

# 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: July 09, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 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 the proceedings of the Postal Ballot for your reference and record.

Kindly find the same in order.

For, Roni Households Limited



**Harish Manohar Sirwani**  
Chairman & Managing Director  
DIN: 07844075



Place: Jalgaon

Encl: - A/a

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

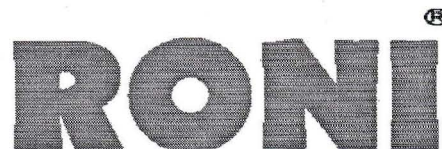
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## **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF RONI HOUSEHOLDS LIMITED ON JULY 09, 2022.**

The Company, at the Board Meeting held on June 09, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and relevant circulars issued by SEBI and in view of the prevailing extraordinary circumstances due to COVID-19 pandemic requiring social distancing, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, was not sent to the shareholders for the said Postal Ballot and shareholders were requested to carefully read the instruction in the Notice and communicate their assent(for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote e-voting.

**Item No. 1: To approve Conversion of non-interest bearing Unsecured Loan of directors (Promoters) into equity shares of the company.**

**Item No. 2: To approve Alteration of the object clause of the Memorandum of association of the company.**

The Postal Ballot notice dated June 09, 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, June 03, 2022 (Cut-Off Date) through email on June 09, 2022 to those members who have registered their email IDs with the Company/Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by email through their registered address to [info@ronihouseholds.com](mailto:info@ronihouseholds.com) providing requisite details like Name of Shareholder, PAN No., DP/Client ID, folio no. and certificate no (in case of physical shareholding).

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of National Security Depository Limited (NSDL) to provide remote e-voting facility to the members of the Company.

The voting period commenced on Friday, June 10, 2022 at 09:00 A.M. and ended on Saturday, July 09, 2022 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on Saturday, July 09, 2022. E-voting module was disabled for voting by NSDL.

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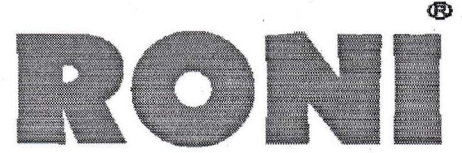
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The Board of Directors at their meeting held on June 09, 2022 appointed M/s SCS and Co LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to Saturday, July 09, 2022, 05:00 P.M. and they submitted their report dated July 09, 2022.

Mr. Harish Manohar Sirwani (DIN: 07844075), Chairman and Managing Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder.

The details of votes received from Members through remote e-voting platform are attached herewith.

For, Roni Households Limited

A handwritten signature in blue ink, appearing to be "HMS", written over a circular stamp.

Harish Manohar Sirwani  
Chairman & Managing Director  
DIN: 07844075



Place: Jalgaon

Encl: - A/a

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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	2586906	99.9996	2586906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2586916	2586906	99.9996	2586906	0	100	0
Public-Institutions	E-Voting	-	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	315000	18.0099	315000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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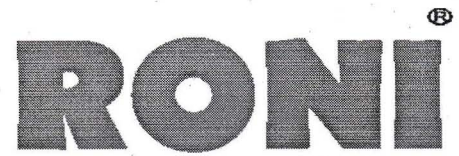
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Total	1749030	315000	18.0099	315000	0	100	0
Total	4335946	2901906	66.9267	2901906	0	100	0
Whether resolution is Pass or Not.					Yes		
Disclosure of Notes on Resolution	NA						

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

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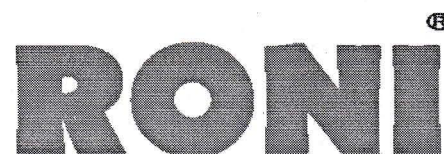
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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the object clause of the Memorandum of association 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	2586906	99.9996	2586906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2586916</b>	<b>2586906</b>	<b>99.9996</b>	<b>2586906</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1749030	315000	18.0099	315000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1749030</b>	<b>315000</b>	<b>18.0099</b>	<b>315000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>4335946</b>	<b>2901906</b>	<b>66.9267</b>	<b>2901906</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of Notes on Resolution</b>		NA						

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# RONI<sup>®</sup>

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

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# RONI®

Date: July 09, 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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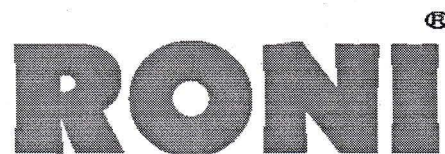
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## VOTING RESULTS

### POSTAL BALLOT NOTICE DATED JUNE 09, 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)	July 09, 2022
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS and Co LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	09-06-2022
Date of Issuance of Report to the company	09-07-2022

Voting results	
Record date	03-06-2022
Total number of shareholders on record date	135
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolutions passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	Not Applicable

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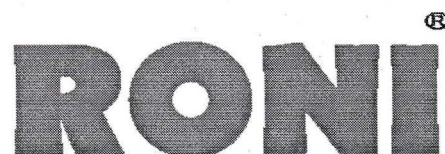
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## Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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
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Promoter and Promoter Group	E-Voting	2586916	2586906	99.9996	2586906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2586916</b>	<b>2586906</b>	<b>99.9996</b>	<b>2586906</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1749030	315000	18.0099	315000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1749030</b>	<b>315000</b>	<b>18.0099</b>	<b>315000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>4335946</b>	<b>2901906</b>	<b>66.9267</b>	<b>2901906</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
Disclosure of Notes		NA						

