

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: March 06, 2024

To,
The Manager,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 06, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 06, 2024 at the Registered Office of the Company which was commenced at 10.30 A.M. and concluded at 11:00 A.M. have

1. Approved to create, issue, offer and allot, up to 5,43,600 ("Five Lakh Forty Three Thousand Six Hundred Only") Equity shares of Rs.10 each of the Company, on preferential basis to the Non-Promoters/Public Category shareholder of the company on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company at the Extra Ordinary General Meeting and applicable regulatory authorities as the case may be, in accordance with the SEBI ICDR Regulations, Companies Act, 2013 and other applicable laws.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Preferential Issue is enclosed as Annexure A.

2. Convening an Extra-ordinary General Meeting of the Company on Thursday, March 28, 2024 through video conferencing or other audio visual means, to seek necessary approval of the members, for the afore mentioned issuance.
3. Appointed National Securities Depository Limited (NDSL) as Remote E-Voting Agency for resolution proposed to be passed at Extra-ordinary General Meeting of the Company.
4. Approved Appointment of M/s. Mittal V Kothari & Associates, Practising Company Secretaries, as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner.
5. Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-ordinary General Meeting in detail and approved draft of Notice of Extra-ordinary General Meeting and authorised Executive Directors to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at www.ronihouseholds.com

Kindly take the same on your record and oblige us.

Thanking you

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075
Place: Jalgaon

Regd. Office: Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra

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ANNEXURE A

DETAILS AS REQUIRED PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 REGARDING PREFERENTIAL ALLOTMENT

Sr.No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares of Rs. 10.00 each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 543600 (Five Lakh Forty Three Thousand Six Hundred Only) Equity Shares of Rs.10 each at an issue price of Rs. 41 per equity Share.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	As under

Name and Number of Investors: 14 (Fourteen) –Non Promoter/Public Category

Sr. No	Name of Proposed Allottees	Category of Allottee	No of Equity shares proposed to be issued	PAN
1.	NINAD RAVINDRA CHAUDHARI	Non-promoter	36000.00	AJCPC7406K
2.	MOHIT RAKESH LULLA	Non-promoter	12600.00	BSNPL3428F
3.	SHILPA VISHAL CHANDAN	Non-promoter	5400.00	AROPC2825J
4.	ANKUR SHASHIKANT JAIN	Non-promoter	5400.00	ANYPJ1259P
5.	DEVAVRAT DUSHYANT RAVAL	Non-promoter	5400.00	BFVPR8418A
6.	SANDEEP VIJAYKUMAR LULLA	Non-promoter	145800.00	ACGPL5001N
7.	DEEPAK JAIPALDAS KAKANI	Non-promoter	84600.00	DABPK2160R
8.	RAJESHWAR DILIP SURYAVANSHI	Non-promoter	99000.00	GPXPS9586B
9.	VARSHALI KISHOR MANDORA	Non-promoter	5400.00	AEMPM9874N
10.	MITU SATISH MANDORA	Non-promoter	5400.00	AEMPM9873M
11.	DEEVITA SANJAY CHAUDHARI	Non-promoter	12600.00	CPNPC4523G
12.	KRISHA SAGAR LULLA	Non-promoter	16200.00	BNIPL5500Q
13.	AJAY AMARLAL PARDESHI	Non-promoter	59400.00	BHGPP9295N
14.	LOKESH DINKAR SONAWANE	Non-promoter	50400.00	BRSPS2019F

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Post Allotment of Securities-Outcome of the Subscription:

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue*	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1	Promoters & Promoters' Group	3454216	66.39	3454216	60.11
2	Public	1748730	33.61	2292330	39.89
Total		5202946	100.00	5746546	100.00

*The post issue shareholding in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all Equity Shares which they are intent to do so. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares they intent to do so, the shareholding pattern in the above table would undergo corresponding changes.

Issue Price:

Issue price is Rs. 41 per equity Shares, which is not less than minimum price determined in accordance with SEBI ICDR Regulations.

In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument:

Not Applicable

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075
Place: Jalgaon