

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



Date: December 27, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on December 26, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Monday, December 26, 2022 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 5.00 P.M. and concluded at 5.30 P.M., have considered and approved the following:

1. Appointed M/s. Payal Dhamecha & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2022-23.
2. Appointed M/s. B.B.Gusani & Associates, Chartered Accountants as Internal Auditor for Internal Audit of the Company for the F.Y. 2022-23.
3. Approved the incorporation of a wholly owned subsidiary of the company namely **Roni Agro Private Limited** (WOS) by way of subscription of 10,000 (ten thousand only) shares of Rs. 10/- each in the paid-up share capital of the proposed company.

The wholly owned subsidiary will leverage the growth opportunities in the evolving mobility space by carrying the business of Manufacturing, exporters, importers, buyers, sellers, traders, distributors, stockists, franchise, commission agents, brokers, C and F agents and dealers for all type of agricultural Commodities products which including food grains, cereals, seed, oil seeds, plants, materials, flowers, vegetables, tissue culture, mushroom and edible oil seed products and prepare products of any nature or description whatsoever including processing, canning and packaging of fruits and vegetables, and to cultivate, grow, breed, improve, develop, sales, purchase, trading, import, export or otherwise deal in all kind of foundation seeds, certified seeds, truthful labeled seeds, research seeds, crop seeds, hybrid seeds, fodder seeds, vegetable seeds, flower seeds, plants seeds, agriculture products, food grains, vegetable and fruits, and all classes and kinds of fertilisers, organic fertilisers, inorganic fertilisers and to carry on business of farmers, horticultures, growers, seed producers or nurserymen, and to carry on the business of growing, processing, warehousing, trading, wholesaling, retailing, export, import & other related activities with respect to agriculture products like, food grains, pulses, vegetables, fruits, spices and other related products and dairy products.

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



The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

Brief Profile of M/s. Payal Dhamecha & Associates and M/s. B.B.Gusani & Associates are enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani

Managing Director

DIN: 07844075

Place: Jalgaon

Encl: A/a

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



ANNEXURE A

S.R. No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.:	RONI AGRO PRIVATE LIMITED (RAPL or Proposed WOS) Proposed Authorised Capital is – Rs. 1,00,000 (Rupees One Lakh Only), [10,000 Equity Shares of Face Value of Rs. 10 each] Proposed Paid up Capital – Rs. 1,00,000 (Rupees One lakh only) [10,000 Equity Shares of Face Value of Rs. 10 each]. Size/Turnover Not Applicable as Company is yet to be incorporated.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”:	The Wholly Owned Subsidiary company once incorporated will be a related party of our Company. Save and except mentioned above, the Promoter/Promoter Group/ Group Companies are not interested in the Transaction. Subscription of Shares will be on an Arms Length price.
c)	Industry to which the entity being acquired belongs	Agriculture Industry
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	It is contemplated that Proposed WOS to be incorporated in India shall carry out business of Manufacturing, exporters, importers, buyers, sellers, traders, distributors, stockists, franchise, commission agents, brokers, C and F agents and dealers for all type of agricultural Commodities products which including food grains, cereals, seed, oil seeds, plants, materials, flowers, vegetables, tissue culture, mushroom and edible oil seed products and prepare products of any nature or description whatsoever including processing, canning and packaging of fruits and vegetables, and to cultivate, grow, breed, improve, develop, sales, purchase, trading, import, export or otherwise deal in all kind

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



		<p>of foundation seeds, certified seeds, truthful labeled seeds, research seeds, crop seeds, hybrid seeds, fodder seeds, vegetable seeds, flower seeds, plants seeds, agriculture products, food grains, vegetable and fruits, and all classes and kinds of fertilisers, organic fertilisers, inorganic fertilisers and to carry on business of farmers, horticultures, growers, seed producers or nurserymen, and to carry on the business of growing, processing, warehousing, trading, wholesaling, retailing, export, import & other related activities with respect to agriculture products like, food grains, pulses, vegetables, fruits, spices and other related products and dairy products.</p> <p>Subscription to these shares of the proposed WOS would further expand the business of our Company.</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Nature of consideration – whether cash consideration or share swap and details of the same :	100% Subscription to the Paid Up Share Capital in Cash.
g)	Date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Date of Incorporation: - Proposed to be incorporated. History/ Turnover:- Not Applicable Country:- India
h)	Indicative time period for completion of the acquisition	In Short Span of time.
i)	Cost of Acquisition or the price at which the Shares will be acquired	The Company will Subscribe to 10,000 (Ten Thousand Only) Equity Shares at the Face Value of Rs. 10 each aggregating to Rs. 100,000 (Rupees One Lakh Only.)

PAYAL DHAMECHA

(CS, LLB, B.COM)

Contact at:

82383 28985

Payald1314@gmail.com

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates, since 4.5 years and leading a team of 4 associates. Having expertise on Company laws & LLP Laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representatives of Company in NCLT for company revival. Also, I am a Trade Mark Attorney in Trademark Department.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

As a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

**Dream big
Work hard
Make it happen...!**

Appointment of B.B.Gusani & Associates Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2022-23.

Brief Profile of the Firm:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Firm	B.B.Gusani & Associates, Chartered Accountants
2	Nature of Firm	Proprietorship Firm
3	Firm Registration No	140785W
4	Name of Proprietor	CA Bhargav Bharatbhai Gussani.
5	Membership No	120710
6	Address	215-A, Manek Center, P.N Marg, Jamnagar-361008, Gujarat.
7	E mail ID	bhargavgusani77@gmail.com
8	No. of Year of Experience	13 Years of Experience
9	Brief Profile	<p>B.B.Gusani & Associates, Chartered Accountants, is one of the professional services firm, provides Audit, Income tax, financial advisory and consulting Services to a wide range.</p> <p>The firm is equipped with experienced professional team of Chartered Accountants, and other supporting qualified staff.</p>