

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

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Website: www.ronihouseholds.com
CIN: U25207MH2017PLC300575
GSTIN: 27AAICR5657B1ZA

RONI[®]

Date: 01st October, 2019

To,

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

Dear Sir/ Madam,

SUB: Disclosures of voting Results of the 02nd Annual General Meeting (AGM) of Roni Households Limited under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, the 02nd Annual General Meeting (AGM) of the Company was held on Monday 30th September, 2019 at 11.00 a.m. at Plot no. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon, Maharashtra, 425003, India.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 2nd Annual General Meeting of the Company (**Annexure -A**).

Further, Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 2nd Annual General Meeting of the Company (**Annexure -B**) along with consolidated report of the Scrutinizer on remote e- voting and voting through Physical Ballot at the 2nd Annual General Meeting of the Company (**Annexure -C**).

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

Request you to kindly take the above on record.

Thanking You,

For Roni Households Limited

M. H. SHAH

Mehul Kumar Harilal Shah

Company Secretary

Encl.: As above

(Annexure- A)

Brief of the Proceedings

Date : September 30, 2019
Day : Monday
Time : 11.00 a.m.
Venue : Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon, Maharashtra,
425003, India

Brief description of the agenda items considered at the 2 nd Annual General Meeting along with the Results:				
Sr. no.	Agenda Items	Type of resolution	Voting Results	
			Mode of Voting	Results
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary	Remote- e voting facility and Ballot paper at the AGM	All the Resolutions were passed with a requisite majority.
2.	To appoint a Director in place of Manohar Asandas Sirwani (DIN-07844076) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary		

(Annexure- B)

VOTING RESULTS

Date of Annual General Meeting	September 30, 2019
Total number of shareholders on Record Date	49
No. of shareholders present in the meeting either in person or through proxy	05
Promoters and Promoters Group	02
Public:	03
No. of shareholders attended the Meeting through Video Conferencing	-
Promoters and Promoters Group	Nil
Public:	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1.Resolution required: Ordinary			Adoption of Audited Financial Statements for the Financial Year ended 31st March 2019					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2835916	0	0.00%	0	0	0.00%	0.00%
	Poll		1750256	61.72%	1750256	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2835916	1750256	61.72%	1750256	0	100.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1500030	6000	0.40%	6000	0	100.00%	0.00%
	Poll		30	0.00%	30	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1500030	6030	0.40%	6030	0	100.00%
Total		4335946	1756286	40.51%	1756286	0	100.00%	0.00%

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2.Resolution required: Ordinary			Reappointment of Mr. Manohar Asandas Sirwani (DIN: 07844076) Director who retires by Rotation and is eligible for re- appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2835916	0	0.00%	0	0	0.00%	0.00%
	Poll		1750256	61.72%	1750256	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1750256	61.72%	1750256	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1500030	6000	0.40%	6000	0	100.00%	0.00%
	Poll		30	0.00%	30	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6030	0.40%	6030	0	100.00%	0.00%
Total		4335946	1756286	40.51%	1756286	0	100.00%	0.00%

For Roni Households Limited

M. H. SHAH

Mehul Kumar Harilal Shah
Company Secretary

Date: 01/10/2019

Place: Jalgaon



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Annexure "C"

Ref: 1809/2019-20

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman/ Managing Director,

02nd Annual General Meeting of Roni Households Limited

Held on Monday, 30th September, 2019 at

PLOT NO. F - 55, Addl. MIDC Area Ajanta

Road, Jalgaon, Maharashtra, 425003, India

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll conducted at the 02nd Annual General Meeting of Roni Households Limited held on Monday, 30th September, 2019 at 11:00 a.m.

I, Dhrumil M. Shah, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Roni Households Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 02nd Annual General Meeting of Roni Households Limited held on Monday, 30th September, 2019 at 11:00 a.m.

The Notice dated 31st August, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 07th September, 2019 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



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

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 27th September, 2019 at 10:00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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



Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon.

Physical Voting

Sr.No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	05	1750286	-
2.	Less-Invalid Physical ballot forms	NIL	NIL	NIL
3.	Net valid Physical ballot forms	05	1750286	-
4.	Physical ballot forms with assent	05	1750286	100%
5.	Physical ballot forms with dissent.	NIL	NIL	NIL

E-Voting

Sr.No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	01	6000	-
2.	Less-Invalid E-voting	NIL	NIL	NIL
3.	Net valid E-voting	01	6000	-
4.	E-voting with assent	01	6000	100%
5.	E-voting with dissent.	NIL	NIL	NIL



Total

Sr.No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	06	1756286	-
2.	Less-Invalid voting	NIL	NIL	NIL
3.	Net valid voting	06	1756286	-
4.	voting with assent	06	1756286	100%
5.	voting with dissent	NIL	NIL	NIL

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Manohar Asandas Sirwani (DIN-07844076) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Physical Voting

Sr.No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	05	1750286	-
2.	Less-Invalid Physical ballot forms	NIL	NIL	NIL
3.	Net valid Physical ballot forms	05	1750286	-
4.	Physical ballot forms with assent	05	1750286	100%
5.	Physical ballot forms with dissent.	NIL	NIL	NIL



E-Voting

Sr.No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	01	6000	NIL
2.	Less-Invalid E-voting	NIL	NIL	NIL
3.	Net valid E-voting	01	6000	NIL
4.	E-voting with assent	01	6000	100%
5.	E-voting with dissent.	NIL	NIL	NIL

Total

Sr.No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	06	1756286	-
2.	Less-Invalid voting	NIL	NIL	NIL
3.	Net valid voting	06	1756286	-
4.	voting with assent	06	1756286	100%
5.	voting with dissent.	NIL	NIL	NIL



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

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai
Date: 01st October, 2019



For Dhrumil M Shah & Co
UDIN: F008021A000022288


Dhrumil M Shah
Practicing Company Secretary
Mem No. F8021; CP No. 8978

For Roni Households Limited

M. H. SHAH

Mehul Kumar Harilal Shah
Company Secretary