

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

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Date: 30th September, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India.

Dear Sir/ Madam,

SUB: Disclosures of voting Results of the 3rd Annual General Meeting (AGM) of Roni Households Limited under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Security Code- 542145

With reference to the captioned subject, the 3rd Annual General Meeting (AGM) of the Company was held on Wednesday 30th September, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 3rd Annual General Meeting of the Company (**Annexure -A**).

Further, Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 3rd Annual General Meeting of the Company (**Annexure -B**) along with consolidated report of the Scrutinizer on remote e- voting and e-voting at the 3rd Annual General Meeting of the Company (**Annexure -C**).

The above mentioned Reports are being hosted on the website of the Company and Scrutinizer's Report shall be uploaded on the website of Central Depository Services (India) Limited.

Request you to kindly take the above on record.

Yours faithfully,
For Roni Households Limited


Harish Manohar Sirwani
Managing Director
DIN: 07844075



Encl.: As above

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(Annexure- A)

Brief of the Proceedings

Date : September 30, 2020

Day : Wednesday

Time : 11.00 a.m.

Brief description of the agenda items considered at the 3 rd Annual General Meeting along with the Results:				
Sr. no.	Agenda Items	Type of resolution	Voting Results	
			Mode of Voting	Results
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	All the Resolutions were passed with a requisite majority.
2.	To appoint a Director in place of Mrs. Nidhi Harish Sirwani (DIN: 07941219), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary		



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1.Resolution required: Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	28,35,916	28,35,916	100%	28,35,916	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		28,35,916	28,35,916	100%	28,35,916	0	100%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	15,00,030	54,000	3.60%	54,000	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15,00,030	54,000	3.60%	54,000	0	100%
Total		43,35,946	28,89,916	66.65%	28,89,916	0	100%	0.00%



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Agenda-wise disclosure (to be disclosed separately for each agenda item)								
2.Resolution required: Ordinary			To appoint a Director in place of Mrs. Nidhi Harish Sirwani (DIN: 07941219), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2835916	28,35,916	100%	28,35,916	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2835916	28,35,916	100%	28,35,916	0	100%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1500030	54,000	3.60%	54,000	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1500030	54,000	3.60%	54,000	0	100%
Total		4335946	28,89,916	66.65%	28,89,916	0	100%	0.00%

For Roni Households Limited




 Harish Manohar Sirwani
 Managing Director
 DIN: 07844075

Date: 30/09/2020
 Place: Jalgaon

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(Annexure- B)

VOTING RESULTS

Date of Annual General Meeting	September 30, 2020
Total number of shareholders on Record Date	68
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	5
Promoters and Promoters Group	3
Public	2





Annexure "C"

Ref: 662 /2020-21

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman/ Managing Director,

03rd Annual General Meeting of Roni Households Limited

Held on Wednesday, September 30, 2020 through

Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir / Madam,

Sub: Scrutinizer's Report of remote e-voting conducted for the 3rd Annual General Meeting of Roni Households Limited held on Wednesday, September 30, 2020 at 11:00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, Dhrumil M. Shah, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Roni Households Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 3rd Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 11:00 a.m. through VC/OAVM.

The notice dated 30th July, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on 08th September, 2020 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

The shareholders of the company holding shares as on the "cut-off" date of Friday, 25th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, 27th September, 2020 at 10:00 a.m. (IST) and ended on Tuesday, 29th September, 2020 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

None of the shareholders has cast vote at the remote e-voting during the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said Resolutions.

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon.



Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	7	28,89,916	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	7	28,89,916	100%
4.	E-voting with assent	7	28,89,916	100%
5.	E-voting with dissent.	-	-	-

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mrs. Nidhi Harish Sirwani (DIN: 07941219) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	7	28,89,916	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	7	28,89,916	100%
4.	E-voting with assent	7	28,89,916	100%
5.	E-voting with dissent.	-	-	-

A list of equity shareholders who voted for each resolution is sent by electronic mode to the Company Secretary of the Company.

Place: Mumbai
Date: 30th September, 2020



For Dhrumil M Shah & Co
UDIN: F008021B000823539

Dhrumil M Shah
Practicing Company Secretary
Mem No. F8021; CP No. 8978
P/R No. 400/2016