

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

**Telephone No.:** +91 77965 42369

**Email:** [info@ronihouseholds.com](mailto:info@ronihouseholds.com)

**Website:** [www.ronihouseholds.com](http://www.ronihouseholds.com)

**CIN:** U25207MH2017PLC300575

**GSTIN:** 27AAICR5657B1ZA



**Date:** August 14, 2024

**To,**  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Results of E-Voting at the 07<sup>th</sup> Annual General Meeting of the Company held on Monday, August 12, 2024.**

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

The details of E- voting results of the 07<sup>th</sup> Annual General Meeting of the Company held on Monday, August 12, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,  
**Roni Households Limited**

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

**Place: Jalgaon**

**Enclosed:** A/a.

**RONI HOUSEHOLDS LIMITED**

(Formerly Known as Roni Households Private Limited)

**Telephone No.:** +91 77965 42369**Email:** [info@ronihouseholds.com](mailto:info@ronihouseholds.com)**Website:** [www.ronihouseholds.com](http://www.ronihouseholds.com)**CIN:** L25207MH2017PLC300575**GSTIN:** 27AAICR5657B1ZA**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 07<sup>th</sup>AGM of  
Roni Households Limited****(In SEBI Format)**

<b>General information about company</b>	
NSE Symbol	NA
BSE Scrip code	542145
MSEI Symbol	NA
ISIN	INE02AP01013
Name of the company	Roni Households Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-08-2024
Start time of the meeting	11:35 AM. (IST)
End time of the meeting	11:50 A.M. (IST)

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mittal V. Kothari
Firms Name	M/s. Mittal V. Kothari & Associates
Qualification	CS
Membership Number	A46731
Date of Board Meeting in which appointed	19-07-2024
Date of Issuance of Report to the company	14-08-2024

<b>Voting results</b>	
Record date	05-08-2024
Total number of shareholders on record date	195
<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	2
b) Public	7
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	NA

**Annexure**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / <del>Special</del> )				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the, a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.				
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	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Harish Manohar Sirwani (DIN: 07844075), who retires by rotation and being eligible, offers himself for re-appointment.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>3454216</b>	3454196	99.9994	3454196	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2292330</b>	818430	35.7030	818430	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider, and, if thought fit, to approve the appointment of Mrs. Shital Bhagvan Kharche (DIN:10660098) as an Independent Director of the Company for a period of 5 (five) years.				
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
<b>Promoter and Promoter Group</b>	E-Voting	<b>3454216</b>	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	<b>0</b>	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	<b>2292330</b>	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)**

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and if thought fit, approve the reappointment of Mr. Arvind Durgashankar Pande (DIN: 08238902) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive two years up to September 26, 2025.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>3454216</b>	3454196	99.9994	3454196	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3454216</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2292330</b>	818430	35.7030	818430	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)**

<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and if thought fit, approve change in designation of Mrs. Nidhi Harish Sirwani (DIN: 07941219) from Whole Time Director to Non-Executive 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
<b>Promoter and Promoter Group</b>	E-Voting	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 07<sup>th</sup> AGM**

To,  
The Chairman of 07<sup>th</sup> Annual General Meeting  
**Roni Households Limited**  
Plot No. F - 55, Addl. MIDC Area  
Ajanta Road, Jalgaon-425003, Maharashtra.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 07<sup>th</sup> Annual General Meeting of Roni Households Limited, held on Monday, August 12, 2024 at 11:30 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

I have been appointed as the Scrutinizer by the Board of Directors of the Roni Households Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 07<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Monday, August 12, 2024 at 11:35 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 07<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting (AGM) through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

*M. V. Kothari*

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: [compliance@mittalv.com](mailto:compliance@mittalv.com), Mo.No. : 9106083170.





# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

### 1. Ordinary Resolution

To receive, consider and adopt the,

- a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.

### 2. Ordinary Resolution

To appoint a Director in place of Mr. Harish Manohar Sirwani (DIN: 07844075), who retires by rotation and being eligible, offers himself for re-appointment.

### 3. Special Resolution

To consider, and, if thought fit, to approve the appointment of Mrs. Shital Bhagvan Kharche (DIN: 10660098) as an Independent Director of the Company for a period of 5 (five) years.

### 4. Special Resolution

To consider and if thought fit, approve the reappointment of Mr. Arvind Durgashankar Pande (DIN:08238902) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive two years up to September 26, 2025.

### 5. Special Resolution

To consider and if thought fit, approve change in designation of Mrs. Nidhi Harish Sirwani (DIN: 07941219) from Whole Time Director to Non-Executive of the Company.

### I 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, July 12, 2024 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Friday, July 19, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

*M. V. Kothari*

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: [complianceteam65@gmail.com](mailto:complianceteam65@gmail.com), Mo.No. : 9106083170.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

- a) In case shares 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 [ronihouseholds@gmail.com](mailto:ronihouseholds@gmail.com).
  - b) In case shares 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 [ronihouseholds@gmail.com](mailto:ronihouseholds@gmail.com)
  - c) Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of AGM on the web site of the Company at [www.ronihouseholds.com](http://www.ronihouseholds.com) on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com).
  3. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
    - A. Active Times (English Language) Newspaper on Sunday, July 21, 2024 &
    - B. Dainik Batmidar (Marathi Language) Newspaper on Sunday, July 21, 2024
  4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
  5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, August 05, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
  6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Friday, August 09, 2024 and ended on 5:00 P.M. on Sunday, August 11, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, August 05, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
  7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
  8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
  9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
  10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
  11. The AGM was concluded on Monday, August 12, 2024 at 11:50 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, August 12, 2024 around at 12:12 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 07<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

*M. V. Kothari*

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: [complianceteam65@gmail.com](mailto:complianceteam65@gmail.com), Mo.No. : 9106083170.



