

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: March 15, 2025

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

Respected Sir/Ma'am

Sub: Results of E-Voting at the Extra Ordinary General Meeting of the Company held on Saturday, March 15, 2025

Ref: Roni Households Limited (Symbol /Script code: RONI / 542145)

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Saturday, March 15, 2025 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.

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon
Encl.: As above

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra Ordinary General Meeting of Roni Households Limited
(In SEBI Format)

General information about company	
NSE Symbol	Not Listed
BSE Scrip code	542145
MSEI Symbol	-
ISIN	INE02AP01013
Name of the company	Roni Households Limited
Type of meeting	EOGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-03-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Mittal Kothari
Firms Name	M/s. Mittal V Kothari & associates
Qualification	CS
Membership Number	A46731
Date of Board Meeting in which appointed	19-02-2025
Date of Issuance of Report to the company	15-03-2025

Voting results	
Record date	07-03-2025
Total number of shareholders on record date	190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	5
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	NA

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during Extra Ordinary General Meeting of Roni Households Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorised Share Capital of the company and make consequent alteration in clause V 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	3454216	3454196	99.999	3454196	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3454216	3454196	99.999	3454196	0	100	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2292330	588630	25.678	588630	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2292330	588630	25.678	588630	0	100	0.000
Total		5746546	4042826	70.352	4042826	0	100	0.000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the issuance of Bonus Share			
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	99.999	3454196	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3454216	3454196	99.999	3454196	0	100	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2292330	588630	25.678	588630	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2292330	588630	25.678	588630	0	100	0.000
Total		5746546	4042826	70.352	4042826	0	100	0.000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration in the main 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	3454216	3454196	99.999	3454196	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3454216	3454196	99.999	3454196	0	100	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2292330	588630	25.678	588630	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2292330	588630	25.678	588630	0	100	0.000
Total		5746546	4042826	70.352	4042826	0	100	0.000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Consolidated Scrutinizers' Report

On Remote E-Voting & Remote Electronic Voting during Extra Ordinary General Meeting (EOGM)

To,
The Chairman of Extra Ordinary General Meeting
Roni Households Limited
Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon-425003, Maharashtra, India.

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 Extra Ordinary General Meeting (EOGM) of Roni Households Limited, held on Saturday, March 15, 2025 at 12:00 P.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 Extra Ordinary General Meeting of Roni Households Limited, held on Saturday, March 15, 2025 at 12:00 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of business set forth in the notice of Extra Ordinary General Meeting ("EOGM") 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 No. 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, 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("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 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Extra Ordinary General Meeting through VC/OAVM. In terms of the said circulars, the Extra Ordinary General Meeting (EOGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the EOGM through VC/OAVM only.

The deemed venue of the proceedings of the Extra Ordinary General Meeting shall be the Registered Office of the Company i.e. Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon-425003, Maharashtra, India.

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 EOGM and holding of EOGM through VC or OAVM.

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 Extra Ordinary General Meeting through VC or OAVM in a fair and

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9712699531.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

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 EOGM, below mentioned business (resolution) was proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

- **Ordinary Resolution**

1. To approve increase in authorised share capital of the company and make consequent alteration in clause V of the Memorandum of Association of the company
2. To consider and approve the issuance of Bonus share

- **Special Resolution**

1. Alteration in the main object clause of the Memorandum of Association 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, February 14, 2025 the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Thursday, February 20, 2025 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 EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) 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 ronihouseholds@gmail.com
 - b) 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 ronihouseholds@gmail.com
 - c) Alternatively member may send an e-mail request to evoting@nsdl.com 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 EOGM on the website of the Company at www.ronihouseholds.com; on web site of E-voting Agency evoting@nsdl.com on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM, Process of registration of emails, completion of dispatch of notice of EOGM in;
 - A. Active Times (English language), on Friday, February 21, 2025 &
 - B. Dainik Punya Pratap (Marathi language) on Friday, February 21, 2025
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.

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Company Secretaries

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 07, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the business mentioned in the Notice of EOGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which was commenced 9:00 A.M. on Wednesday, March 12, 2025 and ended on 5:00 P.M. on Friday, March 14, 2025 and members of the Company, holding Equity Shares of the Company as on Friday, March 07, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Special business, 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 EOGM 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 EOGM, 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 EOGM.
11. The EOGM was concluded on Saturday, March 15, 2025 at 12:09 P.M. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Saturday, March 15, 2025 around at 12:25 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of business set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
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 EOGM in respect of resolution placed in the notice of EOGM 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 EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM 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 EOGM in respect of the above mentioned business 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 MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Peer Review Number:- 4577/2023

M. V. Kothari

Mittal V Kothari

Sole Proprietor

ACS No.: A46731 C P No.: 17202

UDIN: A046731F004103190

Place: Ahmedabad
Date: March 15, 2025



M. V. Kothari



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9712699531.

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Declaration

I, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in my presence on Saturday, March 15, 2025 around at 12:25 P.M. IST at the office of Mittal V Kothari, Practising Company Secretary, Proprietor of Mittal V Kothari & Associates the scrutinizer.



Witness 1:

Ms. Aanshee Shah



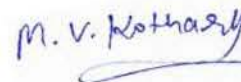
Witness 2:

Ms. Shivani Bhadani

Countered by
For, Roni Households Limited



Harish Manohar Sirwani
Chairman of EOGM



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MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during
Extra Ordinary General Meeting of
Roni Households Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve increase in Authorised Share Capital of the company and make consequent alteration in clause V 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	3454216	3454196	99.999	3454196	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3454216	3454196	99.999	3454196	0	100	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2292330	588630	25.678	588630	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2292330	588630	25.678	588630	0	100	0.000
Total		5746546	4042826	70.352	4042826	0	100	0.000
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

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
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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
Extra Ordinary General Meeting of
Roni Households Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

To approve increase in Authorised Share capital of the company and make consequent alteration in clause V of the Memorandum of Association 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
Remote E-voting at EOGM	0	0	0.000
Remote E-voting	12	4042826	100
Total	12	4042826	100

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 at EOGM	0	0	0.000
Remote E-voting	0	0	0.000
Total	0	0	0.000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote Voting at EOGM	0	0.000
Remote E-voting	0	0.000
Total	0	0.000

M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during
Extra Ordinary General Meeting 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 consider and approve the issuance of Bonus Share			
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	99.999	3454196	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3454216	99.999	3454196	0	100	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2292330	588630	25.678	588630	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2292330	25.678	588630	0	100	0.000
Total		5746546	4042826	70.352	4042826	0	100	0.000
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
Extra Ordinary General Meeting of
Roni Households Limited
(In Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution

To consider and approve the issuance of Bonus Share.

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
Remote E-voting at EOGM	0	0	0.000
Remote E-voting	12	4042826	100
Total	12	4042826	100

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 at EOGM	0	0	0.000
Remote E-voting	0	0	0.000
Total	0	0	0.000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote Voting at EOGM	0	0.000
Remote E-voting	0	0.000
Total	0	0.000

M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during
Extra Ordinary General Meeting 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					Alteration in the main 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	3454216	3454196	99.999	3454196	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3454216	3454196	99.999	3454196	0	100	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2292330	588630	25.678	588630	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2292330	588630	25.678	588630	0	100	0.000
Total		5746546	4042826	70.352	4042826	0	100	0.000
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

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9712699531.

M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during
Extra Ordinary General Meeting of
Roni Households Limited
(In Companies Act, 2013 Format)**

Resolution 3:

Special Resolution

Alteration in the main object clause of the Memorandum of Association 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
Remote E-voting at EOGM	0	0	0.000
Remote E-voting	12	4042826	100
Total	12	4042826	100

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 at EOGM	0	0	0.000
Remote E-voting	0	0	0.000
Total	0	0	0.000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote Voting at EOGM	0	0.000
Remote E-voting	0	0.000
Total	0	0.000

M. V. Kothari