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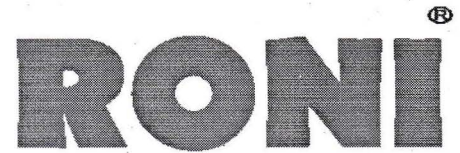
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on Resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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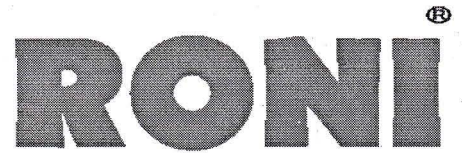
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## Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the object clause of the Memorandum of association 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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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2586916	2586906	99.9996	2586906	0	100
Public-Institutions	E-Voting	-	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
Public-Non Institutions	E-Voting	1749030	315000	18.0099	315000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1749030	315000	18.0099	315000	0	100
Total		4335946	2901906	66.9267	2901906	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

Details of Invalid Votes	
Category	No. of Votes

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# RONI<sup>®</sup>

Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

### 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, Adtl. 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).**

We 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 June 09, 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:**

Our 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.

#### **IT MAY BE NOTED THAT:**

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and relevant circulars issued by SEBI and in view of the prevailing extraordinary circumstances due to COVID-19 pandemic requiring social distancing, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, was not sent to the shareholders for the said Postal Ballot and shareholders were requested to carefully read the instruction in the Notice and communicate their assent(for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote e-voting.

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

- 1. Special Resolution:**  
To approve Conversion of non-interest bearing Unsecured Loan of directors (Promoters) into equity shares of the company.
- 2. Special Resolution:**  
To approve Alteration of the object clause of the Memorandum of association of the company.



**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com

# SCS and Co. LLP

Company Secretaries

**We hereby report as under;**

1. 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, June 03, 2022, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on June 09, 2022 to the members, whose E-Mail Id's were registered with company/depository participant;
  - On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
    - i. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@ronihouseholds.com](mailto:info@ronihouseholds.com).
    - ii. In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [info@ronihouseholds.com](mailto:info@ronihouseholds.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
    - iii. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
2. Company hosted Postal Ballot Notice on its website viz.: [www.ronihouseholds.com](http://www.ronihouseholds.com) and e-voting website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the Stock Exchange, i.e. on BSE Limited on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - A. Sprouts News, Mumbai, (English Language) on Saturday, June 11, 2022.
  - B. Dainik Batmidar, Jalgaon, (Vernacular Language - Marathi) on Saturday, June 11, 2022.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 03, 2022 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Friday, June 10, 2022 (09:00 A.M.) and ended on Saturday, July 09, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, June 03, 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.
6. After the Completion of Voting Period as mentioned above, we 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.
7. Total 6 Shareholders have voted through remote e-voting platform of NSDL in the Special Businesses for the Item No. 01 and Item No.02.
8. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith.**
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our 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.
10. 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.



**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**

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# SCS and Co. LLP

Company Secretaries

11. After taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated May 27, 2022 has been passed with requisite majority.

For SCS and Co. LLP  
Company Secretaries  
ICSI Unique Code:-L2020GJ008700  
Peer Review No.: 1677/2022



Anjali Sangtani  
Partner

Place: Ahmedabad  
Date: July 09, 2022

ACS No.: 41942      C P No.: 23630  
ICSI UDIN: A041942D000595253

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# SCS and Co. LLP

Company Secretaries

## 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 July, 09, 2022 around at 05:06 P.M. at the office of Ms. Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

*Daksh*

Witness 1

Name: Mr. Daksh Pachori

*Darshna*

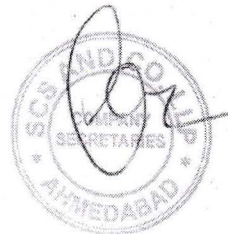
Witness 2

Name: Ms. Darshna Vaghela

Countered By  
For Roni Households Limited



*HS*  
Harish Manohar Sirwani  
Chairman & Managing Director  
DIN: 07844075



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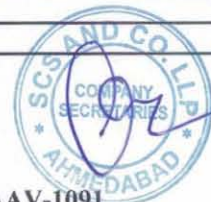
Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	2586906	99.9996	2586906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2586916</b>	<b>2586906</b>	<b>99.9996</b>	<b>2586906</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1749030	315000	18.0099	315000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1749030</b>	<b>315000</b>	<b>18.0099</b>	<b>315000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>4335946</b>	<b>2901906</b>	<b>66.9267</b>	<b>2901906</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
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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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

**Resolution 1:**

Special Resolution to Approve 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	6	2901906	100%
Total	6	2901906	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%



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Company Secretaries

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the object clause of the Memorandum of association 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	2586906	99.9996	2586906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2586916	2586906	99.9996	2586906	0	100
Public-Institutions	E-Voting	-	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
Public-Non Institutions	E-Voting	1749030	315000	18.0099	315000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1749030	315000	18.0099	315000	0	100
Total		4335946	2901906	66.9267	2901906	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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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 09, 2022 by the Roni Households Limited (in SEBI Format)

**Resolution 2:**

Special Resolution to approve Alteration of the object clause of the Memorandum of association 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	6	2901906	100%
Total	6	2901906	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%

