

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



Date: March 28, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Dear Sir/Ma'am,

Sub: Proceedings of the Extra Ordinary General Meeting (“EOGM”) of the Company.

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

The Company's Extra Ordinary General Meeting (EOGM) was held on Thursday, March 28, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:46 A.M. (IST) and concluded at 11:56 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited (NSDL) for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting (“EOGM”) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly find the same in order.

Thanking you

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon
Encl:- A/a

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE RONI HOUSEHOLDS LIMITED HELD ON THURSDAY, MARCH 28, 2024.

The Extra Ordinary General Meeting ("EOGM") of the members of Roni Households Limited ("the Company") was held today i.e. Thursday, March 28, 2024 at 11:46 A.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:46 A.M.

Mr. Harish Manohar Sirwani, Chairman and Managing Director of the Company chaired the meeting.

Mr. Manohar Asandas Sirwani (Non- Executive Director), Mrs. Nidhi Harish Sirwani (Whole-time director & Chief Financial Officer), Mr. Manish Karera (Independent Director-Chairman of Audit committee and Stakeholder's Relationship committee), of the Company has attended the meeting.

The Extra Ordinary General Meeting was led by the Authorised Representative of the Secretarial Auditor & Scrutinizer, as Company Secretary and Compliance Officer, Ms. Pooja Bagrecha was unable to join & conduct the meeting due to her medical emergency. The Authorised Representative accepted the proposal of board of the company and started the proceeding of Extra Ordinary General Meeting. Firstly, on behalf of the Chairman, she welcomed the Shareholders, Directors, and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

Further, she then requested Mr. Harish Manohar Sirwani, Chairman and Managing Director of the Company to give brief about current preferential issue of the Company.

Mr. Harish Manohar Sirwani briefed about the current preferential issue and purpose of the said preferential issue. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, the Authorized Representative took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

Thereafter, the following resolution as set out in the Notice convening the Extra Ordinary General Meeting was taken as read with the permission of Chairperson:

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Sr. No.	Business	Type of Resolution
1.	To Issue Equity Share on Preferential Basis	Special Resolution

Further she informed that the Company has not received any request from any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at ronihouseholds@gmail.com

She also informed that the Board of Directors have appointed M/s. Mittal V Kothari & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. . The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company, i.e. www.ronihouseholds.com.

The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company before and on the date of the meeting as well. It may be further noted that the relevant extracts of the above mentioned registers as required by the member/s may be shared electronically i.e. scanned copy of the same on request received from the member in this regard through their registered email ids with the company.

At last, the Authorized Representative thanked the shareholders and all panel Members for sparing their valuable time for EOGM.

The meeting was concluded at 11:56 A.M.

Thanking you.

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon