



# 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: 01<sup>th</sup> October, 2024

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

**Subject: Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2024 through Physical Mode**

**Ref: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015**

The 30<sup>th</sup> Annual General Meeting (AGM) through Physical mode of the company was held on 30<sup>th</sup> September, 2024 at 11.00 A.M. and concluded at 03.20 P.M. at the registered office of the Company situated at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014.

As per Regulation 44(3) of the SEBI ((Listing obligation and Disclosure Requirements) Regulation, 2015, the detailed Combined Voting results (E-voting and Poll) of the business transacted at the AGM is enclosed herewith along with the Scrutinizer's Report which is issued by the Mr. Gaurav Agrawal, Practicing Company Secretary (M. no. 11498, COP 16822).

Further, we have also been submitting the above intimation of Annual General Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

Kindly take the same in your record and acknowledge us the same.

**Thanking You**  
**For M/s Ranjit Securities Limited**

**Harman Singh Hora**  
**(Managing Director)**

**Enclosed:**

- 1. Voting Results**
- 2. Consolidated Scrutinizers' Report**



**VOTING RESULTS OF 30<sup>th</sup> Annual General Meeting (AGM) through Physical mode of the company was held on 30<sup>th</sup> September, 2024 at 11.00 A.M. and concluded at 3.20 P.M. for which the registered office of the Company situated at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 shall be deemed as the venue for the meeting.**

Date of AGM	30 <sup>th</sup> September, 2024
Total no. of Shareholders on record date	883
No. of Shareholders present in the meeting either in person or through proxy:	
i) Promoters and Promoter Group	3
ii) Public	4
No. of Shareholders attended the meeting through video Conferencing	
i) Promoters and Promoter Group	0
ii) Public	0
No. of Resolution passed in the meeting	3

Agenda wise Disclosure (to be disclosed separately for each agenda item)

**ITEM NO: 01 - To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 and Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2024 along with the Schedule appended thereto, and the reports of the Directors and Auditors thereon.**

Resolution required : Ordinary /Special							ORDINARY	
Whether Promoter /promoter group are interested in the agenda/resolution							NO	
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)= (5)/ (2) *100
Promoter and promoter group	E-voting	1143800	0	-	0	0	-	0
	Poll		1004200	87.80%	1004200	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1004200	87.80%	1004200	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	1543600	0	0	0	0	0	0
	Poll		5300	0.34%	5300	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	5300	0.34%	5300	0	100%
<b>TOTAL</b>		<b>2687400</b>	<b>1009500</b>	<b>37.56%</b>	<b>1009500</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 1 was passed with majority of shareholding as an Ordinary Resolution.



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**ITEM NO: 02 - Re-appointment of Mr. Harman Singh Hora (DIN: 00209317), who retires by rotation and being eligible offers herself for re-appointment**

Resolution required : Ordinary /Special							ORDINARY	
Whether Promoter /promoter group are interested in the agenda/resolution							YES	
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)= (5)/ (2) *100
Promoter and promoter group	E-voting	1143800	0	-	0	0	-	0
	Poll		1004200	87.80%	1004200	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1143800</b>	<b>1004200</b>	<b>87.80%</b>	<b>1004200</b>	<b>0</b>	<b>100%</b>
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	1543600	0	0	0	0	0	0
	Poll		5300	0.34%	5300	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1543600</b>	<b>5300</b>	<b>0.34%</b>	<b>5300</b>	<b>0</b>	<b>100%</b>
<b>TOTAL</b>		<b>2687400</b>	<b>1009500</b>	<b>37.56%</b>	<b>1009500</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 2 was passed with majority of shareholding as an Ordinary Resolution.



