

RANJEET MECHATRONICS LIMITED

CIN: L31100GJ1993PLC019635

Registered Office: Block A, Office No:407, Dev Aurum,
Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad GJ 380015 IN
Email ID: cs.compliance@ranjeet.co.in

12th September, 2022

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Subject: - Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 29th Annual General Meeting along with Annual Report for the year 2021-22.

In continuation to our letter dated 10th September, 2022, we are now submitting herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Saturday, 11th September, 2022 regarding dispatch of Notice for the 29th Annual General Meeting and Annual Report for the year 2021-22 to shareholders via electronic mode (email) on 8th September, 2022 along with information about the 29th Annual General Meeting of the company to be held on Friday, 30th September, 2022, evoting facility, book closure, record date and all other required information as provided under the MCA Circular.

This is in terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on your record.

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


**ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Gujarat high court angered by third generation's property claims

AHMEDABAD: The Gujarat high court on Friday remarked that the people at present are raising questions about what was done during the time of Independence without having done anything for the country.

Justice Gita Gopi made that comment during a hearing on a dispute in which a person has claimed a share in his ancestral property. The gesture of the litigant did not go down well with the court, which heavily criticized the attitude of the new generation in litigating for ancestral property and thereby upsetting the elderly people.

The case pertains to a house in Ayojan Nagar Cooperative Society, near Shreyas Crossing. After the demise of its owner and his son, the grandson filed a suit in the city civil court claiming a share in the property. The court decreed a share be given, but the litigant's aunt approached the HC against the lower court's order. The aunt, who remained unmarried, looked after the elderly couple and was bestowed with the property rights.

During the hearing, Justice Gopi called the litigant to ask why he should claim his share when even his father had not done so and particularly when his aunt is residing in the house. The judge insisted on resolving the dispute amicably, but she was seemingly angry with the new generation for litigating for ancestral property. "You are the third generation...did nothing for the family. They want everything that your forefathers have earned," the

judge said. "This third generation is very stupid and idiotic. The second generation never asked for their share. The problem is with the third generation. Why do they ask for it? Why are you so angry? Most of such suits are filed by the third generation."

The judge further said the court will ensure that people get their share in ancestral properties in accordance with the law, but litigating for family properties will only incite this culture of filing suits in the next generation. "Tomorrow, your children will kick you out. They will learn to litigate from you. They will also make the same claim," the judge said and asked the litigant for the cause of the litigation. The litigant

complained that certain nominations in the property were made without informing him.

The judge became furious on hearing this. "Who are you to question them? Which law says that you should be informed about nominations by the elders?" the judge said.

The judge went on to say: "Everybody is troubled by this only in our country. All are questioning what had been done during the time of Independence. Who are you?" The judge added: "You have contributed nothing for the country, and you have been questioning what had been done by those people? The same problem in homes as well."

Gujarat: Primary schools defer internal evaluation

AHMEDABAD: Due to the holiday on Bhadrap Poonam on Saturday, primary schools in the state have rescheduled their internal evaluation. The Gujarat Council of Educational Research and Training (GCERT) has declared a public holiday on Saturday which coincidentally is also the day when internal evaluation is conducted in primary schools. According to GCERT, the cut-off date for the internal evaluation is September 12. The schools are supposed to conduct internal evaluation

of the students every Saturday. The teachers had made representations to the GCERT that they have rescheduled their internal evaluation for them to conduct the evaluation on Saturday because of local holidays. They requested that the schools be allowed to reschedule these tests. GCERT has approved the request which has been declared Saturday as public holiday to conduct the test on Monday, September 12.

VNSGU to probe student's '0 marks' in revised LLB result



Surat: Veer Narmad South Gujarat University (VNSGU) initiated an inquiry into the LLB student getting zero marks even as other students were given grace marks in the revised LLB exam results.

Markhsheets of around 1,200 students were revised after the varsity authorities admitted of mistakes in the question papers of the fifth semester exam.

Shubham Vadaliya submitted a written application in the issue and requested the university to explain why he was given zero marks in Code of Criminal Procedure (CrPc) subject. Vadaliya, a student of Siddharth Law College, Kholwad, claimed that he did not adopt any unfair means.

"The decision in this student's case will be taken by the appropriate committee. University will find out what went wrong in the results," said K N Chavda, vice chancellor, VNSGU.

In the LLB exam blunder, VNSGU included multiple questions in its MCQ format that were either out of the syllabus, wrongly formed, or questions that had wrong options as answers. The exam was held online in February 2022 and within a few days the results were announced. After a few

At 23 lakh, Gujarat tops in cases pending trial



VADODARA: Gujarat police may top the chart when it comes to time taken to investigate cases, but the state has the highest number of cases that are pending trial in the country. According to the National Crime Records Bureau (NCRB) report, in 2021, the state had 23,35,029 cases pending trial with a pendency of 90.7%.

