

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L82990MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: August 28, 2025

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

Dear Sir/Ma'am,

Sub: Outcome/proceedings of 8th Annual General Meeting of the Company.

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

The Company's 8th Annual General Meeting (AGM) was held on Thursday, August 28, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:00 Noon (IST) and concluded at 12:13 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 8th 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 8th of Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours faithfully,
For, **Roni Households Limited**

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

Enclosed: A/a-

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SUMMARY OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING

The 8th Annual General Meeting (AGM) of the members of Roni Households Limited (“the Company”) was held on Thursday, August 28, 2025 at 12:00 Noon through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting commenced at 12:00 Noon.

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

The following Directors were present at the meeting:

- Mr. Harish Manohar Sirwani – Chairman & Managing Director
- Mrs. Nidhi Harish Sirwani – Non-Executive Director
- Mr. Manish Gurumukhdas Karera – Non-Executive Independent Director
- Ms. Shital Bhagvan Kharche – Non-Executive Independent Director
- Ms. Arvind Durgashankar Pande – Chief Financial Officer

In addition, the authorised representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer were also present.

Mr. Yash Gangera, with the permission of the Company and the Board of Directors, conducted the procedure of the meeting on behalf of the Company Secretary and Compliance Officer, Ms. Pooja Bagrecha, who was unable to attend due to an unforeseen medical issue.

Firstly, Mr. Yash Gangera, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

He further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).
- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: 41942, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.
- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Then after, He requested Chairman, Mr. Harish Manohar Sirwani to address the shareholders.

Mr. Harish Manohar Sirwani addressed the shareholders. He shared:

- An overview of the economic environment and the performance of the Plastic industry;
- The operational and financial performance of the Company for the financial year 2024–25;
- Words of appreciation and gratitude towards the Company’s employees, customers, business partners, and all the stakeholders for their continued trust and support.

Then after, Mr. Yash Gangera, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

The Statutory Auditor’s Report for FY 2024–25 contained no qualifications or observations and was taken as read.

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The Secretarial Audit Report for FY 2024–25, containing certain qualifications/observations, along with the management’s replies, was read at the Meeting.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1.	Adoption of Financial Statements	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 Approve Payment of Remuneration Payable to Mrs. Nidhi Harish Sirwani (DIN: 07941219), Non-Executive Director of the Company	Special Resolution
4.	Approval of Material Related Party Transactions with R S Industries	Ordinary Resolution

Mr. Yash Gangera informed that no shareholders had registered themselves as “Speaker Shareholders”. Members with queries were requested to send their questions to the Company at ronihouseholds@gmail.com

There being no other business, Mr. Yash Gangera thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 12:13 P.M.

The video recording of the AGM will be made available on the Company’s website ronihouseholds@gmail.com.

For, **Roni Households Limited**

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon