates are reviewed at each reporting date and adjusted to reflect the current best estimates. The expense relating to any provision is presented in the statement of profit and loss, net of any reimbursement.</p>										
S	Earning Per Share										
	<p>Basic Earning Per Share (EPS) is computed by dividing the net profit or loss for the year attributable to Equity Shareholders by the weighted average number of equity shares outstanding during the year. Diluted EPS is computed by dividing the net profit or loss for the year attributable to Equity Shareholders by the weighted average number of equity shares outstanding during the year as adjusted for the effects of all dilutive potential equity shares, except where the result are anti-dilutive.</p>										

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

	For Raju & Prasad Chartered Accountants				For and on behalf of Board of Directors					
	Chartered Accountants									
	FRN No: 003475S									
						Harish Sirwani		Nidhi Sirwani		
	(CA Roshni Advani-Partner) Director Director				Director		Director			
	M. No. 116727				Din No. 07844075		Din No. 07941219			
	Place : Jalgaon									
	Date: 30/05/2019									

RONI HOUSEHOLDS LIMITED

Note 22 Earning Per Share:

Particulars	For the year Ended 31 March 2019	For the Period Ended 31 March 2018
Earning Per Share:		
- Profit/(Loss) Before Taxation	2762178	1050184
- Less: Provision for Taxation	-549704	270422
- Net Profit/(Loss) for EPS	3311881	779762
- Weighted avg number of Equity Shares outstanding (Incl. partly paid-up shares)	4335946	510000
- Basic & Diluted EPS (₹)	0.76	1.53
Note: There is no potential equity shares outstanding during the year under review. Hence Basic EPS & Diluted EPS remains same.		

Note 23 - Segment Reporting

The Company is engaged in the business of trading of Plastics Products. All other activity of the Company revolve around the main business. Therefore there are no Segments

Note 24- Details of loans given, Investments made and Guarantees given covered u/s 186(4) of the Companies Act,2013

- i) No Investments made by the Company;
- ii) No Loans are given by the Company to Body Corporate or Person; and

RONI HOUSEHOLDS LIMITED

iii) No Guarantees are given by the Company.

Note 25

Previous Years figures have been recasted/ restated, wherever necessary to confirm current year classification.

Note 26

Company does not have, nor does it require under any statute to have, any short / long term Defined Contribution Plan or any Defined Benefit Plan for Employees. There is also no other short / Long Term Employee benefits which become due during or post employment period of Employee. In the absence of aforesaid Employee benefits, the requirement to comply with AS 15 does not arise.



Note 27:- Major Components of Deferred Tax:-

Particulars	For the year Ended 31 March 2019	For the Period Ended 31 March 2018
Deferred Tax Liabilities	(82,870)	0
Deferred Tax Assets		
Depreciation Difference & Write off of Preliminary Expenses	12,29,629	3,350
	21,555	(86,220)
Deferred Tax (Assets)/Liabilities (Net)*	(13,34,053)	(82,870)

Note 28: Micro, Small and Medium Enterprises

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

The Management has establish the process of identifying enterprises, which have provided goods, and services to the Company and which qualify under the definition of medium and small enterprises, as defined under Micro, Small and Medium Enterprises Development Act, 2006. In view of the management, the impact of interest, if any, that may be payable in accordance with the provisions of the Act is not expected to be material. Hence, the disclosure in respect of the amounts payable to such micro, small and medium enterprises as at 31st March, 2018 has not been made in the financial statements.



Note 29:- Related Party Disclosure:-

Related Party Disclosures as per Accounting Standard (AS 18), 'Related Party Disclosure' is enumerated hereunder:

Name of related parties and nature of relationship with which transactions have taken place during the year(as certified by the management and relied upon by the auditors)

**Enterprises owned or significantly influenced by key managerial personnel or their relatives:- RV Gems
Private Limited**

Key Managerial Personnel and relatives of Key Managerial Personnel

Harish Manohar Sirwani

Nidhi Harish Sirwani

RONI HOUSEHOLDS LIMITED

Transactions during the year with related parties:-

Particulars	For the year Ended 31 March 2019	For the Period Ended 31 March 2018
	(Amount in Rs.)	(Amount in Rs.)
Nature of transaction (Excluding Reimbursements)	Enterprises owned or significantly influenced by key managerial personnel or their relatives:-	Enterprises owned or significantly influenced by key managerial personnel or their relatives:-
	Key Managerial Personnel	Key Managerial Personnel
Share Application Money received	-	
Share Application Money repaid	-	
Issuance of Equity Shares	2,18,20,000	51,00,000
Consideration in form of shares for Takeover of Proprietary Firm	14,39,460	
Loan Taken	2,77,57,210	92,70,758
Loan Repayment	2,79,58,000	-
Professional Fees	-	4,00,000
Balance as at 31st March 2019	-	80,07,968
		-
		1,47,70,758