Interestingly, the number of cases pending trial in Gujarat has doubled in three years. In 2019, trials of 10,44,732 cases were pending with a pendency rate of 92.4% and a conviction rate was 45.6%. The courts disposed of 85,324 cases in the same year. The state was ranked 5th in terms of trial pendency in 2019 and Maharashtra was at the top with 16,93,960 cases followed by West Bengal with 12,25,838 cases with pending trials. Gujarat already had over 10 lakh cases pending trial from the previous year and over 1.22 lakh cases were added for trials in 2019.

The number of cases pending trials in the courts rose to 13,72,149 in 2020 with a conviction rate of 40.7% and a pendency rate of 97.3% in the state. Gujarat was at number three on the pending trials list

in the country. The courts disposed of 37,995 cases in the same year but 3,65,412 new cases were added for trial. Interestingly, 2,666 were quashed by the courts in 2020 which was the highest among all the states. In 2021, the number of pending cases shot up sharply to 23,35,029 with a conviction rate of 41.2% and pendency at 90.7%. The state was at the top with an addition of 4.64 lakh new cases for trial and in the same year 2,38,025 cases were disposed of. With 2,187 cases, the state was again at the top in the number of cases quashed and at number two in the list of cases disposed of without trial. "Covid pandemic may be one of the key reasons for the number of pending trials increasing so sharply in the last three years. The courts were closed for some time during the pandemic. Later online hearings were held but important cases were held in priority due to the time limit. So, there was a backlog of cases," said Anil Desai, public prosecutor.

The minister said that the teacher's recruitment examination has not been conducted for the past few years, but the government will shortly initiate the process of conducting the examination for recruitment of teachers in government-run schools. The government spokesperson also said that a short two-day session of the Gujarat assembly will be held on September 21 and 22. Chief minister Bhupendra Patel proposed this at the cabinet meeting.

Gujarat: Govt to recruit 2,600 teachers, says Jitu Vaghani

GANDHINAGAR: The state government yet again said on Wednesday that it will conduct a recruitment process for teachers at the earliest.

Speaking after the weekly state cabinet meeting, government spokesperson and education minister Jitu Vaghani said the state government has planned to recruit 2,600 'vidya sahayaks' (teachers) soon. Speaking to media persons, Vaghani said the government will also consider inter-district transfers of about 77,000 teachers at

the earliest. He said that the number of vacancies of teachers in the state is 5,360.



RANJEET MECHATRONICS LIMITED
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NOTICE OF THE 29TH ANNUAL GENERAL MEETING,
 E-VOTING & BOOK ENTITLED

- NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Ranjeet Mechatronics Limited (the Company) will be held on Friday, 30th September, 2022 at 12:00 Noon at the registered office of the Company, to transact the business as set out in the Notice of the 29th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 30th May, 2020 and General Circular No. 02/2021 dated January 15, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 29th AGM and the Annual Report 2021-22 including the Audited Financial Statements for the year ended 31st March, 2022 has been sent via email on 08th September, 2022, to those Members whose email addresses are registered/updated with the Company's Depository Participants. The Notice of the 28th AGM and the Annual Report is also available on the website of the Company at www.ranjeet.co.in, and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Centurion Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Registrar of Companies (Share Transfer Books) of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of 29th AGM of the Company. The cut-off date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Friday, 23rd September, 2022.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the "Remote E-voting" facility provided by CDSL to cast their vote on all the resolutions set out in the said Notice.
- The remote e-voting commences on Tuesday, 27th September, 2022 (9:00 a.m.) and ends on Thursday, 29th September, 2022 (5:00 p.m.). During the period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- The voting rights of members shall be in proportion to the equity shares held on the cut-off date i.e. Friday, 23rd September, 2022. Any person, who is a member of the Company as on the cut-off date and is eligible to cast vote electronically through remote e-voting or a voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahiya (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 29th Floor, Marathon Futurex, Madhav Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For: **RANJEET MECHATRONICS LIMITED**
 Sd/-
Ankita Shah
 Company Secretary &
 Compliance Officer

Date: 10th September, 2022
 Place: Ahmedabad

Gujarat: IELTS exam sham held in hotel at night

AHMEDABAD: The centres for the fraudulent IELTS (International English Language Testing System) exam were 15 rooms at a hotel in Navsari, the Special Operations Group (SOG) of Mehsana police said on Monday. The SOG officer said that the main accused in the case, Amit Chaudhary of Gandhinagar, had booked the rooms. An officer said that the accused held the "special exams for the aspirants from North Gujarat after 10pm on September 25, 2021."

According to the FIR filed in the case, Neel Patel, a resident of Visnagar, Dhruv Patel and Urvesh Patel, residents of Jotana; and Savan Patel, a resident of Sangapur had approached a local people smuggler from Mehsana who introduced them to Chaudhary last year.

Chaudhary had first helped them get high scores in the IELTS exam and later helped them get admissions in various universities in Canada, the FIR said. The FIR said that Chaudhary had booked hotel rooms where aspirants and proxy writers and speakers had stayed between September 24 and September 26. Four women from Mizoram and five men from different parts of Ahmedabad city were hired as writers and speakers.

During the exam charade, Chaudhary was in touch with an IELTS coaching class owner from Bopal identified as Gokul Monon. The candidates were assured of success. Certain CCTV cameras at the hotel were switched off.

