

**ROCKINGDEALS CIRCULAR ECONOMY LIMITED**

(Formerly known as TECHNIX ELECTRONICS LIMITED)

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

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

September 30th, 2024

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

Trading Symbol: ROCKINGDCE

Dear Sir(s),

**Sub: Proceedings of 22<sup>nd</sup> AGM of the Company held on September 30, 2024**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 22<sup>nd</sup> Annual General Meeting of the Company was held on Monday 30<sup>th</sup> September, 2024 at 15.00 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made available on the website of the Company [www.rdccl.com](http://www.rdccl.com)

Thanking you,  
Yours Faithfully  
For Rockingdeals Circular Economy Limited

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

Encl: Proceeding of AGM

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Annexure A

### **Summary of the proceedings of the 22<sup>nd</sup> Annual General Meeting of Rockingdeals Circular Economy Limited held on 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

The 22nd Annual General Meeting of the Company was held on Monday, the 30th day of September, 2024 at 15.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members and apprised them regarding technical aspects of evoting and explanations on the observations made by the Secretarial Auditor in their respective reports.

Mr. Aman Preet, Chairperson & Managing Director, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting.

The Directors except Mrs. Kulbir Chopra (Director) were present at the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman thereafter delivered his speech covering various aspects like financial performance, operations & hurdles faced by the Company during the financial year 2023-24 and strategies.

The registered speaker shareholders present at the Meeting were given an opportunity to express their views / ask questions, Mr. Aman Preet (Managing Director) appropriately responded to the queries raised.

Thereafter, Ms. Deepika Dixit, Company secretary & Compliance Officer informed the Members about the evoting process and stated that the consolidated voting results, for which Mr. Apoorv Srivastava, Proprietor of M/s Apoorv & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the AGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at [www.rdccl.com](http://www.rdccl.com)

In terms of the Notice convening the 22<sup>nd</sup> AGM of the Company, the following businesses were announced for consideration as Ordinary Resolution(s):

1. To Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

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2. To appoint a Director in place of Mrs. Kulbir Chopra (DIN: 03193553), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.
3. To consider and approve the re-appointment of M/s AKAR & Associates, Chartered Accountants, (FRN: 003753N) as Statutory Auditors of the Company for the term of five (5) years.
4. To Appoint Mr. Tarun Goel (DIN: 08759451) as Director of the Company
6. To approve entering into transactions with M/s Rockingdeals Private Limited, Related Party
7. To approve entering into transactions with M/s AAA Enterprises, Related Party

And, the following businesses were announced for consideration as Special Resolution(s):

5. To approve the limits for borrowing powers of the company
8. To Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company.

The Chairman then declared the Meeting as concluded and thanked the Members & invitees present for participating in the Meeting. There being no other business to transact, the meeting concluded at 03:45 PM with a vote of thanks to the Chair.

We request you to please take the above information in your records.