

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

Date: January 08, 2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: ROCKINGDCE**Sub: Outcome of Board Meeting****Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

Dear Sirs,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held **today, January 08, 2025** which commenced at 03:00 P.M. and concluded at 06:00 P.M., inter-alia, has considered and approved the followings:

- A. Subject to the approval of the members and other authorities concerned, to issue upto 5,98,650 Equity Shares at an issue price of Rs. 535.00 per equity share of the face value of Rs. 10 each (including a premium of Rs. 525.00 per equity Share), or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018 and 2,25,250 warrants (hereinafter referred to as “**Convertible Warrant**”), at an exercise price of Rs. 535.00 per underlying equity share of the face value of Rs. 10 each (including a premium of Rs. 525.00 per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the following proposed allottees, belonging to the promoter category and non-promoter public category persons (hereinafter referred to as “**Proposed Allottees**”):

SN	Name of the Proposed Allottees	Category (Promoter/ Public)	Number of Equity Shares	Number of Convertible Warrants
1.	Aman Preet	Promoter		110000
2.	Vibha Gupta	Public	37000	
3.	Sandeep Singh	Public	27750	
4.	Bearbull Distributors Private Limited	Public	20000	
5.	Braham Arenja	Public	20000	
6.	Ruchika Gupta	Public	20000	20000
7.	Vishal Kantilal Oswal	Public	20000	
8.	Grobiz SME Opportunity Fund	Public	19000	



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

9.	Smart Horizon Opportunity Fund	Public	18500	
10.	Deepak Jugalkishore Chokhani	Public	18500	
11.	Shreem Advisors	Public	15000	
12.	Rekha R Gupta	Public	15000	
13.	Deepali Aggarwal	Public	15000	
14.	Ahanna Bhatia	Public	10000	15000
15.	Dinesh kumar HUF	Public	10000	5000
16.	Vicco Laboratories Goa	Public	9250	
17.	Amit R Agarwal	Public	9250	
18.	Vibha Veda	Public	9250	
19.	Swapnil Vijay Kabra	Public	9250	
20.	Arun Gupta	Public	9250	
21.	Hasmukh Parekh	Public	9250	
22.	Nikhil Parekh	Public	9250	
23.	Neeraj Kumar Aggarwal	Public	7500	
24.	Gaurav Jain	Public	7500	3000
25.	Amit Kumar Saraogi	Public	7500	
26.	Nitin Kapoor	Public	7500	
27.	Manoj Gupta	Public	7500	
28.	Daizy Goyal	Public	7500	
29.	Rajesh R Shah	Public	7500	
30.	Priyanka Kansal	Public	7500	
31.	Pankaj Vasudeo Chhaparwal	Public	7250	
32.	Abhay D Musale	Public	6500	
33.	Anupama Tyagi	Public	6500	
34.	Neha Dipesh Jain	Public	5500	5000
35.	Manoj Devidas Kulchandani	Public	5000	
36.	Pranshu Singhal	Public	5000	
37.	Gaurav Lamba	Public	5000	
38.	Charuben Yogesh Ajmera	Public	5000	4000
39.	Santosh Kumar Pandey HUF	Public	5000	9000
40.	K Vikas Setia	Public	5000	4000
41.	Prithish Garg	Public	5000	5000
42.	Jinedra Kumar Jain	Public	5000	5000
43.	Richa	Public	5000	
44.	Indubai Soma Hirve	Public	4750	
45.	Vinod K Patil	Public	4750	
46.	Pooja Jain	Public	4750	
47.	Rahil Tarachand Sanghvi	Public	4750	
48.	Anita Singh	Public	4650	
49.	Vivek Chaddha	Public	4500	
50.	Mayuri Sachin Ramdesi	Public	4500	
51.	Ameya Pimpalgaonkar	Public	4500	
52.	Deepak Kumar Dua	Public	4500	