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

Loan taken during the year includes:

Particulars	For the year Ended 31 March 2019		For the Period Ended 31 March 2018	
	Harish Manohar Sirwani	Nidhi Manohar Sirwani	Harish Manohar Sirwani	Nidhi Manohar Sirwani
Opening Balance	69,37,698	23,33,060		
Loan Taken During The year	2,02,73,710	74,83,500	69,37,698	23,33,060
Loan repaid During The year	1,99,64,000	90,56,000	-	-
Closing Balance as at 31st March 2019	72,47,408	7,60,560	69,37,698	23,33,060

Note 30:- Auditor Remuneration:-

Particulars	For the year Ended 31 March 2019	For the Period Ended 31 March 2018
As Auditors	75000	75000
Total¹	75000	75000

¹ Excluding GST

RONI HOUSEHOLDS LIMITED

As per our report of even date attached

For Raju & Prasad Chartered Accountants

Chartered Accountants

FRN No: 003475S

For and on behalf of Board of Directors

(CA Roshni Advani-Partner)

M. No. 116727

Place : Jalgaon

Date: 30/05/2019

Director
DIN: 07844075

Director
DIN:07941219



RONI

RONI HOUSEHOLDS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Second Annual General Meeting of the Members of Roni Households Limited (Formally known as "Roni Household Private Limited") will be held on Monday, 30th September, 2019 at 11:00 a.m. at Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon, 425003, Maharashtra, India, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manohar Asandas Sirwani (DIN-07844076), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board,

Harish Manohar Sirwani
Managing Director

Registered Office:

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon – 425003, Maharashtra, India
Email – www.ronihouseholds.com

Date: 31st August, 2019
Place: Jalgaon



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RONI HOUSEHOLDS LIMITED

NOTES:

- I. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote thereat instead of himself. A proxy need not be a member of the company. Proxy forms in order to be effective must be received by the company at the registered office at least 48 hours before the meeting. A proxy / proxies so appointed shall have no right to speak at the meeting.

In terms of Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- II. The Statement pursuant to Section 102(1) of the Companies Act 2013 in respect of the items of Special Business is annexed hereto.
- III. The information as required to be provided in terms of Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”) regarding the Directors who are proposed to be re-appointed is annexed.
- IV. The Notice of the 2nd AGM and instructions for e-voting, along with the Attendance slip and Proxy form, is being sent by electronic mode to all Members whose email addresses are registered with the Company / Depository Participant(s), unless a Member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.

RONI HOUSEHOLDS LIMITED

- V. Members may also note that the Notice of the 2nd AGM and the Annual Report 2018-19 will be available on the Company's website, www.ronihouseholds.com
- VI. Members holding shares in demat mode are requested to notify any change in address, Bank Details, ECS Credit request to their respective depository participants and make sure that such changes are recorded by them.
- VII. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) Duly executed and stamped transfer deeds, along with the relative Share Certificates, should be submitted to the Company's Registrar & Share Transfer Agents before the closure of the Register of Members for registration of transfers.
- VIII. Members/proxy holders and authorised representatives are requested to bring to the Meeting, the duly filled in attendance slip(s) enclosed herewith along with their copy of Annual Report. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Act are requested to send to the Company, a certified copy of the Board Resolution authorising representative to attend and vote on its behalf at the Meeting.
- IX. Queries on accounts, if any, should reach the Registered Office of the Company at least seven days before the meeting.
- X. Pursuant to provisions to section 101 read with other applicable provisions of The Companies Act, 2013, we propose to send all the documents to be sent to Shareholders like General Meeting Notices (including AGM), Audited Financial Statements, Directors' Report, Auditors' Report, etc. in electronic form, to their e-mail address.

RONI HOUSEHOLDS LIMITED

Members holding shares in physical form are requested to intimate / update their email address to / with Big share Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, 400059. Those holding shares in demat mode are requested to intimate / update their email address to / with their depository participants. We request your whole-hearted support to this initiative by co-operating the Company in implementing this.

XI. The Securities & Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market transaction and off-market/private transaction including, transfer of shares held in physical form, deletion of name of the deceased shareholder(s), where the shares are held in the name of two or more shareholders, transmission of shares to the legal heir(s), where deceased shareholder was the sole holder of shares and transposition of shares - when there is a change in the order of names in which physical shares are held jointly in the names of two or more shareholders.

XII. Voting through electronic means - instructions:

- a. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "remote e-voting". The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by CDSL. Members holding shares in physical or dematerialised form, as on the cut-off date, being September 23, 2019 to exercise their right to vote by electronic means on any or all of the business specified in the accompanying Notice.
- b. In terms of the Companies (Management and Administration) Rules, 2014 with respect to the voting through electronic means, the Company is also offering the facility for voting by way of Physical Ballot at the AGM. The Members attending the Meeting should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote at the AGM through Ballot for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be

RONI HOUSEHOLDS LIMITED

entitled to vote at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being September 23, 2019.

- c. The Company has appointed Mr. Dhrumil Shah, of M/s Dhrumil M. Shah & Co., Practicing Company Secretaries (FCS No. 8021), as the Scrutinizer for conducting the Remote e-voting and the voting process at the AGM in a fair and transparent manner and he has communicated his willingness to be appointed as such and will be available for same.
- d. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.
- e. The members who have cast their vote by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- f. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) as the Agency to provide e-voting facility.
- g. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/ beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. being September 23, 2019. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to vote.

RONI HOUSEHOLDS LIMITED

- h. The Scrutinizer, after scrutinizing the votes cast at the meeting, through remote e-voting and ballot, will not later than three days of conclusion of the Meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman or any of the person as authorized by him. The results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company www.ronihouseholds.com and on the website of CDSL viz. www.evotingindia.com the results shall simultaneously be communicated to the Stock Exchange.
- i. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 30, 2019.

In case of members receiving e-mail:

- I. The voting period starts on Friday 27th September, 2019 on open of at 10:00 a.m. and ends on the close at 05:00 p.m. Sunday, 29th September, 2019. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.09.2019 may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.
- II. Log on to the e-voting website www.evotingindia.com
- III. Click on "Shareholders" tab.
- IV. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- V. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

RONI HOUSEHOLDS LIMITED

- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- VI. Next enter the Image Verification as displayed and Click on Login.
- VII. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- VIII. If you are a first time user follow the steps given below:

IX.

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the serial number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.• In case the serial number is less than 8 digits enter the applicable number of 0's before the number after the first

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

	two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- X. After entering these details appropriately, click on “SUBMIT” tab.
- XI. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

RONI HOUSEHOLDS LIMITED

- XII. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- XIII. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- XIV. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XV. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- XVI. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- XVII. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- XVIII. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- XIX. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password& enter the details as prompted by the system.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

RONI HOUSEHOLDS LIMITED

- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- A. Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- B. The voting period begins Friday 27th September, 2019 on open of at 10:00 a.m. and ends on the close at 05:00 p.m. Sunday, 29th September, 2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23.09.2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- C. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board,

Harish Manohar Sirwani
Managing Director

Registered Office:

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info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

Plot No. F - 55, Addl. Midc Area Ajanta Road,
Jalgaon – 425003, Maharashtra, India.
Email – www.ronihouseholds.com

Date: 31st August, 2019
Place: Jalgaon



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Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
info@ronihouseholds.com

RONI HOUSEHOLDS LIMITED

Particulars of the Directors seeking re-appointment in the Annual General Meeting:

Name of Director	Mr. Manohar Asandas Sirwani
Type	Director
Date of Birth	27/01/1957
Date of Appointment	15/07/2018
Brief Resume	Bachelor in Commerce
No. of Equity Shares held in the Company	10
Experience & Expertise	10 years experience in Plastic Industry
Directorships held in other Companies (as on 31-03-2019)	Nil
Particulars of Committee Chairmanship / Membership held in other Companies	Nil
Relationship with other directors/KMPs	Father of Harish Sirwani

By Order of the Board,

Harish Manohar Sirwani
Managing Director

Registered Office:
Plot No. F - 55, Addl. Midc Area Ajanta Road,
Jalgaon – 425003, Maharashtra, India.
Email – www.ronihouseholds.com

Date: 31st August, 2019
Place: Jalgaon

RONI HOUSEHOLDS LIMITED

Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the company	
Registered Office	

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We , being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 02nd Annual General Meeting of the company, to be held on the 30th day of September, 2019 at 11:00 a.m. at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon – 425003, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

RONI HOUSEHOLDS LIMITED

Sl. No.	Resolution(s)	Vote	
		For	Against
Ordinary Business			
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2019		
2.	Appointment of a Director in place of those retiring by rotation		

Signed this _____ day of _____ 2019

Signature of Shareholder Signature of Proxy holder Signature of shareholder
 across Revenue stamp

Affix Revenue
Stamps

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company.

