

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No. 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL-110030

Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

04th February, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai - 400051.

Trading Symbol: ROCKINGDCE

Dear Sir/Madam,

Sub: Submission of e-voting Results of Extra-ordinary General Meeting ('EGM')

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- Voting Results of EGM held on 03rd February, 2025;
- Consolidated Scrutinizer's Report on remote e-voting and voting conducted at EGM;
- The resolutions(s) as per the notice of EGM, that are passed by Shareholders with the requisite majority; and
- The voting results and report of the Scrutinizer's is also hosted on the website of the Company at www.rdccl.com

We request you to kindly take the same on your record.

Thanking you,
Yours Faithfully
For Rockingdeals Circular Economy Limited

Deepika
a Dixit

Digitally signed
by Deepika Dixit
Date: 2025.02.04
15:35:00 +05'30'

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at the EGM held on February 03, 2025.

Date of the EGM	Monday, February 03rd, 2025
Total number of shareholders as on cut-off date (i.e., as on September 23, 2024)	1155
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	21
Promoters and Promoter Group	3
Public	18

Item No. 1 (Ordinary Business)

To Increase in the Authorized Share Capital of the Company and consequential alteration of the capital clause of the Memorandum of Association

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	1,61,970.00	8.18%	1,61,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,80,220.00	1,61,970.00	8.18%	1,61,970.00	-	100.00%
TOTAL		56,59,000.00	38,40,750.00	67.9%	38,40,750.00	-	100.00%	-

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

[Signature]
Company Secretary

Item No. 2 (Special Business)								
Issue of Equity Shares and Convertible Warrants on Preferential basis								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution			no					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	1,61,970.00	8.18%	1,61,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,80,220.00	1,61,970.00	8.18%	1,61,970.00	-	100.00%
TOTAL		56,59,000.00	38,40,750.00	67.87%	38,40,750.00	-	100.00%	-

FOR ROCKWELL DEALS CIRCULAR ECONOMY LIMITED



Company Secretary

Item No. 3 (Special Business)								
Shifting Of Registered Office From "NCT of Delhi" To The "State of Haryana"								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	1,61,970.00	8.18%	1,61,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,80,220.00	1,61,970.00	8.18%	1,61,970.00	-	100.00%
TOTAL		56,59,000.00	38,40,750.00	67.9%	38,40,750.00	-	100.00%	-

For KINGDEALS GLOBAL ECONOMY LIMITED

D. P. K.

Company Secretary



SCRUTINIZER'S REPORT

To,
The Chairman
ROCKINGDEALS CIRCULAR ECONOMY LIMITED
Shop KH NO 424 Basement, Ghitorni,
Gadaipur, South West Delhi,
New Delhi, Delhi, India, 110030

Sub: Scrutinizer's 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 and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Rockingdeals Circular Economy Limited held on Monday, 03rd February, 2025 at 03:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir(s)

I, Apoorv Srivastava, Proprietor of Apoorv & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Rockingdeals Circular Economy 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, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ('EGM') of Rockingdeals Circular Economy Limited held on Monday, 03rd February, 2025 at 03:00 P.M. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated January 11, 2025, convening the EGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM of the Company

The Notice was also uploaded on the Company's website <https://rdcel.convinvestor-relations/>, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 31/01/2025 at 09.00 a.m. and ended on Sunday, 02/02/2025 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date Monday, 27/01/2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in presence of two



witness Ms. Priya Verma and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence


(Priya Verma)


(Shaurya Pratap Singh)

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

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizor 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 prior to and during the EGM in respect of the said resolutions.

RESULT OF REMOTE E VOTING AND EVOTING DURING EGM

Special Business:

A) Resolution 1: Ordinary Resolution

INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3840750	100

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0

Voted INVALID: NIL

Number of members whose vote were declared invalid	Number of invalid votes cast by them
0	0



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Extra-Ordinary General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

B) Resolution 2: Special Resolution:

ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3840750	100

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0

Voted INVALID:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
0	0

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 2 of the Notice of the Extra-Ordinary General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

Resolution No.3: Special Resolution

SHIFTING OF REGISTERED OFFICE FROM "NCT OF DELHI" TO THE "STATE OF HARYANA"

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3840750	100

Voted 'AGAINST' the Resolution



Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0

Voted INVALID: NIL

Number of members whose vote were declared invalid	Number of invalid votes cast by them
0	0

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 3 of the Notice of the Extra-Ordinary General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

Date: 03/02/2025

Place: Kanpur

For Apoorv & Associates
Company Secretaries



CS Apoorv Srivastava
Proprietor

M. No.: F12734, C.P. No.: 21063
Unique Code Number S2018UP633000
Peer Review Certificate No:4064/2023
UDIN: F012734F003862206

Counter signed by

Chairman of the EGM of the Company