



**PARTH SHARMA & CO.**  
**COMPANY SECRETARIES**

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**Annexure "C"**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Chairman/ Managing Director,**  
4th Annual General Meeting of Roni Households Limited  
Held on Wednesday, September 30, 2021 through  
Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir / Madam,

**Sub: Scrutinizer's Report of remote e-voting conducted for the 4th Annual General Meeting of Roni Households Limited held on Thursday, September 30, 2021 at 11:00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).**

I, Parth Sharma, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Roni Households Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 4<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 a.m. through VC/OAVM.

The notice dated 9<sup>th</sup> September July, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on 09<sup>th</sup> September, 2021 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.



The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

The shareholders of the company holding shares as on the "cut-off" date of Friday, 25<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 27<sup>th</sup> September, 2021 at 10:00 a.m. (IST) and ended on Wednesday, 29<sup>th</sup> September, 2021 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

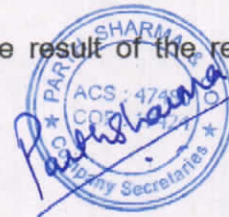
None of the shareholders has cast vote at the remote e-voting during the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said Resolutions.





**Item No. 1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Statutory Auditors thereon.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	12	27,75,896	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	12	27,75,896	100%
4.	E-voting with assent	12	27,75,896	100%
5.	E-voting with dissent.	-	-	-

**Item No. 2- Ordinary Resolution-**

To appoint a Director in place of Mrs. Nidhi Harish Sirwani (DIN: 07941219) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	12	27,75,896	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	12	27,75,896	100%
4.	E-voting with assent	12	27,75,896	100%
5.	E-voting with dissent.	-	-	-



**Item No. 3- Ordinary Resolution-**

*To appoint a Statutory Auditor of the Company.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	12	27,75,896	-
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	12	27,75,896	100%
4.	E-voting with assent	12	27,75,896	100%
5.	E-voting with dissent.	-	-	-

A list of equity shareholders who voted for each resolution is sent by electronic mode to the Company Secretary of the Company.

Place: Mumbai  
Date: 30<sup>th</sup> September, 2021

For Parth Sharma & Co  
UDIN: A047480C001051956



Parth Sharma  
Practicing Company Secretary  
Mem No. A47480; CP No. 17424