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.
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RONI HOUSEHOLDS LIMITED

ATTENDANCE SLIP



02nd Annual General Meeting on Monday, the 30th day of September, 2019 at 11:00 a.m. at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon – 425003, Maharashtra, India

Full name of the members attending _____
(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence on 30th day of September, 2019 at 11:00 a.m. at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon – 425003, Maharashtra, India.

(Member's /Proxy's Signature)

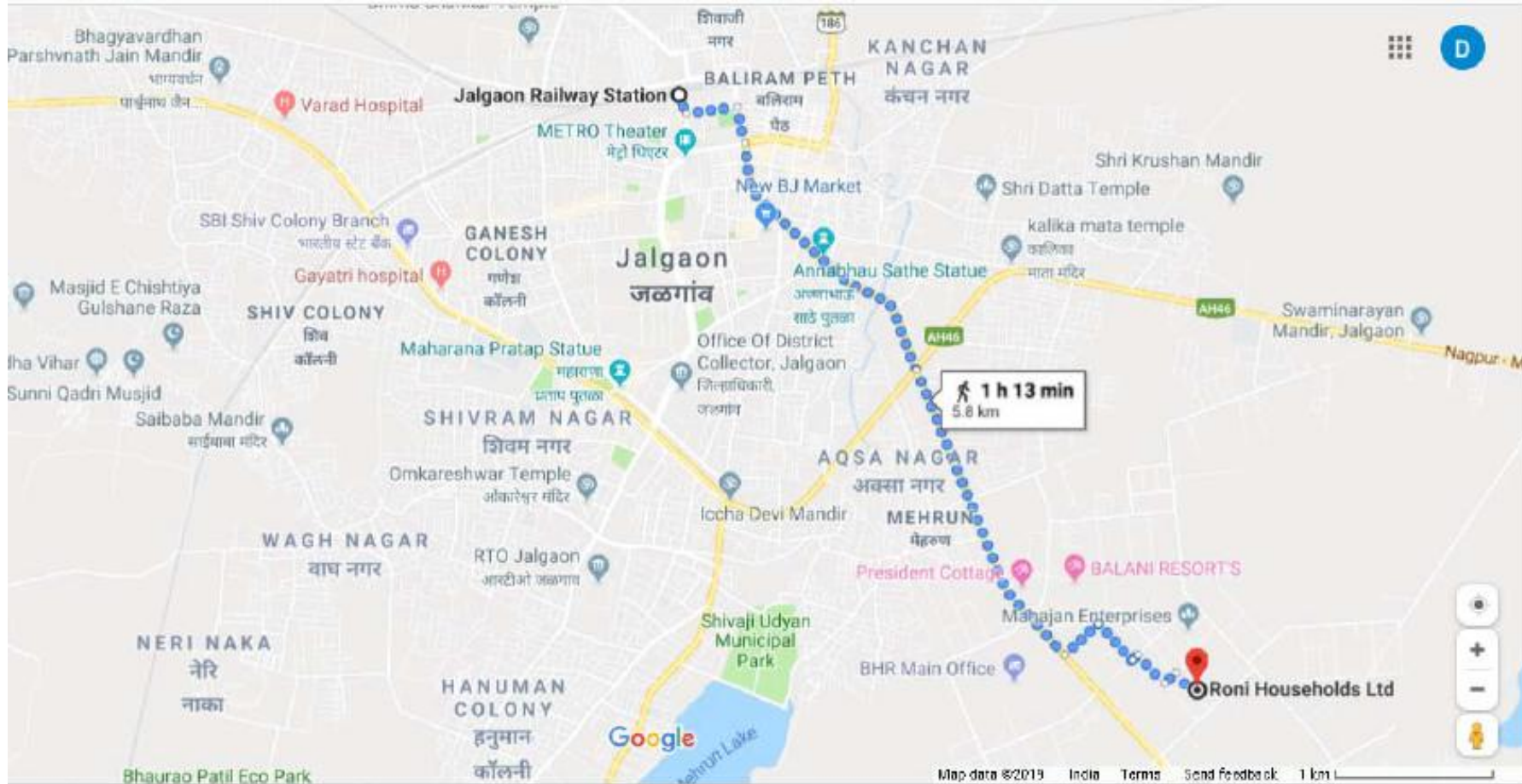
Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

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RONI HOUSEHOLDS LIMITED

Route Map:



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