

30thSeptember, 2022

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

Dear Sir/Madam,

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 30thSeptember, 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 Riddhi Khaneja& Associates Company Secretaries, Ahmedabad who acted as a Scrutinizerfor the29thAnnual General Meeting held on ,Friday30thSeptember,2022 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



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 || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635

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: 29th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Thursday, the 30th September, 2022 commenced at 12 noon 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 29th Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 6th September, 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 29th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Friday, the 30th September, 2022 commenced at 12 noon 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 29th Annual General Meeting along with the Annual Report for the year 2021-22 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 29th AGM 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 Company published two newspaper advertisements before and after the Notice calling the 29th AGM along with the Board's Report for the year 2021-22 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 8th September, 2022 and 11th September, 2022 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).
3. The shareholders of the Company holding shares as on the "cut off" date 23rd September, 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the 29th AGM of Ranjeet Mechatronics Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Tuesday, the 27th September, 2022 and ended Thursday, the 29th September, 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.

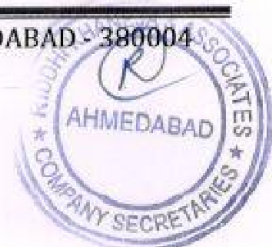
5. Management's Responsibility:

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 Friday 30th September, 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 Friday 30th September, 2022 in presence of Ms. Ayushi Oza 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 for Adoption of Audited Financial Statements for F.Y. 2021-22.

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	10	4569700	69.24%
Venue Voting (polling paper)	-	-	-
Total	10	4569700	69.24%

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

b) Resolution: Ordinary Resolution to appoint a director in place of Mrs. Nitaben Rakeshbhai Swadia (DIN: 00356722), 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 voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	10	4569700	69.24%
Venue Voting (polling paper)	-	-	-
Total	10	4569700	69.24%

ii. Voted against the resolution:

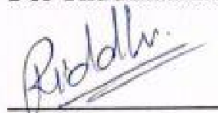
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

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 and 2 passed as an Ordinary Resolution.

Yours faithfully,
For RiddhiKhaneja & Associates



Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397

UDIN: F010221D001092313

Date: 30th September, 2022

Place: Ahmedabad



In presence of:

Ms. Ayushi Oza: 

Mr. Mukesh Pamnani: 