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



# Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 05<sup>th</sup>AGM of Roni Households Limited

## (In SEBI Format)

General information about company						
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)	30-09-2022					
Start time of the meeting	12:33 P.M. (IST)					
End time of the meeting	12:45 P.M. (IST)					

Scrutinizer Details					
Name of the Scrutinizer	Anjali Sangtani				
Firms Name	M/s. SCS AND CO LLP				
Qualification	CS				
Membership Number	A41942				
Date of Board Meeting in which appointed	08-09-2022				
Date of Issuance of Report to the company	01-10-2022				

Voting results						
Record date	23-09-2022					
Total number of shareholders on record date	144					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	NA					
b) Public	NA					
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	4					
Disclosure of notes on voting results	NA					



Resolution (	(1)								
Resolution 1	<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
Whether	Whether promoter/promoter group are				No				
interested in	n the agenda/re	solution?	_						
Description	of resolution c	onsidered		To receive	e, consider a	nd adopt th	ne Audited	financial	
_				statements	for the fina	ncial year e	ended on N	farch 31,	
				2022 and	the Reports	of the Boa	rd of Dire	ctors and	
				Auditors th	nereon.				
				% of Votes			% of votes in	% of Votes	
		No. of	No. of	polled	No. of	No. of	favour	against	
		shares	votes	on	votes – in	votes –	on	on	
Category	Mode of voting	held	polled	outstand ing shares	favour	against	votes polled	votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		2586896	99.9992	2586896	0	100.00	0.00	
Promoter	Poll	1	0	0.00	0	0	0.00	0.00	
and	Postal	2586916							
Promoter	Ballot (if		0	0.00	0	0	0.00	0.00	
Group	applicable)								
	Total	2586916	2586896	99.9992	2586896	0	100.00	0.00	
	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Fublic- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		333000	19.0391	333000	0	100.00	0.00	
Public-	Poll	]	0	0.00	0	0	0.00	0.00	
Non	Postal	1749030							
Institution s	Ballot (if		0	0.00	0	0	0.00	0.00	
	applicable)								
	Total	1749030	333000	19.0391	333000	0	100.00	0.00	
	Total	4335946	2919896	67.3416	2919896	0	100.00	0.00	
	Whether res				Pass or Not.		Yes		
				e of notes or		No	ot Applicabl	e	
Disclosure of notes on resolution root repriction									

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



Resolution (	(2)							
Resolution 1	<b>Resolution required: (Ordinary / Special)</b>				Ordinary			
Whether	Whether promoter/promoter group are			No				
interested in	the agenda/re	solution?	_					
Description	of resolution c	onsidered		To appoint	t a Director in	n place of M	lr. Manohar	Asandas
_				Sirwani (I	DIN: 0784407	76), who ret	ires by rot	ation and
				being eligi	ble, offers hir	nself for re-a	ppointment	t.
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in favour	% of Votes against
Category	Mode of voting	shares held	votes polled	on outstand ing shares	votes – in favour	votes – against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		2586896	99.9992	2586896	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter	Postal Ballot (if	2586916	0	0.00	0	0	0.00	0.00
Group	applicable)		-		-			
1	Total	2586916	2586896	99.9992	2586896	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institution	Postal Ballot (if	0	0	0.00	0	0	0.00	0.00
s	applicable)		-	0.00	0	U		
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		333000	19.0391	333000	0	100.00	0.00
Public-	Poll	1	0	0.00	0	0	0.00	0.00
Non	Postal	1749030	-		-	-		
Institution	Ballot (if		0	0.00	0	0	0.00	0.00
S	applicable)	1740000	222000	10.0301	222000	0	100.00	0.00
	Total	1749030	333000	19.0391	333000	0	100.00	0.00
	Total 4335946 2919896				2919896	0	100.00	0.00
Whether resolution					Pass or Not.		Yes	
				e of notes or		No	t Applicabl	e
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



Resolution (3)									
<b>Resolution</b>	<b>Resolution required:</b> (Ordinary / Special)				Special				
Whether promoter/promoter group are			No						
interested in	the agenda/re	solution?	_						
Description	of resolution c	onsidered		To Approv	ve Payment C	of Remunera	tion Payabl	le To Mr.	
-				Harish Ma	anohar Sirwa	ni (Din: 07	/844075), 1	Managing	
				Director O	f The Compa	ny For His R	emaining T	Term.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting		2586896	99.9992	2586896	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	2586916	0	0.00	0	0	0.00	0.00	
P	Total	2586916	2586896	99.9992	2586896	0	100.00	0.00	
	E-Voting	200710	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		333000	19.0391	333000	0	100.00	0.00	
Public-	Poll	1	0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1749030	0	0.00	0	0	0.00	0.00	
	Total	1749030	333000	19.0391	333000	0	100.00	0.00	
	Total	4335946	2919896	67.3416	2919896	0	100.00	0.00	
		•	Whether re	solution is I	Pass or Not.		Yes	-	
			Disclosur	e of notes or	n resolution	No	t Applicabl	e	

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



Resolution (	Resolution (4)								
Resolution 1	<b>Resolution required:</b> (Ordinary / Special)				Special				
Whether promoter/promoter group are			No	▲					
interested in	n the agenda/re	solution?							
Description	of resolution c	onsidered		To Approv	ve Payment O	f Remunerat	tion Payable	e To Mrs.	
					ish Sirwani	·	<i>, ,</i>		
				Director O	f The Compa	ny For Her F	Remaining 7	Гerm.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
	E-Voting		2586896	99.9992	2586896	0	100.00	0.00	
Promoter	Poll	1	0	0.00	0	0	0.00	0.00	
and	Postal	2586916							
Promoter	Ballot (if		0	0.00	0	0	0.00	0.00	
Group	applicable)								
	Total	2586916	2586896	99.9992	2586896	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		333000	19.0391	333000	0	100.00	0.00	
Public-	Poll	1	0	0.00	0	0	0.00	0.00	
Non	Postal	1749030							
Institution	Ballot (if		0	0.00	0	0	0.00	0.00	
s	applicable)								
	Total	1749030	333000	19.0391	333000	0	100.00	0.00	
	Total	4335946	2919896	67.3416	2919896	0	100.00	0.00	
			Whether re	solution is H	Pass or Not.		Yes		
				e of notes or		No	t Applicabl	e	

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