

24th December, 2022

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

Dear Sir/Madam,

Sub: Outcome of the Extra Ordinary General Meeting of the Company

The Company's Extra Ordinary General Meeting ('EGM') held today on Saturday, 24th December, 2022 and commenced at 01:00 p.m. at the registered office of the Company. Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of EGM proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as **Annexure-I**;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as **Annexure-II**;
3. Report of Scrutinizer (**Annexure III**) dated 24th December, 2022 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 RiddhiKhaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,
For RANJEET MECHATRONICS LIMITED,

Shah Ankita
Shyamal

Digitally signed by Shah Ankita Shyamal
DN: cn=, o=Personal
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02015011010804c5c276, postalCode=380004, st=Gujarat,
serialNumber=30, c=IN, o=3272737800, email=ankita@ranjeet.com
c=IN, o=3272737800, email=ankita@ranjeet.com, cn=Shah Ankita Shyamal
Date: 2022.12.24 14:27:01 +05'30'

ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

RANJEET MECHATRONICS LIMITED

(FORMELY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Uri : www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635

Annexure-I

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of Ranjeet Mechatronics Limited ('the Company') was held today on Saturday, 24th December, 2022 and commenced at 01:00 p.m. at the registered office of the Company.

Mr. Rakesh Vallabhbhai Swadia, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting through video conferencing.

The Chairman Sir asked the Company Secretary to commence the meeting.

Moving ahead with the EGM proceedings, the Company Secretary read all the business agenda items which were to be transacted as per the Notice. The Company Secretary read the notice and the explanatory statement for both the agenda items.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice through CDSL. The e-voting period was kept open from 21st December, 2022 to 23rd December, 2022. Members who were present at the EGM and has not casted their votes electronically, were requested to cast their votes through polling paper provided at the venue after the conclusion of the meeting.

She further informed that Ms. Riddhi Pamnani (Membership No. F10221), Proprietor of M/s. Riddhi Khaneja & Associates, Practicing Company Secretaries was appointed as Scrutinizers by the Board to scrutinize the remote e-voting process and voting through polling paper after the EGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and voting after the EGM would be announced within 48 (forty eight) hours from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited and on the website of the company.

VOTING RESULTS:

| SR. NO. | AGENDA/ITEMS | RESOLUTION REQUIRED (ORDINARY/SPECIAL) | MODE OF VOTING | REMARKS |
|---------|--|--|----------------------------------|-------------------|
| 1. | To increase in the authorized share capital and consequent | Ordinary Resolution | Remote E-voting and voting after | Passed unaniously |



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| | | | | |
|----|--|--------------------|--|--------------------|
| | alteration of memorandum of association. | | the EGM | |
| 2. | TO offer, issue and allot 34,00,020 equity shares of the company, each having face value of 10/, at a price of 20/- per equity share and for an aggregate consideration of 6,80,00,400/- (rupees six crore eighty lakhs four hundred only), on a preferential basis. | Special Resolution | Remote E-voting and voting after the EGM | Passed unanimously |

The Board of Directors has appointed **M/s. RiddhiKhaneja& Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and venue voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,
For, **RANJEET MECHATRONICS LIMITED**




ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

RANJEET MECHATRONICS LIMITED

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Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015

| | |
|---|----------------------------|
| Date of the EGM | 24th December, 2022 |
| Total number of shareholders on record date | 49 |
| No. of Shareholders present in the meeting either in person or through proxy | 11 |
| Promoters and Promoter Group: | 7 |
| Public: | 4 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| | |
|---|---|
| Resolution Required : (Ordinary) | 1 - to increase in the authorized share capital and consequent alteration of memorandum of association |
|---|---|

| | |
|--|------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No. |
|--|------------|

| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on | No. of Votes | No. of Votes | % of Votes in | % of Votes against | No. of votes |
|-----------------------------|----------------|--------------------|----------------|----------------------|----------------|--------------|------------------------|--------------------|--------------|
| | | | polled | outstanding shares | - in favour | -Against | favour on votes polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]} | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 4750380 | 4716380 | 99.28 | 4716380 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4716380 | 99.28 | 4716380 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 1849600 | 900000 | 48.66 | 900000 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 900000 | 48.66 | 900000 | 0 | 100.00 | 0.00 | 0 |
| Total | | 6599980 | 5616380 | 85.10 | 5616380 | 0 | 100.00 | 0.00 | 0 |

| Resolution Required : (Ordinary) | | | 2 -to offer, issue and allot 34,00,020 equity shares of the company, each having face value of 10/, at a price of 20/- per equity share and for an aggregate consideration of 6,80,00,400/- (rupees six crore eighty lakhs four hundred only), on a preferential basis. | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 4750380 | 4716380 | 99.28 | 4716380 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 4716380 | 99.28 | 4716380 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 1849600 | 900000 | 48.66 | 900000 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 900000 | 48.66 | 900000 | 0 | 100.00 | 0.00 | 0 |
| Total | | 6599980 | 5616380 | 85.10 | 5616380 | 0 | 100.00 | 0.00 | 0 |



