

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 Notice of Extra Ordinary General Meeting.

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 obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Saturday, 3rd December, 2022 giving notice to the shareholders about the Extra Ordinary General Meeting of the Company to be held on Saturday, 24th December, 2022 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED

Shah Ankita Shyamal
Shyamal

Digitally signed by
Shah Ankita Shyamal
Date: 2022.12.06
15:50:59 +05'30'

ANKITA SHAH
COMPANY SECRETARY AND 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 and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

Ministry of Health wins award for Outstanding Contribution towards Public Communication and Outreach at 41st India International Trade Fair 2022

More than 37,000 screenings, counseling and trainings conducted. The pavilion of Ministry of Health and Family Welfare has been awarded for 'Outstanding Contribution towards Public Communication and Outreach' at 41st India International Trade Fair 2022 held at Pragati Maidan, yesterday. The health pavilion was one of the most popular pavilions at the trade fair with a huge daily footfall over the fortnight starting 14th Nov, 2022. The Health Pavilion was the centre of various screenings, counseling in different public health issues, along with imparting of skills such as life-saving skills by experts, in the main venue and throughout the camps at Pragati Maidan. As many as 37,887 screenings, investigations, counseling and trainings were conducted at the pavilion. Blood pressure and blood

sugar had the highest number of screenings 49,990 and 4356, respectively. Nearly 55,520 visitors visited the NHA counter where 1110 visitors got their ABHA cards and benefitted of getting ABHA ID were also provided. 2920 visitors were counseled on TB prevention and management, and many pledged to become Nishkay Miras. More than 2000 visitors were imparted life-saving skills, while 2616 got their eyes checked up, and 2371 benefited from oral check-up. Close to 2000 were provided physiotherapy, whereas nearly 2000 benefitted from anemia testing and counseling. The focus was on healthy eating habits to address it. Approximately 1798 were counseled for NACO and nearly 4414 had HIV tests conducted. Anemia Mukh Bharat stall

witnessed an inflow of 2408 testing for hemoglobin. Around 1653 were sanctioned on vector control, and nearly 810 people got counseling on varied aspects of mental health encompassing concerns amongst children, elderly needs, and work stress. The Ministry of Health and Family Welfare's pavilion successfully engaged the audience and disseminated information by way of organizing quiz competitions on TB, No Tobacco, Vector borne diseases, and non-communicable diseases. Daily nukkad natak enthralled the visitors on an array of topics ranging from pollution prevention from vector borne diseases, awareness regarding HIV/AIDS and addressing stigma attached to it, availing of benefits of different schemes of Government for testing and treatment of TB, and enthrusting visitors to play a role in the pavilion hosted magic shows and organized drawing and quiz completion for school going children for awareness on emerging issues such as pollution, healthy eating, healthy lifestyle etc. The popularity of the award-winning pavilion was the 'Spotlight Conversations' with experts, renowned doctors and other eminent personalities who shared their perspectives on issues ranging from pollution and its impact on health, adopting a healthy lifestyle, organ donation, role of nurses in the health care system, palliative care, non-communicable diseases, robotics surgery and benefits, epoxy, and dentistry. Padma Shri and Khel Ratna awardee Dr. Deepa Malik visited the pavilion and pledged support as a Nishkay Mitra. She also shared her experience of being a TB sufferer with the audience and visitors. Mr. Lukanand Kshetrimayum, 1st Runner Up, Mr. International 2022 during his visit spoke on mental health, and healthy eating and healthy lifestyle as important components to keep away from non-communicable diseases. The award was presented by Chief Guest Shri Pradeep Singh Khosla, IAS (Retd.), Chairman and Managing Director of India Trade Promotion Organization (ITPO) a function organized to award the winners.

Coal Ministry to Organize Investor Conclave in Bengaluru on Commercial Coal Mines Auction

To further enhance participation in commercial auction of coal mines, Ministry of Coal is organising an investor conclave in Bengaluru on December 03, 2022. Union Minister of Coal, Mines and Parliamentary Affairs, Shri Prahalad Joshi will chair the function and Chief Minister of Karnataka, Shri Basavaraj Somappa Bommai will be the Chief Guest. Minister of State for Coal, Mines and Railways, Shri Raosaheb Patil Danve, Minister of Mines & Geology, Shri Halappa Basappa Achar and Minister of Energy, Shri Vasudev Sunil Kumar of Karnataka Government will be the Guests of Honour. Shri Amrit Lal Meena, Secretary, Ministry of Coal and Shri Vivek Bhardwaj, Secretary, Ministry of Mines will also participate in the prospective bidding. The Coal Plans to conduct a series of investors' conclave at several locations across India and has already organized such conclaves at Indore and Mumbai which saw very good participation from the prospective bidders indicating the enthusiasm among bidders regarding the ongoing commercial coal mines auction. The Ministry has launched the process for auction of 133 coal mines under 6th round of commercial auctions and eight coal mines under 2nd attempt of 5th tranche of commercial auctions. These 141 coal mines are from the states of Andhra Pradesh, Arunachal Pradesh, Bihar, Chhattisgarh, Jharkhand, Madhya Pradesh, Maharashtra, Odisha, Rajasthan, Tamil Nadu, Telangana and West Bengal and are having cumulative PRC of ~305 MTPA. The mines have been finalized post detailed deliberations from the prospective bidders. The protected areas, wildlife sanctuaries, critical habitats, having forest cover greater than 40%, heavily built-up area etc. have been excluded. The block boundaries of some of the coal mines where there is presence of critical habitation, high green cover or critical infrastructure etc. have been modified basis comments received during stakeholder consultations to enhance bidders' interest and participation in these coal blocks. Key features of the

auction process include reduction in upfront amount and bid security amount, permission to relinquish part of the coal mine in case of partially explored coal mines, ease of participation with no entry barriers, full flexibility in coal utilisation, optimized payment structures, incentives for early production and on use of clean coal technology. The sale of tender document commenced on November 03, 2022. Details of the mines, auction terms, timelines etc. can be accessed on MSTC auction platform. The auction shall be held online through a transparent two stage process of Percentage Revenue Share.