The FIR said that Chaudhary also retained some staff members of Planet Edu Exams Private Limited, which conducted the exam in Navsari. A woman named Renu Suri, who was an examiner of the speaking test, conducted it for the aspirants fraudulently on Chaudhary's instructions, said the FIR.

PM Narendra Modi to be in Gujarat on September 29, 30



GANDHINAGAR: Prime Minister Narendra Modi is expected to arrive in Gujarat on a two-day visit spanning September 29 and 30. The PM is also likely to be in Gujarat on September 17, his birthday, to seek the blessings of his mother Hiraba, who lives in Gandhinagar.

According to official sources, the PM will have engagements in Ahmedabad, Surat, Bhavnagar, and Ambaji during his visit. The PM will inaugurate the 36th national games on September 28 at the Narendra Modi stadium in Motera. He is also scheduled to visit Surat and Bhavnagar on September 2, where he will inaugurate and lay the foundation for several development projects. Sources said that PM Modi would attend events in Ahmedabad and Ambaji in north Gujarat on September 30. While some key projects will be inaugurated at Ahmedabad, several facilities for pilgrims will also be declared open at the Ambaji pilgrimage site, sources said.

Although there is no official confirmation, sources said there is a likelihood of PM Modi visiting Gandhinagar on September 17, his birthday. According to official sources, the PM will have engagements in Ahmedabad, Surat, Bhavnagar, and Ambaji during his visit.

Ahmedabad airport to have play area for kids



AHMEDABAD: To add to the convenience of passengers travelling with kids via the Sardar Vallabhbhai Patel International (SVPI) airport, the airport operator on Thursday inaugurated a dedicated play area for children in the security hold area. The new outlet termed as Toy Joy Tales is located on the first floor of domestic departures, right before the boarding gate.

"Young travellers at SVPI airport will have added attraction on their next trip from the domestic terminal. The new children play area is all safe and manned to ensure children can play freely, parents can indulge in shopping or relax on comfortable seating. Usually it gets stressful when parents are travelling with children and have to wait for their flight for a long time. This option to keep children happy and engaged will enhance passenger's experience," the airport operator said in a statement.

Recently, for ground transportation a cab help desk was set up, dedicated sleeping pods were activated at the city airport to help passengers relax. Now the new addition is for children where they can play freely while they travel. The play is completely supervised and easy to access with well-trained assistants.

Anti-terrorist squad, Directorate of Revenue Intelligence seize 39.5 kg of heroin



AHMEDABAD: In a joint operation, the Gujarat anti-terrorist squad (ATS) and Directorate of Revenue Intelligence (DRI) seized 39.5 kg of heroin, worth Rs 197.82 crore, at the Kolkata port, said DGP Ashish Bhatia on Friday.

Speaking to reporters, Bhatia said, "Gujarat ATS received an intelligence input that a consignment of drugs had been sent from Dubai to Kolkata in a gearbox."

After this, Gujarat ATS and DRI launched a joint operation and began tracking the container in which the consignment was brought to India. Bhatia said that under "Operation Gearbox", officers of Gujarat ATS and DRI began dismantling gear boxes and found that 12 gearboxes had white marks on them. On dismantling them, investigators found the heroin in 72 packets weighing a total of 39.5 kg.

The heroin was found at Century Container Freight Station (CCFS) at Kolkata port.

On forensic examination, it was found that the contraband was heroin, with an estimated value of Rs 197.82 crore in the underground market.

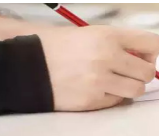
The consignment had been lying at the CCFS for about six months and had been sent by one SSK General Trading LLC, having its office at Business Bay in Dubai. Bhatia emphasized that Gujarat ATS has

Kolkata port in the presence of officers of Gujarat ATS. The said container from Jebel Ali, Dubai, with a gross weight of 9,300kg was declared to contain 'heavy melting scrap'. The bill of entry was not filed for this container and the goods were found to be metallic scrap and machine parts like gearboxes," reads the DRI statement.

The drugs packets were later found in the gearboxes. The DRI statement adds, "The drug syndicate has used this unique modus operandi to conceal heroin. The gears from old and used gearboxes were removed after opening them and plastic packets containing the narcotic substance were placed in the created cavity and the gearboxes were refitted to avoid detection." These packets were shipped concealing inside this metal scrap with other metal scrap so that it would go unnoticed by the authorities, the statement adds.

"A container has been examined by the DRI at

Head Teacher Aptitude Test to be conducted on October 16



AHMEDABAD: The Gujarat State Examination Board will conduct the Head Teacher Aptitude Test (HTAT) on October 16. Sources said that the board had completed teachers' registrations for HTAT on July 31 last year. However, due to unknown reasons, the board did not conduct the test. Sources said that around 8,000 teachers had registered themselves for the qualifying test needed to be promoted

as head teacher. The board announced by the board, the registered teachers will be able to download their hall tickets from October 7, and the exams will be held at four centres in Ahmedabad and Surat. Sources said that the board had completed teachers' registrations for HTAT on July 31 last year. However, due to unknown reasons, the board did not conduct the test.

