

28th September, 2019

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

Dear Sir/Madam,

Sub: Outcome of 26th Annual General Meeting of the Company

The Company's 26th Annual General Meeting (AGM) held today on Saturday, 28th September, 2019 and commenced at 11:00 A.M. at Block A, Office No:407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat 380015.

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 28th September, 2019 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

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HINGIRI 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



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,

F.m. Patel



FALGUNI MALAY PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

RANJEET MECHATRONICS LTD.

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Annexure-I

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the members of N K Industries Limited (‘the Company’) held today on Saturday, 28th September, 2019 and commenced at 11:00 A.M. at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat -380015.

Mr. Rakesh Vallabhbhai Swadia, Chairman and Managing Director of the Company occupied the chair for 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.

After Declaration of Meeting in order the Company Secretary asked the Chairman Mr. Rakesh Swadia, to make the shareholders aware about the technical upgradation, expansion plans and future growth of the Company.

Moving ahead with the AGM proceedings Mrs. Falguni Malay Patel, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors’ Report. All the business agenda items were read and the queries were invited and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

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2.	Re-appointment of Nitaben Rakeshbhai Swadia as a Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
3.	To ratify appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. 26 th AGM till the conclusion of the 27 th Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

The Board of Directors has appointed M/s. **Riddhi Khaneja & Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,

For, **RANJEET MECHATRONICS LIMITED**



FALGUNI MALAY PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER



RANJEET MECHATRONICS LTD.

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

Date of the AGM	28th September, 2019
Total number of shareholders on record date	75
No. of Shareholders present in the meeting either in person or through proxy	12
Promoters and Promoter Group:	7
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary) 1 - To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	4090380	4090380	100.0000	4090380	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4090380	100.0000	4090380	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2509600	762000	30.3634	762000	0		0.0000	0
	Poll		0	0.0000	0	0	0.0000		0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		762000	30.3634	762000	0	30.3634	0.0000	0
Total		6599980	4852380	73.5211	4852380	0	73.5211	0.0000	0

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Nitaben Rakeshbhai Swadia (DIN: 00356722), who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mrs. Nitaben Rakeshbhai Swadia was interested in the said resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4090380	3301700	80.7187	3301700	0	80.7187	0.0000	788680
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3301700	80.7187	3301700	0	80.7187	0.0000	788680
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2509600	762000	30.3634	762000	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		762000	30.3634	762000	0	30.3634	0.0000	0
Total		6599980	4063700	61.5714	4063700	0	61.5714	0.0000	788680



Resolution Required : (Ordinary)		3 - Ratification of appointment of M/s Philip Fernandes & Co, Chartered Accountant as Statutory Auditors of the Company from the conclusion of this 26th AGM to the Conclusion of 27thAGM of the Company i.e. for a period of 1 year.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4090380	4090380	100.0000	4090380	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4090380	100.0000	4090380	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2509600	762000	30.3634	762000	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		762000	30.3634	762000	0	30.3634	0.0000	0
Total		6599980	4852380	73.5211	4852380	0	73.5211	0.0000	0





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

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: 26th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Saturday, the 28th September, 2019 commenced at 11:00 A.M at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad, Gujarat- 380015.

Dear Sir,

I **Riddhi Khaneja, Proprietor of Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad,** was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 20th August, 2019 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 26th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Saturday, the 28th September, 2019 commenced at 11.00 A.M.





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

I hereby submit my report as under:

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Indian Express in English Language as well as in Financial Express in Gujarati (Regional Language).
2. The shareholders of the Company holding shares as on the "cut off" date 20th September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 3 in the Notice of the 26th AGM of RANJEET MECHATRONICS LIMITED (Formerly known as Ranjeet Mechatronics Pvt. Ltd.)
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and no poll papers were found.
5. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 25th September, 2019 and ended on 5.00 P.M. on Friday, the 27th September, 2019.
6. The votes casted through E-voting were unblocked by me in presence of Ms. Trusha Shah and Mr. Dhruvilkumar R Thakor who were not in the employment of the Company.
7. The summary of the physical ballot forms received and e-voting is given below:





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a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2018-19.**

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	4852380	100%
Ballot	0	0	0
Total	20	4852380	100%

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 total number of valid votes cast
E-voting		NIL	
Ballot			
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 votes cast
E-voting		NIL	
Ballot			
Total			





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- b) **Resolution: Ordinary Resolution for Re-appointment of Nitaben Rakeshbhai Swadia as a Director of the Company 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	4063700	100%
Ballot	0	0	0
Total	19	4063700	100%

- 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 total number of valid votes cast
E-voting	NIL		
Ballot			
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 votes cast
E-voting	1	788680	16.25%
Ballot	0	0	0
Total	1	788680	16.25%





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c) Resolution: Ordinary Resolution for Ratification of Appointment and Remuneration of M/s Philip Fernandes & Co., Chartered Accountant as Statutory Auditors of the Company.

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	4852380	100%
Ballot	0	0	0
Total	20	4852380	100%

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 total number of valid votes cast
E-voting		NIL	
Ballot			
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 votes cast
E-voting		NIL	
Ballot			
Total			





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8. The physical ballot forms and other related papers/registers and records were handed over to Mrs. Falguni Malay Patel, the Company Secretary of the Company for its safe custody after verification.
9. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,
For Riddhi Khaneja & Associates

Riddhi

Riddhi Pamnani
Proprietor
M. No: F10221
CP No: 17397



Date: 28th September, 2019
Place: Ahmedabad

In presence of:

1. Ms. Trusha Shah:

Trusha

2. Mr. Dhruvilkumar R Thakor:

Dhruvil