

30<sup>th</sup> September, 2021

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

Dear Sir/Madam,

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting of the Company**

The Company's 28<sup>th</sup> Annual General Meeting ('AGM') held today on Thursday, 30<sup>th</sup> September, 2021 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.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, and General Circular No. 02/2021 dated January 13, 2021 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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:

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**;

**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](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

3. Report of Scrutinizer (**Annexure III**) dated 30<sup>th</sup> September, 2021 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 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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380015. Gujarat. Tel.: 91 79 40009390. 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

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING

The 28<sup>th</sup> Annual General Meeting (AGM) of the members of Ranjeet Mechatronics Limited ('the Company') was held today on Thursday, 30<sup>th</sup> September, 2021 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 and Exchange Board of India and applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

**Mr. Rakesh Vallabh bhai 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 2020-21 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the Company Secretary read all 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 27<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021. 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-voting during the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty eight) hours

*F. m. Patel*



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/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue Voting (e-voting) at the AGM	Passed unanimously
2.	Re-appointment of Mr. Rakesh Swadiaas 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

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

*F.M. Patel*



**FALGUNI MALAY PATEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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

ANNEXURE - II

Date of the AGM	30th September, 2021	
Total number of shareholders on record date	62	
No. of Shareholders present in the meeting either in person or through proxy	0	
Promoters and Promoter Group:	0	
Public:	0	
No. of Shareholders attended the meeting through Video Conferencing	0	
Promoters and Promoter Group:	7	
Public:	5	
Resolution Required : (Ordinary)	2	

1 - To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2021 together with the Report of Board of Directors and Report of Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on shares [3]=[2]/[1]	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	4420380	4420380	99.87	4420380	0	99.87	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	0
	Total	4420380	4420380	99.87	4420380	0	99.87	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	2173600	426000	19.60	426000	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	0
	Total	2173600	426000	19.60	426000	0	0.00	0.00	0
Total		6599980	4846380	73.43	4846380	0	73.43	0.00	0



Resolution Required : (Ordinary)  
Whether promoter/ promoter group are interested in the agenda/resolution?

2 -To appoint a director in place of Mr. Rakesh Vallabhshai Swadia (DIN: 00356657), who retires by rotation and being eligible, offers himself for re-appointment.

Yes, Mr. Rakesh Swadia was interested in the said resolution

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		4420380	99.87	2670260	0	60.33	0.00	1750120
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4426380</b>	<b>99.87</b>	<b>2670260</b>	<b>0</b>	<b>60.33</b>	<b>0.00</b>	<b>1750120</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting		426000	19.60	426000	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2173600</b>	<b>19.60</b>	<b>426000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>6599980</b>	<b>4846380</b>	<b>73.43</b>	<b>3096260</b>	<b>0</b>	<b>46.91</b>	<b>0.00</b>	<b>1750120</b>




**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: 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Thursday, the 30<sup>th</sup> September, 2021 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 28<sup>th</sup> Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 28th August, 2021 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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Thursday, the 30<sup>th</sup> September, 2021 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, and General Circular No. 02/2021 dated January 13, 2021 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 28<sup>th</sup> Annual General Meeting along with the Annual Report for the year 2020-21 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 28<sup>th</sup> AGM had been uploaded on the website of the Company at [www.ranjeet.co.in](http://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](http://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](http://www.evotingindia.com).
2. The Company published two newspaper advertisements before and after the Notice calling the 28<sup>th</sup> AGM along with the Board's Report for the year 2020-21 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 29<sup>th</sup> August, 2021 and 11<sup>th</sup> September, 2021 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 23<sup>rd</sup> September, 2021, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the 28<sup>th</sup> AGM of Ranjeet Mechatronics Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from Monday, the 27<sup>th</sup> September, 2021 and ended Wednesday, the 29<sup>th</sup> September, 2021. 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 Thursday 30<sup>th</sup> September, 2021 in presence of Ms. Ayushi Oza 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. 2020-21.**

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	4846380	73.43
Venue Voting (e-voting)	0	0	0
<b>Total</b>	<b>16</b>	<b>4846380</b>	<b>73.43</b>

**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 valid votes cast from total number of shares
Remote E-voting	<b>NIL</b>		
Venue Voting (e-voting)			
<b>Total</b>			



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 shares
Remote E-voting	<b>NIL</b>		
Venue Voting (e-voting)			
Total			

b) **Resolution: Ordinary Resolution to appoint a director in place of Mr. Rakesh Vallabhbbhai Swadia (DIN: 00356657), who retires by rotation and being eligible, offers himself for re-appointment**

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	15	3096260	46.91
Venue Voting (e-voting)	0	0	0
Total	15	3096260	46.91

ii. **Voted against** the resolution:

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

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	1750120	26.52
Venue Voting (e-voting)	-	-	-
Total	1	1750120	26.52



11. Since the total votes polled in favour is 100% (Approximately) of the total votes polled, you may declare resolution no. 1 and 2 passed as an Ordinary Resolution.

Yours faithfully,  
For Riddhi Khaneja & Associates

*Riddhi*

**Riddhi Pamnani**  
Proprietor  
M. No: F10221  
CP No: 17397  
UDIN: F010221C001045816



Date: 30<sup>th</sup> September, 2021  
Place: Ahmedabad

In presence of:

Ms: Ayushi Oza

*Ayushi*

Mr. Mukesh Pamnani:

*M.P.*