

28th September, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Company Code No. 541945

Dear Sir/Madam,

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 28th September, 2019 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 26th Annual General Meeting held on Saturday, 28th September, 2019 at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad, Gujarat- 380015.

Kindly take the same on record.

Yours faithfully,
For **RANJEET MECHATRONICS LIMITED**



FALGUNI MALAY PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)
REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.
380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||
Website: www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635



RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Ranjeet Mechatronics Limited
Block A, Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlad Nagar Road, Ahmedabad-380015.

**Re: 26th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics
Limited Held on Saturday, the 28th September, 2019 commenced at 11:00 A.M at Block
A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road
Ahmedabad, Gujarat- 380015.**

Dear Sir,

I **Riddhi Khaneja, Proprietor of Riddhi Khaneja & Associates, Company Secretaries,** Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 20th August, 2019 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 26th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Saturday, the 28th September, 2019 commenced at 11.00 A.M.





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I hereby submit my report as under:

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Indian Express in English Language as well as in Financial Express in Gujarati (Regional Language).
2. The shareholders of the Company holding shares as on the "cut off" date 20th September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 3 in the Notice of the 26th AGM of RANJEET MECHATRONICS LIMITED (Formerly known as Ranjeet Mechatronics Pvt. Ltd.)
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and no poll papers were found.
5. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 25th September, 2019 and ended on 5.00 P.M. on Friday, the 27th September, 2019.
6. The votes casted through E-voting were unblocked by me in presence of Ms. Trusha Shah and Mr. Dhruvilkumar R Thakor who were not in the employment of the Company.
7. The summary of the physical ballot forms received and e-voting is given below:





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a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2018-19.**

i. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	4852380	100%
Ballot	0	0	0
Total	20	4852380	100%

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		NIL	
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
E-voting		NIL	
Ballot			
Total			





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- b) **Resolution: Ordinary Resolution for Re-appointment of Nitaben Rakeshbhai Swadia as a Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.**

- i. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	4063700	100%
Ballot	0	0	0
Total	19	4063700	100%

- ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

- iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
E-voting	1	788680	16.25%
Ballot	0	0	0
Total	1	788680	16.25%





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c) Resolution: Ordinary Resolution for Ratification of Appointment and Remuneration of M/s Philip Fernandes & Co., Chartered Accountant as Statutory Auditors of the Company.

i. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	4852380	100%
Ballot	0	0	0
Total	20	4852380	100%

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		NIL	
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
E-voting		NIL	
Ballot			
Total			





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8. The physical ballot forms and other related papers/registers and records were handed over to Mrs. Falguni Malay Patel, the Company Secretary of the Company for its safe custody after verification.
9. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,
For Riddhi Khaneja & Associates

Riddhi

Riddhi Pamnani
Proprietor
M. No: F10221
CP No: 17397



Date: 28th September, 2019
Place: Ahmedabad

In presence of:

1. Ms. Trusha Shah:

Trusha

2. Mr. Dhruvilkumar R Thakor:

Dhruvil