

# SCS AND CO. LLP

Company Secretaries

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 08<sup>th</sup> AGM**

To,  
The Chairman of 08<sup>th</sup> Annual General Meeting  
**RONI HOUSEHOLDS LIMITED**  
Plot No. F - 55, Addl. MIDC Area,  
Ajanta Road, Jalgaon,  
Maharashtra - 425003, India

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 8<sup>th</sup> Annual General Meeting of Roni Households Limited, held on Thursday, August 28, 2025 at 12:00 Noon IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Zoom Platform.**

We have been appointed as the Scrutinizer by the Board of Directors of the Roni Households Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 08<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Thursday, August 28, 2025 at 12:00 Noon IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Zoom Platform, in respect of businesses set forth in the notice of 08<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and latest being SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (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 was held through VC on Thursday, August 28, 2025 at 12:00 Noon IST.

The deemed venue for the AGM was the registered office of the Company.

## **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

## **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

### **1. Ordinary Resolution**

To receive, consider and adopt the:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
**Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023**  
**Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,**  
**Ahmedabad, 380054**  
**T: 079-40051702, Email: [scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) , Website: [www.scsandcollp.com](http://www.scsandcollp.com)**



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## 2. Ordinary Resolution

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.

## 3. Special Resolution

To Approve Payment of Remuneration Payable to Mrs. Nidhi Harish Sirwani (DIN: 07941219), Non-Executive Director of the Company

## 4. Ordinary Resolution

Approval of Material Related Party Transactions with R S Industries.

### We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 01, 2025, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Monday, August 04, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - In case shares are held in physical mode, by providing 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](mailto:ronihouseholds@gmail.com).
    - In case shares are held in demat mode, by providing details like DPID-CLID (16 digit DPID + CLID or 16 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) by email to [ronihouseholds@gmail.com](mailto:ronihouseholds@gmail.com).
- The Company has also placed the Notice of AGM on the website of the Company at [www.ronihouseholds.com](http://www.ronihouseholds.com), on website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com)
- The Company has given the newspaper advertisement for AGM Process of registration of emails & date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, completion of dispatch of notice of AGM in;
  - Active Times (English Language) on Tuesday, August 05, 2025 &
  - Tarun Bharat (Vernacular Language i.e. Marathi Language) on Tuesday, August 05, 2025.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, August 21, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- In terms of the aforesaid Notice, Remote E-Voting commenced at Monday, August 25, 2025 at 9:00 A.M. and ended on Wednesday, August 27, 2025 at 5:00 P.M. and members of the Company, holding Equity Shares of the Company as on Thursday, August 21, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- Members attended the meeting through VC via Zoom Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

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10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Thursday, August 28, 2025 at 12:13 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, August 28, 2025 at 12:30 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

**For SCS and Co. LLP**  
**Company Secretaries**  
**Firm Registration Number: L2020GJ008700**  
**Peer Review Number: 5333/2023**



Anjali Sangtani  
Partner

ACS No.: 41942 C P No.: 23630  
UDIN: A041942G001130733

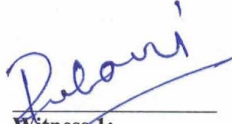
Place: Ahmedabad  
Date: 01.09.2025

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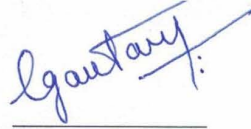
## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from NSDL in our presence on Thursday, August 28, 2025 around at 12:30 P.M. IST at the office of SCS and Co. LLP, Practising Company Secretaries, the scrutinizer.



Witness 1:

Ms. Ruhani Shah



Witness 2:

Mr. Gautam Gadiya

Countered by  
For, Roni Households Limited



Harish Manohar Sirwani  
Chairman of AGM



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Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)**

| Resolution (1)   |                               |                    |                     |   |  |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Ordinary Resolution  |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No   |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | <p>To receive, consider and adopt the:</p> <p>(a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon; and</p> <p>(b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.</p> |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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            |
| Promoter and Promoter Group  | E-Voting                      | 6908432            | 6908392             | 99.9994                                 | 6908392  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0  | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0  | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6908432            | 6908392             | 99.9994                                 | 6908392  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0.0000                                  | 0  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0  | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0  | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000                                  | 0  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4584660            | 1296030             | 28.2688                                 | 1296030  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0  | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0  | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4584660            | 1296030             | 28.2688                                 | 1296030  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 11493092           | 8204422             | 71.3857                                 | 8204422  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |  | Yes                    |                                      |                                    |
| 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            |



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## Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 8<sup>th</sup> AGM of Roni Households Limited (In Companies Act, 2013 Format)

### Resolution 1:

#### Ordinary Resolution

To receive, consider and adopt the:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.

