

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: March 12, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Roni Households Ltd (Security ID: RONI/ Security Code: 542145)

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For, Roni Households Limited


Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075



Place: Jalgaon

Encl:- A/a

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VOTING RESULTS

POSTAL BALLOT NOTICE DATED FEBRUARY 07, 2022 OF RONI HOUSEHOLDS LIMITED

General information about company	
BSE Scrip ID/Code	542145
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE02AP01013
Name of the company	RONI HOUSEHOLDS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	March 11, 2022
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Daksha Negi
Firms Name	M/s. Daksha Negi & Associates
Qualification	CS
Membership Number	A41607
Date of Board Meeting in which appointed	07-02-2022
Date of Issuance of Report to the company	12-03-2022

Voting results	
Record date	04-02-2022
Total number of shareholders on record date	121
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	3
Disclosure of notes on voting results	Not Applicable



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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to approve increase in authorized share capital of the company and make consequent alteration in clause 5 of the memorandum of association:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2586916	2586896	99.9992	2586896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2586916	2586896	99.9992	2586896	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1749030	379530	21.6995	379530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1749030	379530	21.6995	379530	0	100	0
Total		4335946	2966426	68.4147	2966426	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		NA						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0



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Public Institutions	0
Public - Non Institutions	0

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to approve issue equity shares on rights basis to the existing shareholders of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	2586916	2586896	99.9992	2586896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2586916	2586896	99.9992	2586896	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1749030	379530	21.6995	379530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1749030	379530	21.6995	379530	0	100
Total		4335946	2966426	68.4147	2966426	0	100	0



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Whether resolution is Pass or Not.		Yes
Disclosure of Notes on Resolution	NA	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to conversion of non-interest bearing unsecured loan of directors (promoters) into equity shares of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2586916	2586896	99.9992	2586896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2586916	2586896	99.9992	2586896	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1749030	379530	21.6995	379530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1749030	379530	21.6995	379530	0	100



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Total	4335946	2966426	68.4147	2966426	0	100	0	
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the board
RONI HOUSEHOLDS LIMITED
Plot No. F - 55, Adl. MIDC Area Ajanta Road,
Jalgaon-425003

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I have been appointed as the Scrutinizer by the Board of Directors of the Roni Households Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") and the facility of physical voting option through Postal Ballot papers was provided to the Members who have not registered their email ids in respect of Special Businesses proposed through Postal Ballot Notice dated February 07, 2022 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

Responsibility of Scrutinizer:

My responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

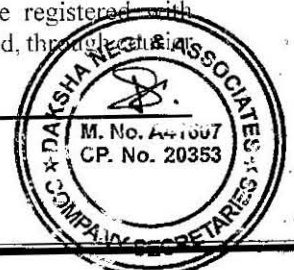
As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting;

- 1. Ordinary Resolution**
To approve increase in authorised share capital of the company and make consequent alteration in clause 5 of the memorandum of association:
- 2. Ordinary Resolution**
To approve issue equity shares on rights basis to the existing shareholders of the company:
- 3. Special Resolution**
Conversion of non-interest bearing unsecured loan of directors (promoters) into equity shares of the company:

I hereby report as under;

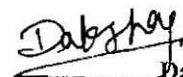
- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, February 04, 2022, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on February 09, 2022 to the members, whose E-Mail Id's were registered with company/depository participant; and to shareholders whose e-mail Id were not registered, through on February 09, 2022.

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe as under:
 - In case of Postal Ballot Form mailed to them by the Company, in prepaid self-addressed Business Reply Envelope addressed to me on or before, close of working hours i.e. 5.00 P.M. on, Friday, March 11, 2022.
 - In case of remote e-voting, votes cast electronically on the e-voting platform provided by NSDL from 9:00 hours IST between Thursday February 10, 2022 (09:00 A.M.) and will end on Friday, March 11, 2022 (05:00 P.M.).
3. I received 0 Postal Ballot Forms and 23 Members had cast their votes on the remote e-voting platform till 17:00 hours IST on Friday, March 11, 2022.
4. Company hosted Postal Ballot Notice on its website viz.: www.ronihouseholds.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Bombay Stock Exchange of India Limited on which the equity shares of the Company are listed.
5. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Business Standard (English Language) on February 11, 2022
 - B. Tarunbharat (Vernacular Language - Marathi) on February 11, 2022
6. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 04, 2022 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
7. In terms of the aforesaid Notice, remote e-voting and Voting through Physical Postal Ballot Paper was opened for thirty days which commenced on Thursday February 10, 2022 (09:00 A.M.) and will end on Friday, March 11, 2022 (05:00 P.M.)(Both days inclusive)and members of the Company, holding Equity Shares of the Company as on Friday, February 04, 2022 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
8. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
9. The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
10. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
11. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the remote e-voting result, I report that, the Ordinary Resolutions as well as Special Resolution as contained in the notice of Postal Ballot dated February 07, 2022 has been passed with requisite majority.

For M/s. Daksha Negi & Associates
Practicing Company Secretary



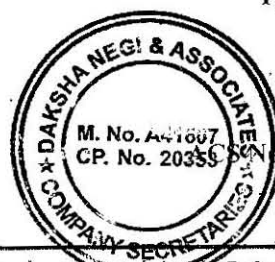
Daksha Negi
Proprietor

M. No. A41607
CP. No. 20353

41607 CP No.: 20353

UDIN: A041607C002904159

Place: Ahmedabad
Date: March 12, 2022



Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat - 382330
M. No. : 93287 61828

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on March, 11, 2022 around at 05:26 P.M. at the office of Daksha Negi, Praetising Company Secretary Proprietor of M/s. Daksha Negi & Associates the scrutinizer.

Jagat B Negi

Witness 1

Name: Mr.

CMA Jagat Singh Negi

Chinmay Choksi

Witness 2

Name: Mr.

Chinmay Choksi

Countered By
For Roni Households Limited



Harish
Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075





Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to approve increase in authorized share capital of the company and make consequent alteration in clause 5 of the memorandum of association:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2586916	2586896	99.9992	2586896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2586916	2586896	99.9992	2586896	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1749030	379530	21.6995	379530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1749030	379530	21.6995	379530	0	100
Total		4335946	2966426	68.4147	2966426	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828





Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution I:

Ordinary Resolution to approve increase in authorised share capital of the company and make consequent alteration in clause 5 of the memorandum of association:

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	2966426	100%
Total	23	2966426	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



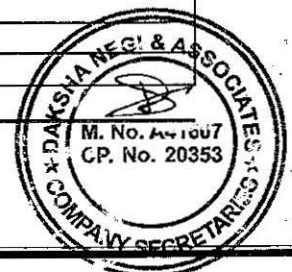


Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution to approve issue equity shares on rights basis to the existing shareholders of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2586916	2586896	99.9992	2586896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2586916	2586896	99.9992	2586896	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1749030	379530	21.6995	379530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1749030	379530	21.6995	379530	0	100	0
Total		4335946	2966426	68.4147	2966426	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		NA						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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M. No. : 93287 61828





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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution 2:

Ordinary Resolution to approve issue equity shares on rights basis to the existing shareholders of the company:

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	2966426	100%
Total	23	2966426	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to conversion of non-interest bearing unsecured loan of directors (promoters) into equity shares of the company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2586916	2586896	99.9992	2586896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2586916	2586896	99.9992	2586896	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1749030	379530	21.6995	379530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1749030	379530	21.6995	379530	0	100
Total		4335946	2966426	68.4147	2966426	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 07, 2022 by the Roni Households Limited (in SEBI Format)

Resolution 3:

Special Resolution to conversion of non-interest bearing unsecured loan of directors (promoters) into equity shares of the company:

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	2966426	100%
Total	23	2966426	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

