

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: February 19, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on February 19, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Wednesday, February 19, 2025, at the Registered Office of the Company situated at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra, which was commenced at 1:30 P.M. and concluded at 2:30 P.M., have;

1. Considered and approved, Subject to the approval of Shareholders, increase in Authorized Share Capital of the Company, from the Present Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs Only) Equity Shares of Rs.10 each to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and subsequent alteration in the Capital Clause (Clause V) of Memorandum of Association of the Company.
2. Recommended issue of bonus equity shares in the proportion of 1:1 i.e. 1 (one) bonus equity share of Rs. 10 each for every 1 (One) fully paid-up equity share held as on record date Subject to the approval of Shareholders.

The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI master circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the Bonus Issue is enclosed as Annexure A

3. Considered and Approved, Subject to the approval of Shareholders, the alteration in Clause III (A): the Main Object Clause of Memorandum of Association ('MOA') of the Company by addition of below mentioned clause:

“To engage in the business of civil works, fabrication, supply, installation, and maintenance of solar LED street lights and solar energy systems, CCTV installations, and the supply of chemicals (including but not limited to TCL powder) and stationery to government organizations and private entities, and to undertake all

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related activities including project design, procurement, execution, and management of infrastructure, renewable energy, security, chemical, and office supply solutions.”

4. Convening of the Extra Ordinary General Meeting of the Company on Saturday, March 15, 2025, at 12:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable circulars of the Ministry of Corporate Affairs (MCA) and SEBI and approved the draft Notice of the Extra Ordinary General Meeting of the Company.

Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-Ordinary General Meeting in detail and approved draft of Notice of Extra-Ordinary General Meeting and authorised Executive Directors and Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange as soon as the same will be sent to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at www.ronihouseholds.com

5. Approved Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries as Scrutinizer for e-voting process for the Extra Ordinary General Meeting.
6. Approved Appointment of National Securities Depository Limited (NSDL) as Remote e-voting agency for resolutions proposed to be passed at the Extra Ordinary General Meeting.
7. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 read with SEBI master circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Issue of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) bonus equity share of Rs. 10/- each for every 1 (One) existing equity share of Rs. 10/- each fully paid up.

Sr. No.	Particulars	Details
1	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of Equity Shares
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 5,74,65,460 (Rupees Five Crore Seventy-Four Lakhs Sixty-Five Thousand four hundred & sixty Only) divided into 57,46,546 (Fifty-Seven Lakhs Forty-Six Thousand Five Hundred forty-six only) Equity Shares of Rs. 10/- each fully paid up
4	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity shares will be issued out of the Company's Securities Premium Account
5	Bonus ratio	1:1 i.e. 1 (One) bonus equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing equity shares of Rs. 10/- (Rupees Ten) each held as on a record date
6	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 5,74,65,460 (Rupees Five Crore Seventy-Four Lakhs Sixty-Five Thousand four hundred & sixty only) divided into 57,46,546 (Fifty-Seven Lakhs Forty-Six Thousand Five Hundred forty-six only) Equity Shares of Rs. 10/- each fully paid up Post-Bonus paid-up share capital Rs. 11,49,30,920 (Rupees Eleven Crore Forty-Nine Lakhs Thirty Thousand nine hundred twenty only) divided into 1,14,93,092 (One Crore Fourteen Lakhs Ninety-Three Thousand and ninety-two only)
7	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium of Rs. 5,74,65,460 (Rupees Five Crore Seventy-Four Lakhs Sixty-Five Thousand four hundred & sixty only) is required for implementing the Bonus Issue

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8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2024, following balances are available on Standalone basis: Securities premium account: Rs. 948.72 Lakhs
9	Whether the aforesaid figures are audited	Yes, the figure provided at Item no. 8 is audited.
10	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before April 19, 2025.