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: Extra Ordinary General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Saturday, the 24th December, 2022 commenced at 01:00 p.m. at the registered office of the Company

Dear Sir,

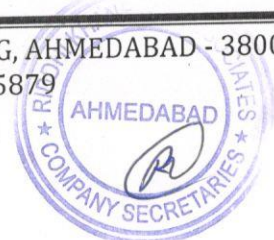
I **Riddhi Pamnani, Proprietor of M/s RiddhiKhaneja & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the Extra Ordinary General Meeting the ("EGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 29th November, 2022 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 EGM of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Saturday, the 24th December, 2022 commenced at 01:00 p.m. at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the Extra Ordinary General Meeting was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the EGM had been uploaded on the website of the Company at www.ranjeet.co.in. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
2. The advertisements were published on 3rd December, 2022 in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).

B-423, SUMEL BUSINESS PARK-6, DUDHESHWAR ROAD, SHAHIBAUG, AHMEDABAD - 380004

Email: riddhi.khaneja@gmail.com, Mob: 9824165879



3. The shareholders of the Company holding shares as on the "cut off" date 16th December, 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the EGM of Ranjeet Mechatronics Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Wednesday, the 21st December, 2022 and ended Friday, the 23rd December, 2022. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.
5. **Management's Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. **Scrutinizer's Responsibility:**
My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.
7. 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.
8. The locked ballot boxes were subsequently opened in my presence on Saturday 24th December, 2022 and I did not find any poll paper from the ballot boxes.
9. The votes casted through E-voting were unblocked by me on Saturday 24th December, 2022 in presence of Ms. Trusha shah and Mr. Mukesh Pamnani who were not in the employment of the Company.
10. The summary of the e-voting is given below:
 - a) **Resolution: Ordinary Resolution to increase in the authorized share capital and consequent alteration of memorandum of association.**

Voted **in favour** of the resolution:

B-423, SUMEL BUSINESS PARK-6, DUDHESHWAR ROAD, SHAHIBAUG, AHMEDABAD - 380004

Email: riddhi.khaneja@gmail.com, Mob: 9824165879



| Type of voting | Number of members voted | Number of votes cast by them | % of valid votes cast from total number of shares |
|------------------------------|-------------------------|------------------------------|---|
| Remote E-voting | 11 | 5616380 | 85.10% |
| Venue Voting (polling paper) | - | - | - |
| Total | 11 | 5616380 | 85.10% |

i. 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 valid votes cast from total number of shares |
|------------------------------|--|------------------------------|---|
| Remote E-voting | NIL | | |
| Venue Voting (polling paper) | | | |
| Total | | | |

ii. **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 shares |
|------------------------------|--|------------------------------|-----------------------------|
| Remote E-voting | NIL | | |
| Venue Voting (polling paper) | | | |
| Total | | | |

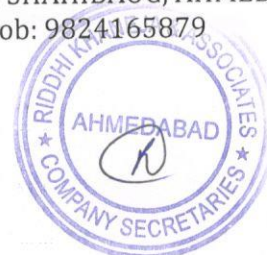
b) Resolution: Special Resolution to offer, issue and allot 34,00,020 equity shares of the company, each having face value of 10/-, at a price of 20/- per equity share and for an aggregate consideration of 6,80,00,400/- (rupees six crore eighty lakhs four hundred only), on a preferential basis.

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

| Type of voting | Number of members voted | Number of votes cast by them | % of valid votes cast from total number of shares |
|------------------------------|-------------------------|------------------------------|---|
| Remote E-voting | 11 | 5616380 | 85.10% |
| Venue Voting (polling paper) | - | - | - |
| Total | 11 | 5616380 | 85.10% |

ii. Voted **against** the resolution:

| Type of voting | Number of members voted | Number of votes cast by them | % of valid votes cast from total number of shares |
|----------------|-------------------------|------------------------------|---|
| | | | |



| | | |
|---------------------------------|-----|--------|
| | | shares |
| Remote E-voting | NIL | |
| Venue Voting (polling paper) | | |
| Total | | |

iii. **Invalid votes:**

| Type of voting | Number of members voted | Number of votes cast by them | % of total number of shares |
|---------------------------------|----------------------------|---------------------------------|--------------------------------|
| Remote E-voting | NIL | | |
| Venue Voting (polling paper) | | | |
| Total | | | |

11. Since the total votes polled in favour is 100% (Approximately) of the total votes polled, you may declare resolution no. 1 passed as an Ordinary Resolution and 2 passed as a Special Resolution.

Yours faithfully,

For RiddhiKhaneja & Associates

Riddhi

Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397

UDIN: F010221D002792330

Date: 24th December, 2022

Place: Ahmedabad



In presence of:

Ms. Trusha Shah: *Trusha*

Mr. Mukesh Pamnani: *Mukesh*