

28th August, 2021

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,

Sub:Outcome of Board Meeting

In continuation to our communication dated 20th August, 2021 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. To convene and hold the 28th Annual General Meeting of the members of the Company on Thursday, 30th September, 2021 at 12:00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
2. Fixed the dates of Book Closure, record date and cut-off date for the purpose of e-voting, e-voting period.
3. Considered and approved the Board's Report along with its Annexures for the Financial Year 2020-21.
4. Appointed Ms. Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer for Remote e-voting facility and voting facility to be provided at the ensuing 28th Annual General Meeting.
5. The Board decided not to change the remuneration of Mr. Rakesh Vallabh bhai Swadia (DIN: 00356657) Chairman and Managing Director and Mr. Devarshibhai Rakeshbhai Swadia (DIN: 00356752) Whole Time Director of the Company.

6.
The Board Meeting concluded at _____.

Kindly take the same on records.

Yours Faithfully,

For, **RANJEET MECHATRONICS LIMITED**


MR. DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR



Encl: As above

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