

13<sup>TH</sup> December, 2023

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

Dear Sir/Madam,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting of the Company**

The Company's 30<sup>th</sup> Annual General Meeting ('AGM') held today on Wednesday, 13<sup>th</sup> December, 2023 and commenced at 12:00 Noon 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 Annual General Meeting 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 13<sup>th</sup> December, 2023 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 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=Shah Ankita Shyamal  
2.5.4.20=666051089178615a72ab3e8a2  
2556552584a97291591101086c5976  
 postalCode=380004, o=Cajwark  
 email=shahankita@ranjeet.co.in  
40684102510c0166c246090909090909  
rajeeb, ou=Shah Ankita Shyamal  
Date: 2023.12.13 13:07:22 +05'30'

**ANKITA SHAH**  
**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](mailto:info@ranjeet.co.in) and**

**[cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||**

**Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635**

## Annexure-I

### SUMMARY OF PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Ranjeet Mechatronics Limited ('the Company') was held today on Wednesday, 13<sup>th</sup> December, 2023 and commenced at 12.00 Noon 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.

After obtaining the permission from the Chairman Sir the Company Secretary Mrs. Ankita Shah introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing. She then requested Mr. Devarshi Swadia, to make the shareholders aware about the overall performance of the Company for the year 2022-23 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the Company Secretary read all the business agenda items which were to be transacted as per the Notice alongwith the explanatory statement to the Special Resolution. With the consent of the Members, the Notice of the Meeting was taken as read. Further as there were no qualifications, reservations, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report, accordingly the reports were not required to be read out, as provided in the Companies Act, 2013.

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 10<sup>th</sup> December, 2023 to 12<sup>th</sup> December, 2023. Members who were present at the AGM 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.

### **RANJEET MECHATRONICS LTD.**

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**Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635**

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 e-voting during the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting 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:**

<b>SR. NO.</b>	<b>AGENDA/ITEMS</b>	<b>RESOLUTION REQUIRED (ORDINARY/SPECIAL)</b>	<b>MODE OF VOTING</b>	<b>REMARKS</b>
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
2.	Re-appointment of Mr. Devarshibhai Rakeshbhai Swadia (DIN: 00356752) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously

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**Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635**





**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.

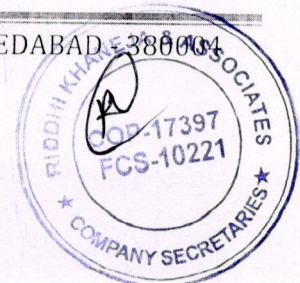
**Re: 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Wednesday, the 13<sup>th</sup> December, 2023 commenced at 12 noon at the registered office of the Company**

Dear Sir,

I **Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & 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 30<sup>th</sup> Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 13<sup>th</sup> November, 2023 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Wednesday, the 13<sup>th</sup> December, 2023 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 30<sup>th</sup> Annual General Meeting along with the Annual Report for the year 2022-23 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 30<sup>th</sup> AGM had been uploaded on the website of the Company at [www.ranjeet.co.in](http://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](http://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](http://www.evotingindia.com).







2. The Company published two newspaper advertisements before and after the Notice calling the 30<sup>th</sup> AGM along with the Board's Report for the year 2022-23 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 19<sup>th</sup> November, 2023 and 26<sup>th</sup> November, 2023 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 8<sup>th</sup> December, 2023, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 3 in the Notice of the 30<sup>th</sup> AGM of Ranjeet Mechatronics Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Sunday, the 10<sup>th</sup> December, 2023 and ended Tuesday, the 12<sup>th</sup> December, 2023. 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. The votes casted through E-voting were unblocked by me on Wednesday 13<sup>th</sup> December, 2023 in presence of Mr. Monil Shah and Mr. Mukesh Pamnani who were not in the employment of the Company.
8. The summary of the e-voting is given below:





a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2022-23.**

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	4870380	73.79%
Venue Voting (polling paper)	-	-	-
Total	11	4870380	73.79%

