

31st August, 2021

To,
Department of Corporate Services,
BSE Limited
25th Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

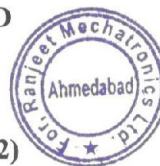
Dear Sir/Madam,

Subject: - Copy of Newspaper Advertisement published with respect to 28th Annual General Meeting to be held through VC/OAVM.

In terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Sunday, 29th August, 2021 giving notice to the shareholders about 28th Annual General Meeting of the company to be held through video conferencing ('VC'/ other Audio Visual Means ('OAVM') on Thursday, 30th September, 2021 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

Yours faithfully,
For, **RANJEET MECHATRONICS LIMITED**



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

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

Nuclear weapons continue to present a real threat to humanity and other life on Earth



Vinod Chandrashekar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitptrakar@yahoo.in)

Ahmedabad, The 64th session of the UN General Assembly declared 29 August as the International Day against Nuclear Tests. More than 2,000 nuclear tests have been conducted over the past seven decades - from the South Pacific to North America, from Central Asia to North Africa. They have harmed some of the world's most vulnerable peoples and pristine ecosystems. Nuclear Weapons started around the 1830s in countries like the United States, United Kingdom, and Canada in the World War II. For the past 20 years Nuclear Weapons have been in our lives, but the weapons we used to fight our enemies and also protect our homeland. Nuclear weapons are a form of mass destruction that comes from a nuclear action.

The first nuclear test was conducted by the United States, on July 16th, 1945, three weeks before the Hiroshima bombing on the 6th of August 1945. The nuclear test was given the codename "Trinity", tested on the "Trinity Site". The largest nuclear bomb ever tested was the "Tsar Bomba" by the Soviet Union in Novaya Zemlya, with an estimated yield of 50 megatons. It was so powerful it was said that the shockwave produced went around the world three times.

Nuclear weapons continue to present a real threat to humanity and other life on Earth. Scholars of international relations and policymakers share in the belief that the sheer power and destructiveness of nuclear weapons prevent them from being used by friends and foes alike. Nuclear weapons are not needed, and have not been, for years. While nuclear weapons have influenced politics, public opinion and defense budget, they have not had a significant impact on world affairs since World War II. Nuclear weapons are weapons of great destruction. Our government wastes over thirty-three billion dollars a year of our tax money. Also,

nuclear weapons pose serious health risks to those around them. India had conducted its first nuclear test at the same site in 1974. India's nuclear programme began in 1948 and since then it has covered a very long and significant ground. India's security concern and nuclear environment compelled it to make these tests after a lapse of about quarter century.

Two nuclear bombs were dropped on Japan which eventually ended the Pacific War. After this attack the Soviet Union Started to develop their own atomic bomb project. Both Germany and the Soviet Union had more powerful weapons known as the hydrogen bomb. Hydrogen bombs are bombs that have destructive power that comes from the rapid release of energy and uses an atomic bomb as its trigger.

Our history has shown us the terrifying and tragic effects of nuclear weapons testing, especially when controlled conditions go awry, and in light of the far more powerful and destructive nuclear weapons that exist today. There is no other weapon that causes such harm to the environment and humanity as nuclear weapon. The nuclear pact will lead us

to a point of no return from the nuclear night and nuclear winter lasting a thousand years. We may be divided. But peace and friendship are the only alternative for the survival of the civilisation. A famous saying goes might is always right. This is what exactly so called developed nations want rest of the world to do. Every country has the right and should defend its territory by hook or by crook. The obstacles to disarmament are formidable. Concerns over nuclear weapons' costs and inherent dangers have led to a general outpouring of pleas to breathe new life into nuclear disarmament. Among the negative sides of nuclear weapons is their maintenance and construction cost. Unlike other kinds of weapon, nuclear weapons are hard to use. Nuclear weapons can have a negative impact on the national budget. The question of whether countries should be allowed to have nuclear weapons is still under discussion and requires a solution to be found as soon as possible.

(B-15) Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015

Efforts begin to save children from trafficking in five flood-affected districts of Bihar

Patna, Apprehending violations of child rights and the vulnerability of children to human trafficking in flood-affected areas in Bihar, the National Institution for Transforming India (NITI) Aayog, has started preparing to stop such incidents in five flood-affected districts of the state with the support of local administration and the NGOs like Bachpan Bachao Andolan (BBA) and Kailash Satyarthi Foundation (KSF) which have been working for child rights, officials said. The districts where the Niti Aayog has put special focus on the protection of children against any mental or physical abuse and trafficking, include Araria, Khagaria, Khatwar, Purnia and Sitamarhi.

These districts have already been covered under the Niti Aayog's Aspirational District Programme (ADP) which was launched by Prime Minister Narendra Modi in January 2018 as a part of the government's efforts to raise the living standards of people and to ensure inclusive growth for all. Altogether, 13 districts of the state have been identified for the Government of India's Aspirational District Programme. In the five flood-affected districts of the state, Bachpan Bachao Andolan and Kailash Satyarthi Foundation have been asked to provide technical expertise to the local administration to ensure effective implementation of programmes for children from survival, immunization and nutrition to education to protection against trafficking, child labour, and fake marriages. Almost 12 districts of the state, especially those located on Indo-Nepal borders, have been under

floodwaters for the last several weeks. And while the life of the entire population has been in turmoil, children are learnt to be the worst affected. This is why, out of the 13 districts in the state which have been identified as Aspirational Districts, in one five flood-affected districts the Niti Aayog has put special focus on children and their rights. Our role in this programme is that of a coordinator. We will coordinate the meeting of the government schemes for children and the target population," Dhananjay Tingal, executive director, Bachpan Bachao Andolan (BBA), said. Many development programmes and rehabilitation packages for the children rescued from the traffickers are already in place. The NGOs will help in their effective implementation, he added. "In fact, many people are not aware of the facilities provided by the government. Even there's little awareness whether the development measures have reached the target group," he said. Mukhtar ul Haq, BBA Bihar

convenor, said work is in the initial stage. We just had the first round of meetings with local administration in all the five districts between August 11 and August 14 this year. Now, the action plan has to be prepared by the local administration, he said. Mukhtar said that in flood-affected districts, things related to children are most affected. "The survival, immunization and nutrition facilities made available to children under the integrated child development scheme by the social welfare department must not be available as the Anganwadi Kendras must have remained closed due to flood," he said. But most important is the protection of children against trafficking which is made to make them work as child labour, sex worker or for organ smuggling. Fake marriages have also become very common, he added. "In flood-affected areas, these cases are quite high. We have to identify the points of trafficking and to help local administration to stop it," he said.

Sachin Pilot tours districts amid Cabinet expansion speculation

Jaipur, Former Rajasthan deputy chief minister Sachin Pilot has been touring across the state amid speculation about imminent Cabinet expansion in the state. Pilot, who rebelled against chief minister Ashok Gehlot last year, was looking to revive his support base and connect with the masses. Pilot has also visited Gehlot's home district of Jodhpur. A Union Congress lawmaker seen to be close to Pilot said the tours are not just helping him maintain his relevance but also strengthening the party. He is building contact and speaking for the party.

Another person from the Pilot camp said the former deputy chief minister has to maintain his relevance. He added his visits are boosting the morale of party workers. Opposition Bharatiya Janata Party leader Mukesh Patel said the idea seems to show his strength to the Congress's central leadership. He added Pilot seems to be demonstrating his popularity and hold over workers, which would create pressure on the leadership to keep Pilot in the cabinet. Pilot last year. Political analyst Manish Godha said in Rajasthan Congress, only two people can create a buzz - Gehlot, and Pilot. "These (tours) were planned but got delayed due to Covid-19. This still seems to be maintaining his relevance, show of strength, and gaining people's support."

Security up in Karnal as farmers threaten to disrupt BJP meeting

Chandigarh, Security was stepped up at all entry points to Karnal to prevent farm protesters from carrying out their threat of disrupting a meeting of ruling BJP Legislators in the city on Saturday. Police personnel from nearby districts were deployed as farmer unions threatened to protest at the meeting. The meeting was being attended by Haryana chief minister Manohar Lal Khattar besides cabinet ministers, MPs and MLAs. According to party sources, the meeting has been convened to discuss preparations for the upcoming elections in the state. The meeting is from 10am to 3pm. Trucks filled with construction material were parked on roads leading to the

venue, while arrangements of water cannons and tear gas were made. The police have also been alerted to guard the area around the meeting, which the hotel, where the meeting is being held, is located. Farmer unions had called a meeting of protesters at Gurdwara Dera Kar Sewa from where they will march towards the BJP meeting venue to protest the Centre's three farm laws. In view of the farmers' call, the district administration blocked all roads leading to the gurdwara to avoid the gathering of farmers. Karnal superintendent of police, Ram Punia said that security arrangements have been made to avert any untoward incident.

Village elders booked for ordering social boycott in Rajasthan's Jaisalmer

Police in Rajasthan's Jaisalmer have booked 57 village elders for allegedly ordering the social boycott of 45 families related to an accused in a murder that took place in the region in October 2020. Jaisalmer police superintendent Ajay Singh said the case against the 57 has been registered and an investigation has started. The

elders allegedly ordered the social boycott in November last year of friends and relatives of a man, who is accused of killing the husband of a woman he was in a relationship with. The man, woman, and her mother were arrested for the murder. The families say they are not allowed to move around or to attend functions despite having nothing to do with the murder.

Forest department survey finds 225 acres of Aravallis in Gurugram encroached

Gurgaon, Farmhouses and residential colonies came up illegally over 225 acres of the Aravallis in Gurugram, according to a recent survey by the district forest department, said officials aware of the matter. The encroachments were detected in Sohna, Gwal Pahari, Raisina areas of the district, they added. Gurugram divisional forest officer Rajeev Tejyan said that the department conducted a ground survey over the last one month.

In it, we identified encroachments over 225 acres of the Aravallis. We are still waiting for reports of a drone survey conducted by a private agency after which we will be able to know more about minor pockets of encroached forest land. That might push the total encroached area to 250 acres," said Tejyan, adding that that report will likely be submitted to the department by Monday. According to the records of the forest department, 16,803 acres in Gurugram district fall under the Aravallis, which is protected under the Punjab Land Preservation Act (PLPA). According to directives from the Supreme Court, PLPA land will have the protection as

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
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Regd. Off: 137, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Website: www.bhatiamobile.com, mail: info@bhatiamobile.com, Ph: 0261-2349892

ANNUAL GENERAL MEETING (AGM) NOTICE
Notice is hereby given that the 13TH ANNUAL GENERAL MEETING (AGM) of the members of BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED ("the Company") will be held on Wednesday, the 22nd day of September, 2021 ("the AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs (MCA) dated 13th August 2020, the AGM shall be held on or after 1st April, 8, 2020, and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 and June 11, 2020. The members are requested to send the physical copies of the Notice of the AGM along with the annual report has been prepared in accordance with SEBI Circular. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/OAVM. The members are requested to send the physical copies of the Notice of the AGM along with the annual report has been prepared in accordance with SEBI Circular. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/OAVM. The members are requested to send the physical copies of the Notice of the AGM along with the annual report has been prepared in accordance with SEBI Circular. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/OAVM.

BOOK CLOSURE NOTICE & VOTING
All the shareholders of the Company are informed that the member's register of the company will be closed from Thursday 16th September, 2021 to Wednesday 22nd September, 2021 (both dates inclusive) for the purpose of AGM and the final dividend for financial year 2020-21. The cut-off date for the purpose of voting and dividend is Wednesday, September 15, 2021. The Shareholders are requested to register their names in the register of shareholders, whose names stands registered on the Company's Register of Members.

As Beneficial Owners as at the end of business hours on September 15, 2021 as per list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form and;

- As Members in the Register of Members of the Company after giving effect to valid deletion of name, transmission (as per SEBI Circular) and/or physical transfer of shares (as permitted) in physical form lodged with the Company before 15th September, 2021.
- All the members are hereby informed that:
 - Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). The same is available on Company's website www.bhatiamobile.com. The dispatches of Notice of AGM have been completed.
 - Members holding shares either in physical form or in dematerialized form as on the cut-off date of 15th September 2021, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting") or at AGM. All the members are informed that:
 - Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, the 19th day of September, 2021 at 12:00 hrs;
 - The remote e-voting shall end on Tuesday, the 21st day of September, 2021 at 12:00 hrs;
 - On determining the eligibility to vote by electronic means or at the AGM is 15th September, 2021;
 - Members who are not registered with the Company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 15th September, 2021 may obtain the necessary password by sending an e-mail request to the registrar. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
 - Members may note that: the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available at the AGM through e-voting and no ballot shall be provided as an alternative to e-voting; and
 - Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instructed in the Notice of AGM.
 - In case of any queries or issues regarding e-voting, you may refer the helpdesk details as mentioned in the Notice of AGM.

For Bhatia Communications & Retail (India) Limited
Date: 28.08.2021
Place: Surat
Mittal Narendrabhai Shah
Company Secretary and compliance officer

RANJEET MECHANOTICS LIMITED

CIN: L31100G11993PLC019635
Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Pralhad Nagar Road Ahmedabad Gujarat 380015
Email: cs.compliance@ranjeet.co.in, Tel: 079 4000 9390; www.ranjeet.co.in

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th September, 2021 ("the AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") ("AGM / the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th May, 2020, 19th May, 2020, 23rd May, 2020, 27th May, 2020, 31st May, 2020, 4th June, 2020, 8th June, 2020, 11th June, 2020, 15th June, 2020, 18th June, 2020, 22nd June, 2020, 25th June, 2020, 29th June, 2020, 2nd July, 2020, 5th July, 2020, 8th July, 2020, 11th July, 2020, 14th July, 2020, 17th July, 2020, 20th July, 2020, 23rd July, 2020, 26th July, 2020, 29th July, 2020, 31st July, 2020, 3rd August, 2020, 6th August, 2020, 9th August, 2020, 12th 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