

26th September, 2020

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

Dear Sir/Madam,

Sub: Outcome of 27thAnnual General Meeting of the Company

The Company's 27thAnnual General Meeting ('AGM') held today on Saturday, 26thSeptember, 2020 and commenced at 12:00 Noon through at Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the General Circular Nos.l4/2020, 17/2020 and 20/2020 dated 8th April 2020, 13thApril 2020 and 5thMay 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the businesses as stated in the Notice.

Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

- 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;

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



3. Report of Scrutinizer (Annexure III) dated 26th September, 2020 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 Scrutinizerfor thevoting process of the Company.

Kindly find the same in order.

Yours faithfully,

For RANJEET MECHATRONICS LIMITED,

FALGUNI MALAY PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANGET 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



Annexure-I

SUMMARY OF PROCEEDINGS OF THE 27TH ANNNUAL GENERAL MEETING

The 27thAnnual General Meeting (AGM) of the members of Ranjeet Mechatronics Limited ('the Company') was held today on Saturday, 26thSeptember, 2020 and commenced at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities andExchange Board ofIndia and applicable provisions ofthe Companies Act, 2013 read with rules framed thereunder and theSEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

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. Falguni Patel 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 2019-20 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the Company Secretary readall the business agenda items which were to be transacted as per the Notice. 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 23rd September, 2020 to 25th September, 2020. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through evoting facility provided through CDSL for 15 minutes after the conclusion of the meeting.

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-votingduring the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-

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



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:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPE	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and	CIAL) Ordinary Resolution	Remote E-voting and Venue Voting (e- voting) at the AGM	Passed unanimously
2.	Auditors thereon. Re-appointment of Mr. Devarshi Swadia 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 (e- voting) at the AGM	Passed unanimously
3.	Appointment of Statutory Auditors of the Company for a consecutive period of 4 years.	Ordinary Resolution	Remote E-voting and Venue Voting (e- voting) at the AGM	Passed unanimously
4.	Appointment of Mr. Bhavinkumar O. Kachhchhava (DIN: 08837036) Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	Ordinary Resolution	Remote E-voting and Venue Voting (e- voting) at the AGM	Passed unanimously
5.	Approve the payment of remuneration to Mr. Rakesh V. Swadia (DIN: 00356657), Chairman and Managing Director of the Company w.e.f.	Special Resolution	Remote E-voting and Venue Voting (e- voting) at the AGM	Passed unanimously

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



	1st October, 2020 for the remaining period of his present tenure			
6.	Approve the payment of remuneration to Mr. Devarshi R. Swadia (DIN: 00356752), Whole time Director of the Company w.e.f. 01 October, 2020 for the remaining period of his present tenure.	Special Resolution	Remote E-voting and Venue Voting (e- voting) at the AGM	Passed unanimously

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

FALGUŇI MALAY PATEL

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 and cs.compliance@ranjeet.co.in ||
Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635



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

0	0.00	75.34	0	4972380	75.34	4972380	6599980		Total
	0.00	26.74	0	594000	26.74	594000		Total	
0	0.00	0.00	0	0	0.00	0		Postal Ballot	
							2221600		Public Non Institutions
0		0.00	0	0	0.00	0		Poll	
0	0.00		0	594000	26.74	594000		E-Voting	
0	0.00	0.00	0	0	0.00	0		Total	
0	0.00	0.00	0	0	0.00	0	c	Postal Ballot	רמטווכ ווופונמנוסווס
0	0.00	0.00	0	0	0.00	0	.	Poll	Dishlip Institutions
0	0.00	0.00	0	0	0.00	0		E-Voting	
0	0.00	100.00	0	4378380	100.00	4378380		Total	
0	0.00	0.00	0	0	0.00	0	+0.000	Postal Ballot	Group
0	0.00	0.00	0	0	0.00	0	4378380	Poll	Promoter and Promoter
0	0.00	100.00	0	4378380	100.00	4378380		E-Voting	
[8]	[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}	[2]	[1]		
Invalid	on votes polled	polled	-Against	– in favour	shares	polled	shares held		
No. of votes	% of Votes against	favour on votes	No. of Votes No. of Votes	No. of Votes	outstanding	No. of votes	No. of		
		% of Votes in			Polled on			Voting	
					% of Votes			Mode of	Category
						No.			the agenda/resolution?
							terested in	ter group are in	Whether promoter/ promoter group are interested in
	litors thereon.	rectors and Report of Auditors thereon		the Report of	March 31, 2020 together with the Report of Board of D	March 31, 202		nary)	Resolution Required : (Ordinary)
ar ended on	Statement of the company for the financial year ended on	tement of the compar		dopt the Audite	1 - To receive, consider and adopt the Audited Financia	1 - To receive,			
		5							Public:
		4						cup:	Promoters and Promoter Group:
		9				Conferencing	hrough Video	ed the meeting t	No. of Shareholders attended the meeting through Video Conferencing
		0							Public:
		0						aup:	Promoters and Promoter Group:
		0			ого ху	on or through p	either in perso	t in the meeting	No. of Shareholders present in the meeting either in person or through proxy
		66					te	rs on record dat	Total number of shareholders on record date
	2020	26th September, 2020							Date of the AGM
		מומנוטווא,2013	DN) Negulat	י) טו סבטו (בכ	votilig nesalts as negalaticil 44(3) of 3cbi (LODN) negalaticil	results as Ne	Vocingo		
AININEAURE- II		2017		A of CERT (1 C	100		Vatina		
ANNEYLIDE II									