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	<b>NIL</b>		
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	<b>NIL</b>		
Venue Voting (polling paper)			
Total			

b) **Resolution: Ordinary Resolution to appoint a director in place of Devarshibhai Rakeshbhai Swadia (DIN: 00356752), 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	11	4870380	73.79%
Venue Voting (polling paper)	-	-	-
Total	11	4870380	73.79%





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	<b>NIL</b>		
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	<b>NIL</b>		
Venue Voting (polling paper)			
Total			

- c) **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 and only), on a preferential basis.**

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

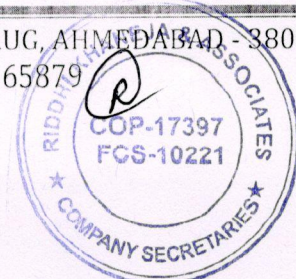
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	11	4870380	73.79%
Venue Voting (polling paper)	-	-	-
Total	11	4870380	73.79%

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	<b>NIL</b>		
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	<b>NIL</b>		
Venue Voting			







Riddhi Khaneja & Associates  
Company Secretary

(polling paper)	
Total	

9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1 and 2 passed as an Ordinary Resolution and resolution no. 3 was passed as a Special Resolution.

Yours faithfully,

For Riddhi Khaneja & Associates

Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397

UDIN: F010221E002924627

Date: 13<sup>th</sup> December, 2023

Place: Ahmedabad



In presence of:

Mr. Monil Shah:

Mr. Mukesh Pamnani:



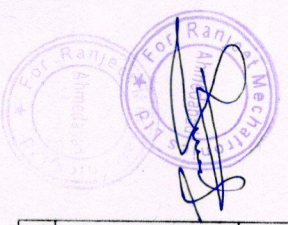


Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat 380015  
 CIN: L31100GJ1993PLC019635 Email: cs.compliance@ranjeet.co.in,  
 Tel: 079 4000 9390; Web: www.ranjeet.co.in

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

**ANNEXURE - II**

Date of the AGM		13th December, 2023							
Total number of shareholders on record date		61							
No. of Shareholders present in the meeting either in person or through proxy		7							
Promoters and Promoter Group:		5							
Public:		2							
No. of Shareholders attended the meeting through Video Conferencing		0							
Promoters and Promoter Group:		0							
Public:		0							
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2023 together with the Report of Board of Directors and Report of Auditors thereon.							
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 [3]={[2]/[1]}	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting		4750380	100.00	4750380	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
	<b>Total</b>		<b>4750380</b>	<b>100.00</b>	<b>4750380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting		120000	6.49	120000	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
	<b>Total</b>		<b>1849600</b>	<b>6.49</b>	<b>120000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>6599980</b>	<b>4870380</b>	<b>73.79</b>	<b>4870380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>





Resolution Required : (Ordinary)

2 -To appoint a director in place of Devarshibhai Rakeshbhai Swadia (DIN: 00356752), who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes, Mr. Devarshibhai Rakeshbhai Swadia was interested in the said resolution

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		4750380	100.00	4750380	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	4750380	4750380	100.00	4750380	0	100.00	0.00	0
Public Institutions	E-Voting		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	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting		120000	6.49	120000	0	100.00	0.00	0
	Poll	1849600	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	1849600	120000	6.49	120000	0	100.00	0.00	0
Total	Total	6599980	4870380	73.79	4870380	0	100.00	0.00	0

For Ranjeet Mechanicals  
Ahmednagar  
Maharashtra



Resolution Required : (Special)

3 -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 and only), on a preferential basis.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of Invalid votes [8]
Promoter and Promoter Group	E-Voting		4750380	100.00	4750380	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
	<b>Total</b>		<b>4750380</b>	<b>100.00</b>	<b>4750380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting		120000	6.49	120000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	1849600	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>120000</b>	<b>6.49</b>	<b>120000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>6599980</b>	<b>4870380</b>	<b>73.79</b>	<b>4870380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'Director' and 'Ramesh Mehta' around the perimeter, with a star in the center.