

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

RONI®

Date: July 20, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 6th Annual General Meeting of the Members of Roni Households Limited.

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

With reference to caption subject, we would like to inform you that the Notice of 06th Annual General Meeting (AGM) was published on Thursday, July 20, 2023 in "**Business Standard**" in English Language Newspaper and in "**Saimat**" Marathi Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2022-23 and instruction for e-voting & attaining AGM through VC/OAVM on Tuesday, July 18, 2023.

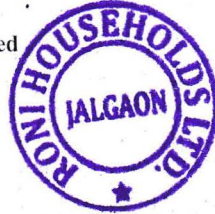
Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

FOR, Roni Households Limited



Harish Manohar Sirwani
Managing Director
DIN: 07844075



Place: Jalgaon

Encl: a/a

RONI HOUSEHOLDS LIMITED

CIN: L25207MH2017PLC300570, Registered office Plot No. F-55, Addl. MIDC Area, Ajanta Road, Jalgaon-425003, Maharashtra, Contact No +91 (022) 62838200.
E-mail ID: ronihouseholds@gmail.com, Website: www.ronihouseholds.com

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NOTICE OF THE 6th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC on Friday, August 11, 2023 at 12:30 P.M. (IST). The deemed venue of the proceedings of the 06th AGM shall be the Registered Office of the Company i.e. Plot No. F-55, Addl. MIDC Area, Ajanta Road, Jalgaon -425003, Maharashtra to transact the Ordinary Businesses and Special Businesses as set out in the notice of 06th AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.ronihouseholds.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF EMAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide 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.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 15 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.
3. If you are an individual share holders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode as mentioned in the Notice.
4. Alternatively, shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 06th AGM and Annual Report 2022-23 and the procedure for voting along with the user-id and the password to enable e-voting for 06th AGM. In case of any queries, shareholder may write to the Company at ronihouseholds@gmail.com. Shareholders are requested to register/update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, August 04, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, August 04, 2023 to Friday, August 11, 2023 (both days inclusive) and same will be re-opened from Saturday, August 12, 2023 onwards Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 9:00 A.M. on Tuesday, August 08, 2023 and will end on 5:00 P.M. on Thursday, August 10, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that:

- a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 06th AGM; and c) the members who have cast their vote by remote e-voting prior to the 06th AGM may also attend the 06th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 06th Annual General Meeting. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, August 04, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case of any queries for e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Richa Mukesh Koinen, Company Secretary of the Company at the registered office of the Company or may write an e-mail to ronihouseholds@gmail.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or call us on - Tel: 1800-222-9900. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Roni Households Limited

Sd/-

Harish Manohar Sirwani
Managing Director
DIN: 07844075
Place: Jalgaon

