

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: August 11, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of 6th Annual General Meeting of the Company

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

The Company's 6th Annual General Meeting (AGM) was held on Friday, August 11, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 12:38 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 6th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 6th of Annual General Meeting.

Kindly find the same in order.

For, Roni Households Limited

Harish Manohar Sirwani

Chairman and Managing Director

DIN: 07844075

Place: Jalgaon

Enclosed: A/a-

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SUMMARY OF PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING

The 6th Annual General Meeting (AGM) of the members of Roni Households Limited (“the Company”) was held on Friday, August 11, 2023 at 12.30 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 12:30 P.M.

Mr. Harish Manohar Sirwani, Chairman and Managing Director of the Company chaired the meeting.

Ms. Nidhi Harish Sirwani (Whole-time Director and Chief Financial Officer), Mr. Manohar Asandas Sirwani (Non-Executive Director), Mr. Arvind Durgashankar Pande (Non-Executive Independent Director), Mr. Manish Gurumukhdas Karera (Non-Executive Independent Director) and Ms. Pooja Bagrecha (Company Secretary & Compliance Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Authorised representative of M/s. SCS and Co LLP, Scrutinizer for the meeting were also present at the meeting.

Ms. Pooja Bagrecha, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Harish Manohar Sirwani to address the shareholders and share the overall performance of the Company during the Financial Year 2022-23.

Mr. Harish Manohar Sirwani presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Ms. Pooja Bagrecha, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read.

She informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2023 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

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Also, as there were no qualifications or observations in the Statutory Audit Report for the Financial Year ended March 31, 2023, hence, the said report was not required to be read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone & Consolidated financial statements for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Nidhi Harish Sirwani (DIN: 07941219), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Re-appointment of Mr. Harish Manohar Sirwani (DIN: 07844075) as a Chairman and Managing Director of the Company.	Special Resolution
4.	To Re-appointment of Mrs. Nidhi Harish Sirwani (DIN: 07941219) as Whole time Director of the Company.	Special Resolution
5.	To Regularization Cum Appointment of Mr. Manish Gurumukhdas Karera (DIN: 10149326) as a Non-Executive Independent Director of the company.	Special Resolution
6.	To Alteration of Articles of Association of the Company.	Special Resolution
7.	To Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.	Special Resolution

Company informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@ronihouseholds.com.

Thereafter, moving further, Ms. Pooja Bagrecha, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@ronihouseholds.com.

At last, Ms. Pooja Bagrecha, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.ronihouseholds.com.

The meeting was concluded at 12:38 P.M.

For, Roni Households Limited

Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075

Place: Jalgaon