

29<sup>th</sup> June, 2020

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

**Scrip Code:541945; Security ID: RANJEET**

Dear Sir/ Madam,

**Sub:Outcome of Board Meeting**

In continuation to our communication dated 2<sup>nd</sup> June, 2020 and letter dated 9<sup>th</sup> June, 2020, informing about rescheduling the date of Board Meeting on 29<sup>th</sup> June, 2020, the Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2020, along with the statement of assets and liabilities and cash flow statement for the year ended on that date.
2. Auditors Report on the Financial Results for the year ended on March 31<sup>st</sup>, 2020.
3. Appointment of Mr. Jaykishan Pamnani, Chartered Accountant, Ahmedabad as the Internal Auditor of the Company for the Financial Year 2020-21 as per the provisions of Companies Act, 2013.
4. Appointment of M/s. Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2020-21 as per the provisions of Companies Act, 2013.



**RANJEET MECHATRONICS LTD.**

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)  
CORPORATE ADDRESS/REGD OFF: - Block A. #407 Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.  
380015. Gujarat. Tel.: 91 79 40009390/ 9099053990.. 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

5. Balance Sheet and Profit & Loss Statement for the Year Ended on 31st March, 2020.
6. Declaration marked as Annexure-1 (for audit report with unmodified opinion) - asrequired under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

The Board Meeting concluded at 2:00 p.m.

Kindly take the same on records.

Yours Faithfully,  
For, **RANJEET MECHATRONICS LIMITED**



**RAKESH V. SWADIA (DIN: 00356657)**  
**CHAIRMAN AND MANAGING DIRECTOR**



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