

**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

February 03<sup>rd</sup>, 2025

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 01<sup>st</sup> EGM of F.Y. 2024-25 of the Company held on February 03<sup>rd</sup>, 2025**

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 01<sup>st</sup> Extra-Ordinary General meeting of F.Y. 2024-25 of the Company was held on Monday 03<sup>rd</sup> February, 2025 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 EGM.

The summary of the proceedings of the EGM 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 EGM

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Annexure A

**Summary of the proceedings of the 01st Extra-Ordinary General meeting of F.Y. 2024-25 of Rockingdeals Circular Economy Limited held on Monday 03rd February, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

The 01st Extra-Ordinary General meeting of F.Y. 2024-25 of the Company was held on Monday 03rd February, 2025 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 EGM and briefed them relating to the participation and e-voting process in the meeting.

The Directors were present at the meeting. M/s. Apoorv & Associates, the Secretarial Auditors and the Scrutinizer, were also present at the Meeting through VC or OAVM.

The requisite quorum being present, the meeting was called to order and with the consent of the Members, the Notice of the Meeting was taken as read.

The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

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 EGM, 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.rdcel.com](http://www.rdcel.com)

In terms of the Notice convening the EGM of the Company, the following businesses were announced for consideration as Ordinary Resolution(s):

1. To Increase in authorized share capital of the company and consequential amendment of the capital clause in the Memorandum of Association of the company.

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

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2. To create, offer, issue and allot on a preferential and private placement basis,
  - (i) upto 5,43,400 Equity Shares (hereinafter referred to as “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,
  - (ii) upto 2,20,250 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)

to the following proposed allottees, belonging to the promoter category and non-promoter public category persons (hereinafter referred to as “Proposed Allottees”):

3. Shifting of Registered Office From “NCT of Delhi” To The “State of Haryana”

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 03:32 PM with a vote of thanks to the Chair.

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