

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: [info@ronihouseholds.com](mailto:info@ronihouseholds.com)

Website: [www.ronihouseholds.com](http://www.ronihouseholds.com)

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: August 12, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Outcome of 7<sup>th</sup> Annual General Meeting of the Company**

**Ref.: Roni Households Limited (Security ID/Code: RONI /542145)**

The Company's 7<sup>th</sup> Annual General Meeting (AGM) was held on Monday, August 12, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:35 A.M. (IST) and concluded at 11:50 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 7<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 7<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

**For, Roni Households Limited**

**Harish Manohar Sirwani**  
**Chairman and Managing Director**  
**DIN: 07844075**

**Place: Jalgaon**

**Enclosed: A/a-**

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## SUMMARY OF PROCEEDINGS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING

The 7<sup>th</sup> Annual General Meeting (AGM) of the members of Roni Households Limited (“the Company”) was held on Monday, August 12, 2024 at 11:30 A.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 11:35 A.M

Mr. Harish Manohar Sirwani, Chairman and Managing Director of the Company chaired the meeting.

Ms. Nidhi Harish Sirwani (Whole-time Director and Chief Financial Officer), Mr. Arvind Durgashankar Pande (Non-Executive Independent Director), Mr. Manish Gurumukhdas Karera (Non-Executive Independent Director), Mrs. Shital Bhagvan Kharche (Non-Executive Independent Director) and Ms. Pooja Bagrecha (Company Secretary & Compliance Officer) of the Company have attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Authorised representative of M/s. Mittal V. Kothari & Associates, Scrutinizer for the meeting were also present at the meeting.

Ms. Pooja Bagrecha, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Mittal V. Kothari & Associates as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. Mittal V. Kothari & Associates was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Harish Manohar Sirwani to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2023-24.

Mr. Harish Manohar Sirwani informed the shareholders about the Economic overview and the Plastic Industries Overall Performances. Further, he presented the Standalone and Consolidate financial performance of the Company during the financial year 2023-24. Further before concluding his speech, the Chairman extended his sincere gratitude towards all employees, customers, partners, and investors of the Company who have provided their valuable support to the company’s progress over the years.

Thenafter, Ms. Pooja Bagrecha, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 7<sup>th</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

She informed to the members that the Statutory Audit Report for the Financial Year ended March 31, 2024 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

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However, as there were few observations in the Secretarial Audit Report for the Financial Year ended March 31, 2024, hence, the said Observation/Qualification of Secretarial Audit Report was read at the AGM along with the management reply.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	Adoption of Financial Statements: To receive, consider and adopt the;  a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and  b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Harish Manohar Sirwani (DIN: 07844075), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To consider, and, if thought fit, to approve the appointment of Mrs. Shital Bhagvan Kharche (DIN:10660098) as an Independent Director of the Company for a period of 5 (five) years	Special Resolution
4.	To consider and if thought fit, approve the reappointment of Mr. Arvind Durgashankar Pande (DIN:08238902) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive two years upto September 26, 2025	Special Resolution
5.	To consider and if thought fit, approve change in designation of Mrs. Nidhi Harish Sirwani (DIN:07941219) from Whole Time Director to Non-Executive of the Company	Special Resolution

Further, Company Secretary informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, she informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [ronihouseholds@gmail.com](mailto:ronihouseholds@gmail.com)

At last, Ms. Pooja Bagrecha, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at [www.ronihouseholds.com](http://www.ronihouseholds.com).

The meeting was concluded at 11:50 A.M.

**For, Roni Households Limited**

**Harish Manohar Sirwani**  
**Chairman and Managing Director**  
**DIN: 07844075**  
**Place: Jalgaon**