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

53.	Shashi Anand	Public	4500	
54.	Gopal Sharma	Public	4500	
55.	Mayank Khanna	Public	4500	
56.	Gaurav Singla	Public	4500	
57.	Anuj Sethi	Public	4500	
58.	Ansh Manchanda	Public	4500	
59.	Upneet Grover	Public	4500	
60.	Adarsh Ladda	Public	4500	
61.	Poonam Singh	Public	4500	
62.	Jasmeet Singh Budhiraja	Public	4500	
63.	Keyuri Bhavin Ganatra	Public	4500	
64.	Nirmala Ashokraj	Public	4500	
65.	Sushant Sachdeva	Public	4500	
66.	Priyanka Lahoti	Public	4500	
67.	Prakash Kumar Chandnani	Public	4500	
68.	Nabha Krushna Das	Public	4500	
69.	Vasant Sapovadia	Public	4500	
70.	Sheo Narayan	Public	4500	
71.	Vivek Kamdar	Public	3750	
72.	Sanjay & Sons HUF	Public	3000	3000
73.	Aakash Goyal	Public	2500	2500
74.	Saurabh Gupta	Public	2500	2500
75.	Amit Gupta	Public	2000	
76.	Sunil Kumar Aggarwal	Public	1000	
77.	Raj Kumar Jha	Public		4750
78.	Satyevir Yadav	Public		2500
79.	Wichta Enterprises Private Limited	Public		20000
80.	Santosh Kumar Aggarwal	Public		5000
Total			598650	225250

- B. Subject to the approval of the members and other authorities concerned, to approve to increase in Authorized share capital of the company from Rs. 5.73 crores to Rs. 7.00 crores.
- C. The Board of Directors of the Company has approved the Notice Convening Extra-Ordinary General Meeting of the Company to be held on Monday, February 03, 2025 at 03:00 P.M through Video Conferencing ("VC") or Other Audio Video Means ("OAVM")
- D. Shifting of registered office of the Company from the National Capital Territory of Delhi to the state of Haryana, subject to approval of the shareholders and the Regional Director.
- E. Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as the Scrutinizer for the Extra-Ordinary General Meeting to conduct the e-voting and voting at the EGM in a fair and transparent manner.

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

- F. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be Monday, January 27th, 2025 and below are details of commencement and end date including time of Evoting period.

Details of start and end date of Evoting	Time
E-Voting Start Date	February 01, 2025 At 9.00 A.M. (IST)
E-voting End Date	February 03, 2025 At 5.00 P.M. (IST)

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information is annexed hereto.

The EGM notice and other relevant documents shall be submitted in due course.

This is for your information and record.

Thanking You,

For **Rockingdeals Circular Economy Limited**

Deepika
Dixit

Digitally signed
by Deepika Dixit
Date: 2025.01.08
18:13:10 +05'30'

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222



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

ANNEXURE 1

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No.	Particulars	Detail	Detail
1.	Type of securities proposed to be issued	Warrants, Convertible into equal number of equity shares	Equity Shares
2.	Type of Issuance	Preferential issue to persons belongs to promoter and non-promoter category proposed allottees	Preferential issue to persons belongs to non-promoter category proposed allottees
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 225250 warrants at an exercise price of Rs. 535 per underlying equity share of the face value of Rs. 10 each (including a premium of Rs. 525 per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018.	Upto 598650 equity shares, on preferential basis at an issue price of Rs. 535 per equity share of the face value of Rs. 10 each (including a premium of Rs. 525 per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the Proposed Allottees.
4.	Name of the Investors	As per the aforesaid list provided in the outcome of Board Meeting	As per the aforesaid list provided in the outcome of Board Meeting
5.	Post-allotment of securities: Outcome of the subscription Issue Price/ Allotted Price (in case of convertible) No. of investors	Not Applicable	Not Applicable
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid before the exercise of option to	Not Applicable



Phn.: 92122 00000

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

		convert the warrants into equity shares. In case the balance payment is not received with the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.	
--	--	---	--