**ITEM NO: 03 - Appointment of Mr. Vedansh Soni (DIN: 10715576) as an Independent Director of the Company**

Resolution required : Ordinary /Special							SPECIAL	
Whether Promoter /promoter group are interested in the agenda/resolution							NO	
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)= (5)/ (2) *100
Promoter and promoter group	E-voting	1143800	0	-	0	0	-	0
	Poll		1004200	87.80%	1004200	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1143800</b>	<b>1004200</b>	<b>87.80%</b>	<b>1004200</b>	<b>0</b>	<b>100%</b>
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	1543600	0	0	0	0	0	0
	Poll		5300	0.34%	5300	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1543600</b>	<b>5300</b>	<b>0.34%</b>	<b>5300</b>	<b>0</b>	<b>100%</b>
<b>TOTAL</b>		<b>2687400</b>	<b>1009500</b>	<b>37.56%</b>	<b>1009500</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 3 was passed with majority of shareholding as an Special Resolution.



01<sup>st</sup> October, 2024

**REPORT OF SCRUTINIZER**

**[E-VOTING]**

**[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Ranjit Securities Limited,  
317-318 Transport Nagar  
Scheme No 44  
Indore (M.P.) India- 452014

Dear Sir/Madam,

**Subject: Consolidated Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules 2014 and physical ballot forms received from the shareholders who do not have access to e-voting.**

I, **Gaurav Agrawal, Practicing Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of Ranjit Securities Limited ("the Company") vide resolution dated 13/08/ 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the **30<sup>th</sup> (Thirtieth)** Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2024 at 11:00 A.M. at 317-318 Transport Nagar Scheme No 44 Indore Madhya Pradesh- 452014 India.

The Notice dated 13th September, 2024 convening 30<sup>th</sup> Annual General Meeting (AGM) of the Company along with Statement setting out materials facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30<sup>th</sup> September, 2024

The Company has availed E-voting facility offered by Central Depository Securities (India) limited ("CDSL") for conducting E-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The Shareholders of the Company holding shares as on the "Cut Off" date of 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions as set out at Item Number 1 to 3 in the Notice of 30<sup>th</sup> AGM of the Company M/s Ranjit Securities Limited.

The voting period for E-voting commenced at 09:00 A.M. on Friday, September 27<sup>th</sup>, 2024 till 05:00 P.M. on Sunday, September 29<sup>th</sup>, 2024 and the CDSL, E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses, who are not in employment of the company.

The consolidated results of the e-voting and poll is as under:

**Item No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March, 2024 and Statement of Profit and Loss and Cash flow Statement for the financial year ended 31<sup>st</sup> March, 2024 along with schedules appended thereto, and the reports of the Boards and Auditors thereon on that date.

i. Voted **in favour** of Resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	0	0	-
Poll	7	1009500	100%
<b>Total</b>	<b>7</b>	<b>1009500</b>	<b>100%</b>

ii. Voted **against** the resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. **Invalid** Votes:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item No.2- Ordinary Resolution**

Re-appointment of Mr. Harman Singh Hora (DIN: 00209317), who retires by rotation and being eligible offers herself for re-appointment:

i. Voted **in favour** of Resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	0	0	-
Poll	7	1009500	100%
<b>Total</b>	<b>7</b>	<b>1009500</b>	<b>100%</b>

ii. Voted **against** the resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

**iii. Invalid Votes:**

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO: 03 –**

Appointment of Mr. Vedansh Soni (DIN: 10715576) as an Independent Director of the Company and in this regard, pass the following resolution as Special Resolution:

**i. Voted in favour** of Resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	0	0	-
Poll	7	1009500	100%
<b>Total</b>	<b>7</b>	<b>1009500</b>	<b>100%</b>

**ii. Voted against** the resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

**iii. Invalid Votes:**

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

The register, all other papers and relevant records relating to e-voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and then the same will be handed over to the Company Secretary for safe keeping.

**Thanking You,  
Yours Faithfully,**

**GAURAV** Digitally signed by  
**AGRAWAL** GAURAV  
AGRAWAL  
Date: 2024.10.01  
13:17:18 +05'30'

**Gaurav Agrawal**

**Scrutinizer**

**FCS No. 11498**

**COP No. 16822**

**UDIN- F011498F001396827**

**Date: 01/10/2024**

**Place: Indore**