PHYSICAL POSSESSION NOTICE. ICICI Home Finance. Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400015. Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059. Branch Office: 1st Floor, Shakti Business Centre, Above United Bank, Mehsana Highway, Mehsana-384002. Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to comply with the notice, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act and Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Encore Asset Reconstruction Company Private Limited (Encore ARC) 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA. E-AUCTION SALE NOTICE. E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 3(6) of the Security Interest (Enforcement) Rules, 2002 (the Act). Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the DCB Bank to secure the outstanding dues in the loan account assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of the 'E-ASIS BANK - 023 - Trust' (the 'Secured Creditor'), which is under 'Syndicate' possession of the Authorized Officer of the Secured Creditor, will be sold on 'AS IS WHERE IS', 'AS IS WHAT IS' and 'WHATSOEVER THERE IS' basis on 03.01.2023 for recovery of Rs. 48,02,74,591/- (Rupees Forty Eight Crore Two Lakhs Seven Thousand Five Hundred Ninety One only) as on 30.08.2022. The property is situated at Plot No. H-14, of Mahatma Gandhi Udyog Nagar Industrial Estate, Village Dabhi, Daman-396210. The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Table with 3 columns: Description of the Immovable Secured Asset, Reserve Price, Earnest Money Deposit (EMD). Row 1: Factory land admeasuring 3200 sq mtrs and buildings constructed there admeasuring 2879 sq mtrs situated at Plot No. H-14, of Mahatma Gandhi Udyog Nagar Industrial Estate, Village Dabhi, Daman-396210. Reserve Price: 4,86,00,000/-, Earnest Money Deposit (EMD): 48,00,000/-.

RANJEET MECHANICALS LIMITED. Registered Office: Block A, Office No. 407, Dev Auram, Anand Nagar Char Rasta, Pralahad Nagar Road Ahmedabad Gujarat 380015. For a copy of information, interested parties may contact the Authorized Officer of the Secured Creditor on mobile no. 9930171113 / 993021400 or email at propertyforsale@encorearc.com. Date: 01.12.2022. Place: Gurugram. Encore Asset Reconstruction Company Pvt. Ltd.

DEVESH SWADIA (DIN : 0037292) WHOLE TIME DIRECTOR. By order of the Board For, RANJEET MECHANICALS LIMITED.

Utkarsh Small Finance Bank. Aapki Ummedh Ka Khaata (A Scheduled Commercial Bank). Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, U.P. - 221 105.

PUBLIC NOTICE. Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act and Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of UTKARSH SMALL FINANCE BANK LIMITED for the amounts and interests thereon mentioned against each account herein below. The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 4 columns: Name of the Borrower(s)/ Guarantor(s), Demand Notice Date, Demand Amount with NPA Date, Description of secured asset. Rows include: Kanjibhai Becharbhai Patel (Borrower), Parmaben Kanjibhai Choudhary (Co-Borrower), NHPAA0001279467, Plot No 27 Ambika Nagar Nagar Society Palan- 385340, Bounded By: North, South, East, West, Property, West, Ad. Property, Date of Possession:- 28-Nov-2022.

Shri R.K. Singh inaugurates 10 Mobile Health Clinics 'Doctor Apke Dwar' under REC's CSR project in Bihar. monitoring by all agencies involved in the implementation is imperative for speedy and timely progress of the project. The 10 MHCs, out of which three are exclusively for women, will provide door-step primary health care service to the underprivileged population across all 14 blocks of Bhojpur district in Bihar. Each MHC shall be equipped with additional four people including a doctor, a nurse, a pharmacist and a driver cum support staff. Free generic medicines shall also be dispensed to the patients. Each MHC will organize over 20 camps per month and see 50-70 patients every day. The event was also attended by Shri Ajay Choudhary, Director Finance, REC, Shri Vikram Virkar, DDC, Bhojpur, Shri Rajat Jain, President, Doctors for You, Shri Bhuwesh Chandolia, HOD CSR and Shri Jaginath Pradhan, Sr. CPM, Patna. Other senior officials from REC, District Administration and DFY were also present at the ceremony. About REC Limited: REC Limited is an NBFC focusing on Power Sector Financing and Development across India. Established in 1969, REC Limited has completed over fifty years in the area of its operations. It provides financial assistance to state electricity boards, state governments, central/state power utilities, independent power producers, rural electric cooperatives and private sector utilities. Its business activities involve financing projects in the complete power sector value chain, for various types of projects including Generation, Transmission, Distribution and Renewable Energy. REC's funding illuminates every fourth bulb in India.

Registered Office Address: Unit No. 601, 6th Floor Piramal Amit Building, Piramal Agastya Corporate Park, Kaman Junction, Opp Fire Station, LBS Marg, Kurla (West), Mumbai-400070. Piramal Capital & Housing Finance. Under Section 13(1) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Piramal Capital & Housing Finance Limited (PCHFL) [formerly known as Dewan Capital Services (India) Private Limited] and in exercise of powers conferred under section 13(1) of the said Act, calling upon the following Borrower(s) to repay the amounts payable to them in the Demand Notice(s) issued to them that are also being given in connection with the above. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of PCHFL by the amounts and interests thereon mentioned against each account herein below. The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