# MITTAL V KOTHARI & ASSOCIATES

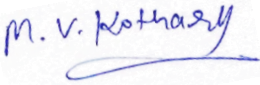
## Company Secretaries

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM 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.

For, M/s. Mittal V. Kothari & Associates

Company Secretaries

Peer Review Number: - 4577/2023



Mittal V Kothari

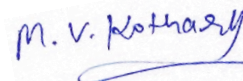
Sole proprietor

M. No.: A46731 COP: 17202

UDIN: A046731F000972590

Date: August 14, 2024

Place: Ahmedabad



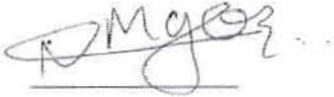
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Ahmedabad-380015, e-mail: [complianceteam65@gmail.com](mailto:complianceteam65@gmail.com), Mo.No. : 9106083170.

# MITTAL V KOTHARI & ASSOCIATES

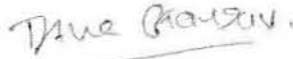
## Company Secretaries

### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, August 12, 2024 around at 12:12 P.M. IST at the office of Mittal V. Kothari, Practising Company Secretary, Proprietor of M/s. Mittal V. Kothari & Associates the scrutinizer.



Witness 1:  
Mr. Nigam Gor



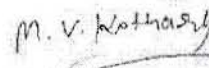
Witness 2:  
Mr. Gaurav Dave

Countered by  
For, Roni Households Limited



Harish Manohar Sirwani  
Chairman of AGM

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# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / <del>Special</del> )				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the,  a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and  b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.				
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	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

*M. V. Kothari*

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Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harish Manohar Sirwani (DIN: 07844075), who retires by rotation and being eligible, offers himself for re-appointment.				
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	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.

*M. V. Kothari*



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, and, if thought fit, to approve the appointment of Mrs. Shital Bhagvan Kharche (DIN:10660098) as an Independent Director of the Company for a period of 5 (five) years.				
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	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

*M. V. Kothari*

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# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and if thought fit, approve the reappointment of Mr. Arvind Durgashankar Pande (DIN: 08238902) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive two years up to September 26, 2025.			
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	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

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

*M. V. Kothari*

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# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, approve change in designation of Mrs. Nidhi Harish Sirwani (DIN: 07941219) from Whole Time Director to Non-Executive 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	3454216	3454196	99.9994	3454196	0	100.00	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
	<b>Total</b>		<b>3454216</b>	<b>3454196</b>	<b>99.9994</b>	<b>3454196</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2292330	818430	35.7030	818430	0	100.00	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
	<b>Total</b>		<b>2292330</b>	<b>818430</b>	<b>35.7030</b>	<b>818430</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5746546</b>	<b>4272626</b>	<b>74.3512</b>	<b>4272626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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*M. V. Kothari*



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In Companies Act, 2013 Format)

### Resolution 1:

#### Ordinary Resolution

To receive, consider and adopt the;

- a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	4272626	100.00%
<b>Total</b>	<b>14</b>	<b>4272626</b>	<b>100.00%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

#### iii. Invalid Votes:

i. Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Roni Households Limited  
(In Companies Act, 2013 Format)

### Resolution 2:

#### Ordinary Resolution

To appoint a Director in place of Mr. Harish Manohar Sirwani (DIN: 07844075), who retires by rotation and being eligible, offers himself for re-appointment.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	4272626	100.00%
<b>Total</b>	<b>14</b>	<b>4272626</b>	<b>100.00%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

#### iii. Invalid Votes:

ii. Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*M. V. Kothari*

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Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In Companies Act, 2013 Format)

Resolution 3:

### Special Resolution

To consider, and, if thought fit, to approve the appointment of Mrs. Shital Bhagvan Kharche (DIN:10660098) as an Independent Director of the Company for a period of 5 (five) years.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	4272626	100.00%
<b>Total</b>	<b>14</b>	<b>4272626</b>	<b>100.00%</b>

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

iii. Invalid Votes:

iii. Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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*M. V. Kothari*



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
Roni Households Limited  
(In Companies Act, 2013 Format)

Resolution 4:

### Special Resolution

To consider and if thought fit, approve the reappointment of Mr. Arvind Durgashankar Pande (DIN: 08238902) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive two years up to September 26, 2025.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	4272626	100.00%
<b>Total</b>	<b>14</b>	<b>4272626</b>	<b>100.00%</b>

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07<sup>th</sup> AGM of  
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*M. V. Kothari*



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

(In Companies Act, 2013 Format)

### Resolution 5:

#### Special Resolution

To consider and if thought fit, approve change in designation of Mrs. Nidhi Harish Sirwani (DIN: 07941219) from Whole Time Director to Non-Executive of the Company.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	4272626	100.00%
<b>Total</b>	<b>14</b>	<b>4272626</b>	<b>100.00%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

#### iii. Invalid Votes:

iv. Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*M. V. Kothari*

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