#### i. Voted in favour of the resolution:

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0.00%                                 |
| Remote E-voting                               | 13   | 8204422                      | 100.00%                               |
| Total   | 13   | 100.00%                      | 100.00%                               |

#### ii. Voted against the resolution:

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0.00%                                 |
| Remote E-voting                               | 0  | 0                            | 0.00%                                 |
| Total   | 0  | 0                            | 0.00%                                 |

#### iii. Invalid Votes:

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|---|--|------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            |
| Remote E-voting                               | 0  | 0                            |
| Total   | 0  | 0                            |





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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> AGM of Roni Households Limited  
(In SEBI Format)

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary Resolution  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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            |
| Promoter and Promoter Group  | E-Voting                      | 6908432            | 6908392             | 99.9994  | 6908392                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 6908432             | 99.9994  | 6908392                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0.0000   | 0                        | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 0                   | 0.0000   | 0                        | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4584660            | 1296030             | 28.2688  | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 4584660             | 28.2688  | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 11493092           | 8204422             | 71.3857  | 8204422                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          | Yes                    |                                      |                                    |
| 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            |



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**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 8<sup>th</sup> AGM of  
Roni Households Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution**

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

**i. Voted in favour of the resolution:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0.00%                                 |
| Remote E-voting                               | 13   | 8204422                      | 100.00%                               |
| Total   | 13   | 8204422                      | 100.00%                               |

**ii. Voted against the resolution:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0.00%                                 |
| Remote E-voting                               | 0  | 0                            | 0.00%                                 |
| Total   | 0  | 0                            | 0.00%                                 |

**iii. Invalid Votes:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|---|--|------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            |
| Remote E-voting                               | 0  | 0                            |
| Total   | 0  | 0                            |





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## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special Resolution  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Payment of Remuneration Payable to Mrs. Nidhi Harish Sirwani (DIN: 07941219), Non-Executive Director of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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            |
| Promoter and Promoter Group  | E-Voting                      | 6908432            | 6908392             | 99.9994   | 6908392                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 6908432             | 99.9994   | 6908392                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0.0000  | 0                        | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 0                   | 0.0000  | 0                        | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4584660            | 1296030             | 28.2688   | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 4585660             | 28.2688   | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 11493092           | 8204422             | 71.3857   | 8204422                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |
| 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            |



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 8<sup>th</sup> AGM of  
Roni Households Limited  
(In Companies Act, 2013 Format)**

**Resolution 3:**

**Special Resolution**

To Approve Payment of Remuneration Payable to Mrs. Nidhi Harish Sirwani (DIN: 07941219), Non-Executive Director of the Company.

**i. Voted in favour of the resolution:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0                                     |
| Remote E-voting                               | 13   | 8204422                      | 100.00%                               |
| Total   | 13   | 8204422                      | 100.00%                               |

**ii. Voted against the resolution:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0.00%                                 |
| Remote E-voting                               | 0  | 0                            | 0.00%                                 |
| Total   | 0  | 0                            | 0.00%                                 |

**iii. Invalid Votes:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|---|--|------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            |
| Remote E-voting                               | 0  | 0                            |
| Total   | 0  | 0                            |



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T: 079-40051702, Email: [-scsandcollp@gmail.com](mailto:-scsandcollp@gmail.com) , Website: [www.scsandcollp.com](http://www.scsandcollp.com)

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> AGM of  
Roni Households Limited  
(In SEBI Format)

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary Resolution  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions with R S Industries. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding 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            |
| Promoter and Promoter Group  | E-Voting                      | 6908432            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6908432            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4584660            | 1296030             | 28.2688  | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4584660            | 1296030             | 28.2688  | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 11493092           | 1296030             | 11.2766  | 1296030                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          | Yes                    |                                      |                                    |
| 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            |



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**Resolution 4:**

**Ordinary Resolution**

Approval of Material Related Party Transactions with R S Industries.

**i. Voted in favour of the resolution:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0                                     |
| Remote E-voting                               | 10   | 1296030                      | 100.00%                               |
| <b>Total</b>                                  | <b>10</b>  | <b>1296030</b>               | <b>100.00%</b>                        |

**ii. Voted against the resolution:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            | 0.00%                                 |
| Remote E-voting                               | 0  | 0                            | 0.00%                                 |
| <b>Total</b>                                  | <b>0</b>   | <b>0</b>                     | <b>0.00%</b>                          |

**iii. Invalid Votes:**

| Voting Description                            | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|---|--|------------------------------|
| Remote E-voting during Annual General Meeting | 0  | 0                            |
| Remote E-voting                               | 0  | 0                            |
| <b>Total</b>                                  | <b>0</b>   | <b>0</b>                     |



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