RD ROCKING DEALS
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

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ROCKINGDCE

Dear Sir/Madam.

Sub: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our disclosure dated 4th August, 2025 seeking approval of the Shareholders of Rockingdeals Circular Economy limited ('the Company') on the following resolution through Postal Ballot Notice.

Sl. No	Description of the Resolution
1	Increase in Authorised Share Capital of the Company and consequent Alteration in Clause V of the Memorandum of Association.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with other applicable Rules, Laws and Regulations, as mentioned, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Saturday, September 06, 2025 at 05.00 PM (IST) and the scrutinizer vide his report dated September 06, 2025 has submitted on the results of the postal ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above Ordinary Resolutions with requisite majority.

Pursuant to Regulation 44(3) of thee SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting results as Annexure - A and the report of the Scrutinizer as Annexure - B.

The Voting Results and the report of the Scrutinizer's are being made available on the website of the Company www.rdcel.com and on the website of Bigshare Services Private Limited, Registrar & Transfer Agent viz. www.bigshareonline.com .

This is for your information and records.

Thanking you,

Yours Faithfully
For Rockingdeals Circular Economy Limited

Aman Preet

Digitally signed by Aman Preet
Date: 2025.09.08 16:09:10 +05'30'

Aman Preet
Managing Director
DIN: 00140021
Date: 8th Sep 2025

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	ROCKINGDCE
MSEI Symbol	NOTLISTED
ISIN	INE0PTR01012
Name of the company	Rockingdeals Circular Economy Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	CS Apoorv Srivastava
Firms Name	Apoorv & Associates Company Secretaries
Qualification	CS
Membership Number	F12734
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	06-09-2025

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Voting results	
Record date	01-08-2025
Total number of shareholders on record date	970
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in Authorised Share Capital of the Company and consequent Alteration in Clause V of the Memorandum of Association.

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	3684780	3684750	99.9992	3684750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3684780	3684750	99.9992	3684750	0	100	0
Public- Institutions	E-Voting	3750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1970470	23440	1.1896	23440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1970470	23440	1.1896	23440	0	100	0
	Total	5659000	3708190	65.5273	3708190	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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SCRUTINIZER'S REPORT

To,
The Chairman,
ROCKINGDEALS CIRCULAR ECONOMY LIMITED
(Formerly known as TECHNIX ELECTRONICS LIMITED)
CIN: L29305DL2002PLC116354
12/3 Milestone Near Sarai Metro Station, Mathura Road,
Faridabad, Haryana, India, 121003

Subject: Scrutinizer's Report on the Postal Ballot Process Conducted through remote e-voting pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of Passing of the resolutions Contained in the Postal Ballot Notice dated Monday, August 04, 2025

Respected Sir/Madam,

I, Apoorv Srivastava, Practicing Company Secretary, had been appointed as the "**Scrutinizer**" by the Board of Directors of ROCKINGDEALS CIRCULAR ECONOMY LIMITED ("the company") vide resolution passed at the Board meeting held on Monday, August 04, 2025 to scrutinize the postal ballot through voting by electronic means ("remote e-voting") in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 (" listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).The businesses transacted through this notice are reproduced below

APOORV & ASSOCIATES COMPANY SECRETARIES KANPUR

SPECIAL BUSINESS – ORDINARY RESOLUTIONS:

1) Increase in Authorised Share Capital of the Company and consequent Alteration in Clause V of the Memorandum of Association.

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (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 Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process through postal ballot by electronic means is restricted to ensure that voting process was conducted in a fair and transparent manner and make the Scrutinizer Report of the vote cast "in favour" or "against" the resolutions contained in the Notice based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL') the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting

In this regard I submit my report as under:

1. The Company provide remote e voting facility to the Members to cast votes on the aforesaid resolutions for a period commencing from Friday, August 08, 2025 at 09:00 A.M. and ends on Saturday, September 06, 2025 at 05:00 P.M

2. The facility of e-voting was made available to the members holding shares as on Friday, August 01, 2025 ("Cut-off Date").

3. At the end of remote e-voting period on 5.00 p.m. IST on Saturday, September 06, 2025 voting portal of the Agency (NSDL) was blocked forthwith.

4. After the closure of the remote e-voting facility, the Votes cast through remote e-voting were unblocked forthwith

5. Thereafter the details containing inter alia list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com

6. Based on report generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized. I now submit my report as under on the result of postal ballot conducted through remote e-voting in respect of above mentioned resolutions:

A D GUPTA & ASSOCIATES COMPANY SECRETARIES KANPUR

SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

Increase in Authorised Share Capital of the Company and consequent Alteration in Clause V of the Memorandum of Association.

(i) Voted **"in Favor"** of the resolution:

Mode	Number of members voted	Number of votes cast in Favor of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	11	3708190	100.00

(i) Voted **"Against"** the resolution:

Mode	Number of members voted	Number of vote cast Against the resolution	% of total number of valid votes caste
Postal Ballot (Remote E-voting)	0	0	0

(ii) Invalid Votes:

Mode	Number of Members	Number of votes caste
Postal Ballot (Remote E-voting)	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 Postal Ballot Notice has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

APOORV & ASSOCIATES COMPANY SECRETARIES KANPUR

8. This Report has been issued at the request of the Company for Submission to Stock Exchange(s), placing on website of the Company, placing on the website of NSDL and for such other purposes as required under various statutory or regulatory requirements. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whose it is shown or into whose hands it may come without any prior consent in writing.

Date: 06/09/2025
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: F012734G001195916

We the undersigned witnessed that the results of Postal Ballot through e-voting were unblocked and downloaded from the e-voting website of National Securities Depository Limited ("NSDL") (https://www.evoting.nsdl.com) in our presence.

Priya Verma

Priya Verma

Shaurya Pratap Singh

Counter signed by

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Aman Preet
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Chairman