



# Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)  
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558  
CIN - L67120MP1994PLC008680

To,  
General Manager  
DCS-CRD,  
BSE Ltd.  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai, 400001

Date: 30<sup>th</sup> September, 2024

**SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE**

**Sub: Outcome and Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuant to **Regulation 30(2) read with the Schedule III of SEBI (LODR) Regulation, 2015**, We would like to inform you that the **30<sup>th</sup> Annual General Meeting (AGM)** of the company, held on **Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M.** and **concluded at 3.20 P.M.** through Physical mode at the Registered Office of the Company situated at **317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014**, and the same was attended by the requisite number of members.

Following resolutions as per the item stated in the notice convening the AGM were transacted:

S. no.	Type of Resolution Passed	Matters
1.	Ordinary	Consideration, approve and adoption of the audited Balance Sheet as at 31 <sup>st</sup> March, 2024 and Statement of Profit and Loss and the Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2024 along with the Schedule appended thereto, and the reports of the Directors and Auditors thereon.
2.	Ordinary	Re-appointment of <b>Mr. Harman Singh Hora (DIN: 00209317)</b> , who retires by rotation and being eligible offers herself for re-appointment
3.	Special	Appointment of <b>Mr. Vedansh Soni (DIN: 10715576)</b> as an Independent Director of the Company

Please note that results of e-voting at 30<sup>th</sup> AGM and Remote E-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

We request you to kindly take the above proceedings on your records.

Thanking You  
Yours Faithfully  
For M/s Ranjit Securities Limited

**Harman Singh Hora**  
(Managing Director)