			2 -To annoint a	director in place of I	Mr Dovarchi Ra	bach Swadia (D	ini. 003557531 who	2 -To appoint a director in place of Mr. Devarchi Rakech Swadia (DIN: 00355752), who retires hy retation and being clirible	
Resolution Required : (Ordinary)	ordinary)		offers himself I	offers himself for re-appointment.				can co wy i ocamon and	משרווים בוופיטובי
Whether promoter/ promoter group are	moter group ar								
interested in the agenda/resolution:	a/ resolution:		res, will beval	res, IVII. Devaisiii 3 Wadia Was iiiterested iii the said resolution	ested in the sali	resolution			
Category	Mode of								
	Voting	No. of		% of Votes Polled			% of Votes in		
		shares	No. of votes	on outstanding	No. of Votes No. of	No. of Votes	favour on votes	% of Votes against	No. of votes
		held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		3124780	71.37	3124780	0	71.37		1253600
Promoter and	Poll		0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal Ballot	4378380	D.	0 00	0	D .	0 00		0
	Total		3124780	71.37	3124780	0	71.37		1253600
	E-Voting		0	0.00	0	0	0.00		0
	Poll		0	0.00	0	0	0.00	0.00	0
Public Institutions		0							
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
	E-Voting		594000	26.74	594000	0		0.00	0
Public Non	Poll		0	0.00	0	0	0.00		0
Institutions		2221600							
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		594000	26.74	594000	0	26.74	0.00	0
Total		6599980	3718780	56.35	3718780	0	56.35	0.00	1253600



Resolution Required : (Ordinary)	ed : (Ordinary)		3 - To consider ap	3 - To consider appointment of M/s Philip Fernandes from the conclusion of this 27th AGM to the Conclusi	s Philip Fernand	es & Co, Charter	3 - To consider appointment of M/s Philip Fernandes & Co, Chartered Accountant as Statutory Auditors of the Company from the conclusion of this 27th AGM to the Conclusion of 31st AGM of the Company i.e. for a period of 4 years.	tutory Auditors of a for a period of 4	the Compai
Whether promoter/ promoter group are	er/ promoter grou								
interested in the	interested in the agenda/resolution?		No						
Category	Mode of			% of Votes					
	Voting			Polled on			% of Votes in	% of Votes	
		No. of	No. of votes	outstanding	No. of Votes	No. of Votes	favour on votes	against on	No. of votes
		shares held	polled	shares	– in favour	-Against	polled	votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*1	[7]={[5]/[2]}*1	[8]
				00				00	
	E-Voting		4378380	4378380.00	4378380	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter		4378380							
Group	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		4378380	100.00	4378380	0	100.00	0.00	
	E-Voting		0	00.0	0	0	0.00	0.00	
	Poll		0	00.0	0	0	0.00	0.00	
Institutions		0							
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
	E-Voting		594000	26.74	594000	0		0.00	
Dist. No.	Poll		0	0.00	0	0	0.00		
Public Non		2221600							
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		594000	26.74	594000	0	26.74	0.00	
Total		6599980	4972380	75.34	4972380	0	75.34	0.00	



Resolution Required : (Ordinary)	ired : (Ordinary)		4 - To consider Company, as a	4 - To consider appointment of Mr. Bhavinkumar O. Ka Company, as a Non-Executive Independent Director on	lr. Bhavinkumar lependent Direct	O. Kachhchha or on the Boa	chhchhava (DIN: 08837036) the Board of the Company.	nchhchhava (DIN: 08837036) Additional Director of the the Board of the Company.	ctor of the
Whether promot	Whether promoter/ promoter group are	oup are							
interested in the	interested in the agenda/resolution?		No						
Category	Mode of			% of Votes					
	Voting			Polled on		No. of	% of Votes in	% of Votes	
		No. of shares No. of votes	No. of votes	outstanding	No. of Votes	Votes	favour on	against on	No. of votes
		held	polled	shares	– in favour	-Against	votes polled	votes polled	Invalid
		[1]	[2]	[1]/[1]}*1	[4]	[5]	^	[7]={[5]/[2]}*1	[8]
				00				00	
	E-Voting		4378380	4378380.00	4378380	0	100.00	0.00	0
Promoter and	Poll		0	0.00	0	0	00.0	0.00	0
Promoter		4378380							
Group	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		4378380	100.00	4378380	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
Public	Poll		0	0.00	0	0	0.00	0.00	0
Institutions		0							
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
	E-Voting		594000	26.74	594000	0		0.00	0
Public Non	Poll		0	0.00	0	0	0.00		0
Institutions		2221600							
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		594000	26.74	594000	0	26.74	0.00	0
Total		6599980	4972380	75.3393	4972380	0	75.3393	0.0000	0



62000	0.00	48.82	0	3222260	47.88	3160260	6599980		Total
0	0.00	26.74	0	594000	26.74	594000		Total	
0	0.00	0.00	0	0	0.00	0	2221600	Postal Ballot	Institutions
0		0.00	0	0	0.00	0		Poll	Public Non
0	0.00		0	594000	26.74	594000		E-Voting	
0	0.00	0.00	0	0	0.00	0		Total	
0	0.00	0.00	0	0	0.00	0		Postal Ballot	Institutions
0	0.00	0.00	0	0	0.00	0	>	Poll	Public
)	0.00	0.00	0	0	0.00	0		E-Voting	
62000	0.00	60.03	0	2628260	58.61	2566260		Total	ar ar
0	0.00	0.00	0	0	0.00	0		Postal Ballot	Group
							4378380		Promoter
	0.00	0.00	0	0	0.00	0		Poll	Promoter and
62000	0.00	60.03	0	2628260	58.61	2566260		E-Voting	
	100	100			0				
[8]	[7]={[5]/[2]}*	[6]={[4]/[2]}*	[5]	[4]	[3]={[2]/[1]}*10	[2]	[1]		
Invalid	votes polled	votes polled	-Against	in favour	shares	polled	held		
No. of votes	against on	favour on	No. of Votes	No. of Votes -	outstanding	No. of votes	No. of shares		
	% of Votes	%of Votes in			Polled on			Voting	
					% of Votes			Mode of	Category
			id resolution	erested in the sai	Yes, Mr Rakeshbhai Swadia was interested in the said r	Yes, Mr Rakesh		Whether promoter/ promoter group are interested in the agenda/resolution?	Vhether promo
hairman and ure.	IN: 00356657), Ch of his present ten	tion to Mr. Rakesh V. Swadia (DIN: 00356657), Chairman and 2020 for the remaining period of his present tenure.	ration to Mr. Raker, 2020 for the re	ment of remune	5 - To consider and approve the payment of remuneral Managing Director of the Company w.e.f. 1st October,	5 - To consider a		Resolution Required : (Ordinary)	esolution Requ
hairman and	IN: 00356657), Ch	cesh V. Swadia (DI	ration to Mr. Rak	ment of remune	and approve the pay	5 - To consider			:



0	0.00	56.35	0	3718780	56.35	3718780	6599980		Total
	0.00	26.74	0	594000	26.74	594000		Total	
	0.00	0.00	0	0	0.00	0	2221600	Postal Ballot	Institutions
		0.00	0	0	0.00	0		Poll	Public Non
	0.00		0	594000	26.74	594000		E-Voting	
	0.00	0.00	0	0	0.00	0		Total	
	0.00	0.00	0	0	0.00	0		Postal Ballot	
	0.00	0.00			0.00		0.		Public Institutions
					0.00			Poll	
				0.4770		000000		F-Voting	
				317478	71 37	3124780		Total	
	0.00	0.00	0	0	0.00	0	4378380	Postal Ballot	Promoter Group
	0.00	0.00	0	0	0.00	0		Poll	Promoter and
	0.00	71.37	0	3124780	71.37	3124780		E-Voting	
	0	00							
[8]	[6]={[4]/[2]}*1 [7]={[5]/[2]}*10	[6]={[4]/[2]}*1	[5]	[4]	[3]={[2]/[1]}*100	[2]	Ξ		
Invalid	votes polled	votes polled	-Against	in favour	shares	polled	shares held		
No. of votes	against on	favour on	No. of Votes No. of Votes	No. of Votes	on outstanding	No. of votes	No. of		
	% of Votes	% of Votes in			% of Votes Polled			Voting	
								Mode of	Category
			id resolution	ested in the sai	Yes, Mr. Devarshi Swadia was interested in the said reso	Yes, Mr. Deva		tion?	in the agenda/resolution?
							e interested	promoter group a	Whether promoter/ promoter group are interested
	sent tenure.	remaining period of his present tenure	or the remainin	ctober, 2020 f	Director of the Company w.e.f. 01 October, 2020 for the	Director of the		: (Ordinary)	Resolution Required: (Ordinary)
Whole time	a (DIN: 00356752), \	Devarshi R. Swadia	eration to Mr.	ment of remun	6- To consider and approve the payment of remuneration to Mr. Devarshi R. Swadia (DIN: 00356752), Whole time	6- To consider			
									9 1



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: 27thAnnual General Meeting of the Equity Shareholders of Ranject Mechatronics Limited Held on Saturday, the 26th September, 2020 commenced at 12 noon through video conferencing.

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 27th Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 29th August, 2020 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 27th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Saturday, the 26th September, 2020 commenced at 12 noon through at Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8thApril 2020, 13thApril 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID- 19 pandemic.

I hereby submit my report as under:

- 1. Pursuant to the MCA and SEBI Circulars, the Notice of the 27th Annual General Meeting along with the Annual Report for the year 2019-20 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 27th AGM had been uploaded on the website of the Company at 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 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.
- 2. The Company published two newspaper advertisements before and after the Notice calling the 27th AGM along with the Board's Report for the year 2019-20 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 2nd September, 2020 and 8th September, 2020 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).
- 3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 4. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for the meeting.
- 5. The shareholders of the Company holding shares as on the "cut off" date 18th September, 2020, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 27th AGM of Ranjeet Mechatronics Limited.
- 6. The shareholders were allowed to vote during the e-voting period which commenced from Wednesday, the 23rd September, 2020 and ended Friday, the 25th September, 2020. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote upto 15 minutes after the conclusion of the meeting.

7. 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.

8. 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.

- 9. The votes casted through E-voting were unblocked by me on Saturday26th September, 2020 in presence of Ms. Trusha shah and Mr. Mukesh Pamnani who were not in the employment of the Company.
- 10. The summary of the e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2019-20.

i. Voted in favour of the resolution:

Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes cast from total number of shares
Remote E-voting	16			4636420		70.24
Venue Voting (e-voting)	1			335960		5.09
Total	17			4972380		75.34

ii. Voted against the resolution:

Type of voting	Number of members present		% of valid votes cast
	and voting (in person or by	cast by them	from total number of
	proxy)		shares
Remote E-			
voting		NIL	
Venue Voting			
(e-voting)			
Total			

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by		1	% of shares	total	number	of
	proxy)	•					
Remote E-voting							
Venue Voting (e-voting)		NIL					
Total							

b) Resolution: Ordinary Resolution to appoint a director in place of Mr. Devarshi Rakesh Swadia (DIN: 00356752), who retires by rotation and being eligible, offers himself for reappointment

i. Voted in favour of the resolution:

Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes cast from total number of
Remote E-voting	14			3382820		shares 51.26
Venue Voting (e-voting)	1			335960		5.09
Total	15			3718780		56.35

ii. Voted against the resolution:

Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes can from total number of shares
Remote E-voting				NIL		
Venue Voting (e-						
voting)						
Total						

iii. Invalid votes:

Type of voting	Number	of	members			votes			total	number	of
	voted			cast by th	em	1	sha	ires			
Remote E-voting	2			1253600			18.	99			
Venue Voting (e-voting)	-			-			-				
Total	2			1253600			18.	99			



c) Resolution: Ordinary Resolution to appoint M/s. M/s. Philip Fernandes & Co., Chartered Accountants as Statutory Auditors of the Company.

i. Voted in favour of the resolution:

Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes cast from total number of
Remote E-voting	16			4636420		shares 70.24
Venue Voting (e-				335960		5.09
voting)						
Total	17			4972380		75.34

ii. Voted against the resolution:

Type of voting	Number voted	of	members	Number of cast by the	% of valid votes cast from total number of shares
Remote E-voting			THE CANADA THE THE REAL PROPERTY.		
Venue Voting (e-					
voting)				NIL	
Total	1.2				

iii. Invalid votes:

Type of voting	Number	of	members	Number	of	votes	%	of	total	number	of
	voted			cast by th	nem		sha	ares			
Remote E-voting				***************************************							
Venue Voting (e-	7			3.77							
voting)				NJ	LL						
Total											

d) Resolution: Ordinary Resolution for appointment of Mr. Bhavinkumar O. Kachhchhava (DIN: 08837036) Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.

i. Voted in favour of the resolution:

	01 1110 100		O		
Type of voting	Number voted	of	members	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16			4636420	70.24
Venue Voting (e-voting)	1			335960	5.09
Total	17			4972380	75.34



ii. Voted against the resolution:

Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes cast from total number of shares
Remote E-voting Venue Voting (e-		Historia (canada Hassalana)				,
voting)				NIL		
Total						

iii. Invalid votes:

Type of voting	Number voted	of	members	Number cast by th		votes	% sha	total	number	of
Remote E-voting							-			
Venue Voting (e-				NI	L					
voting)										

e) Resolution: Special Resolution to approve the payment of remuneration to Mr. Rakesh V. Swadia (DIN: 00356657), Chairman and Managing Director of the Company w.c.f. 1st October, 2020 for the remaining period of his present tenure.

i. Voted in favour of the resolution:

Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes cast from total number of shares
Remote E-voting	14			2824300		42.79
Venue Voting (evoting)	1			335960		5.09
Total	15			3160260		47.88

ii. Voted against the resolution:

rotea ingliano						
Type of voting	Number voted	of	members	Number of cast by them	votes	% of valid votes cast from total number of shares
Remote E-voting						
Venue Voting (e-voting)						
Total						

iii. Invalid votes:

Type of voting	Number	of	members	Number	of	votes	%	of	total	number	of
	voted			cast by th	nem		sha	ares			
Remote E-voting	1			62000			0.9	94	-		

B-423, SUMEL BUSINESS PARK-6, DUDHESHWAR ROAD, SHAHIBAUG, AHMEDABAD - 380004 Email: riddhi.khaneja@gmail.com, Mob: 9824165879

Venue Voting (evoting)				
Total	1	62000	0.94	

f) Resolution: Special Resolution to approve the payment of remuneration to Mr. Devarshi R. Swadia (DIN: 00356752), Whole time Director of the Company w.e.f. 01 October, 2020 for the remaining period of his present tenure.

i. Voted in favour of the resolution:

Type of voting	Number of voted	members	Number of cast by them	votes	% of valid votes cast from total number of shares
Remote E-voting	14		3382820		51.26
Venue Voting (e-voting)	1		335960		5.09
Total	15		3718780		56.35

ii. Voted against the resolution:

Type of voting	Number voted	of	members	Number of cast by them	% of valid votes cast from total number of shares
Remote E-voting					
Venue Voting (e-					
voting)				NIL	
Total					

iii. Invalid votes:

Type of voting	Number voted	of	members	Number cast by th		votes	of	total	number	of
Remote E-voting			-				 			
Venue Voting (e-				NI	L					
voting)										



Riddhi Khaneja & Associates Company Secretary

11. Since the total votes polled in favour is 100% (Approximately) of the total votes polled, you may declare resolution no. 1 to 4 passed as an Ordinary Resolution and Resolution No.5 and 6 passed as Special Resolution.

Yours faithfully, For Riddhi Khaneja & Associates

Riddhi Pamnani

Proprietor

M. No: F10221 CP No: 17397

Date: 26th September, 2020

Place: Ahmedabad

In presence of:

Ms. Trusha Shah:

SE AHA DADAD

Mr. Mukesh Pamnani: