

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, 2019as 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 the26th 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



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]

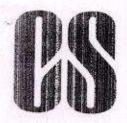
To,
The Chairman,
Ranjeet Mechatronics Limited
Block A. Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlad Nagar Road, Ahmedabad-380015.

Re: 26thAnnual 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 20thAugust, 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 26thAnnual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Saturday, the 28th September, 2019 commenced at 11.00 A.M.



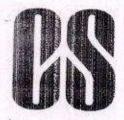


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I hereby submit my report as under:

- 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).
- 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.)
- 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.
- The locked ballot boxes were subsequently opened in my presence and no poll papers were found.
- The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 25thSeptember, 2019 and ended on 5.00 P.M. on Friday, the 27th September, 2019.
- 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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Email: riddhi.khaneja@gmail.com

- 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 prosy)	Number of votes cast by them	% of total number of votes east
E-voting Ballot	NIL		
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 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 votes cast by them	% of total number of valid votes cast
E-voting		NIL	
Ballot	1		
Total			

iii. Invalid votes:

Type of voting		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	120	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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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 votes cast by them	% of total number of votes cast
E-voting	10-20-20-20-20-20-20-20-20-20-20-20-20-20		
Ballot		NIL	
Total			





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- 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.
- 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.

AHMEDABA

Yours faithfully, For Riddhi Khaneja& Associates

Riddhi Pamnani Proprietor

M. No: F10221 CP No: 17397

Date: 28th September, 2019

Place: Ahmedabad

In presence of:

1. Ms. Trusha Shah:

Otheril

2. Mr. Dhruvilkumar R Thakor: