

2nd December, 2022

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,

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of Extraordinary General Meeting of Members.

This is in continuation to our letter dated 29th November, 2022 and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Extraordinary General Meeting ('EGM') of the Company will be held on Saturday, 24th December, 2022 at 1:00 p.m. at the registered office of the Company. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with explanatory statement, which is being sent through electronic mode to the Members.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Wednesday, 21st December, 2022 at 9:00 a.m. and will end on Friday, 23rd December, 2022 at 5.00 p.m.

The copy of the said EGM Notice is uploaded on the website of the Company i.e. www.ranjeet.co.in.

You are requested to take the same on your records.

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED

Shah Ankita
Shyamal

Digitally signed by Shah
Ankita Shyamal
Date: 2022.12.02 16:02:38
+05'30'

ANKITA SHAH
COMPANY SECRETARY AND 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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

RANJEET MECHATRONICS LIMITED

RANJEET MECHATRONICS 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**

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF RANJEET MECHATRONICS LIMITED

NOTICE is hereby given that an Extra-Ordinary General Meeting (“EGM”) of the members of Ranjeet Mechatronics Limited (“Company”) will be held on Saturday, 24th day of December, 2022, at 01.00 p.m. IST, at the Registered office of the Company, to transact the following business:

RESOLUTION NO. 1

INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 6,70,00,000/- (Rupees Six Crore Seventy Lakhs Only) divided into 67,00,000 (Sixty Seven Lakhs) equity Shares Rs. 10/- each to Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- each.”

“**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees TenCrore Only) divided into 1,00,00,000 (One Crore only) Equity Shares of 10/- each.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (which expression shall also include a Committee thereof) or any officer/executive / representative and /or any other person so authorized by the Board, be and is hereby authorised to do all such acts, deeds, steps and actions including delegation of any of its powers herein conferred to any of its Directors and / or Company Secretary.”

RESOLUTION NO. 2

TO OFFER, ISSUE AND ALLOT 34,00,020 EQUITY SHARES OF THE COMPANY, EACH HAVING FACE VALUE OF 10/- AT A PRICE OF 20/- PER EQUITY SHARE AND FOR AN AGGREGATE CONSIDERATION OF 6,80,00,400/- (RUPEES SIXCRORE EIGHTY LAKHS FOUR HUNDRED ONLY), ON APREFERENTIAL BASIS, AS PER BELOW MENTIONED TABLE.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to (i) the provisions of Sections 23(1)(b), 42 and 62 and other applicable provisions, if any of the Companies Act, 2013 as amended (the “Act”) the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules framed thereunder (including any statutory amendments thereto and all modifications or re-enactments thereof for the time being in force), (ii) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “ICDR Regulations”), (iii) Securities and Exchange Board of

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



India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), (iv) the provisions of the Memorandum of Association and Articles of Association of the Company, (v) Listing Agreement entered into by the Company with the BSE Limited, where the Equity Shares of the Company are listed (the “Stock Exchange”) and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, and subject to the permissions, consents, sanctions and approval from various statutory and/or regulatory authorities, as may be necessary, and subject to such conditions and modifications as might be prescribed by such statutory and/or regulatory authorities while granting such approvals, consents, permissions and sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee(s) constituted / to be constituted by the Board or committee constituted/ to be constituted of management to exercise its powers including the powers conferred by this Resolution), the consent of the members of the Company be and is hereby accorded to the Board to create, issue, offer, and allot, on a preferential basis, 34,00,020 (Thirty Four Lacs Twenty Only) Equity Shares having face value of 10/ each (the “Equity Shares”), at a price of 20/- (Rupees Twenty Only) per Equity Share (“Preferential Allotment”) to the below mentioned proposed allottees (“Proposed Allotees”):

| SR NO | NAME OF PROPOSED ALLOTTEES | EXISTING CATEGORY | STATUS | NO OF EQUITY SHARES |
|-------|--------------------------------|-------------------|------------------|---------------------|
| 1 | Aumit Capital Advisors Limited | PUBLIC | Bodies Corporate | 11,40,000 |
| 2 | RAKESH VALLABH SWADIA (HUF) | Promoter Group | HUF | 438,000 |
| 3 | DEVARSHI R SWADIA (HUF) | Promoter Group | HUF | 51,640 |
| 4 | AHALYA DEVARSHI SWADIA | Promoter Group | INDIVIDUAL | 2,000 |
| 5 | DEVARSHIBHAI RAKESHBHAI SWADIA | Promoter | INDIVIDUAL | 537,160 |
| 6 | RAKESH VALLABHBHAI SWADIA | Promoter | INDIVIDUAL | 587,880 |
| 7 | SHAILJABEN NIKULBHAI PATEL | Promoter Group | INDIVIDUAL | 1,980 |
| 8 | MANISHA DEVARSHI SWADIA | Promoter Group | INDIVIDUAL | 164,040 |
| 9 | NITABEN RAKESHBHAI SWADIA | Promoter Group | INDIVIDUAL | 453,320 |
| 10 | SHRIVIDYA DEVARSHI SWADIA | Promoter Group | INDIVIDUAL | 24,000 |
| | TOTAL | | | 34,00,020 |

RESOLVED FURTHER THAT in terms of Chapter V of the ICDR Regulations, the “Relevant Date” for determining the minimum price for the purpose of the Preferential Allotment shall be November 24, 2022 being the date that is thirty days prior to the date on which the meeting of members of the Company is held to consider the Preferential Allotment.



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

RESOLVED FURTHER THAT without prejudice to the generality of the above Resolution, the issue of the Equity Shares to the Investor under the Preferential Issue shall be subject to the following terms and conditions apart from others as prescribed under applicable laws:

- a) The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- b) The Equity Shares to be issued and allotted shall be fully paid up and rank pari- passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.
- c) The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- d) The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.
- e) The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.
- f) The Equity Shares shall be allotted in dematerialised form only within a maximum period of 15 (Fifteen) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals or permissions.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate and utilisation of proceeds of the Preferential Issue, open one or more bank accounts in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchange for obtaining of in-principle and listing approval of the Equity Shares and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all

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



other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to Mr. RakeshbhaiVallabhbhaiSwadia , Chairman and Managing Director and/or Mr. DevarshiRakeshbhaiSwadia, Wholetime Director of the Company and/or Ms. Ankita Shah, Company Secretary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

**By order of the Board
For, Ranjeet Mechatronics Limited**



**RakeshVallabhbhaiSwadia
Managing Director (DIN: 00356657)**

Date: 29th November, 2022

Registered Office: Block A, 407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015

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

Notes: -

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
2. If a Proxy is appointed for more than fifty members, he shall choose any fifty Members and confirm the same to the Company before the commencement of specified period for inspection. In case the proxy fails to do so, the Company shall consider only the first fifty proxies received as valid.
3. The instrument appointing the proxy (duly completed, stamped and signed) must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.ranjeet.co.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.
7. The record date for the purpose of determining the eligibility of the Members to attend the EXTRA ORDINARY GENERAL MEETING of Company will be 16th December, 2022
8. All documents referred to in the accompanying notice will be kept open for inspection at the Registered Office of Company on all working days during business hours prior to date of Extra Ordinary General Meeting.
9. Members/ Proxies/ Representatives are requested to bring the Attendance Slip, enclosed with the Annual Report/ Notice for attending the meeting, duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

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



10. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Transfer Agent.
12. Members who have not registered their e-mail address so far are requested to register their e-mail address with depository participant/ Registrar and Transfer Agents for receiving all the communications including Annual reports, Notices etc. In electronic mode.
13. Members holding shares in physical form are requested to immediately get the same dematerialized as it is now mandatory as per the provisions of the Companies Act, 2013 that all shares of the listed entity shall be held in Demat form only. Further, in case of physical shares, no transaction w.r.t transfer/transmission will be carried out by the Company and that the Company shall not be held responsible for such rejection to the application made in this regard by the members holding physical shares.
14. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
15. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:

Change in their residential status on return to India for permanent settlement.

Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
16. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate members intending to authorize their representatives to participate and vote at the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board resolution / authorization letter to the Company on cs.compliance@ranjeet.co.in or to the scrutinizers of the Company at riddhi.khaneja@gmail.com or upload on the VC portal / e-voting portal.
17. In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling AGM along with the explanatory statement and Annual Report 2021-22 are available on the website of the Company at www.ranjeet.co.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com (the Authorised agency for providing voting through electronic means and AGM through VC/OAVM).
18. Members holding shares, in physical form, if any are requested to immediately get the same dematerialized as it is now mandatory as per the provisions of the Companies Act, 2013 that all shares of the listed entity shall be held in Demat form only. Further, in case of physical shares, no transaction w.r.t transfer/transmission will be carried out by the Company and that the Company shall not be held responsible

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



for such rejection to the application made in this regard by the members holding physical shares. (If all the shares of the Company are in demat than this point can be done away with).

19. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Transfer Agent.
20. Members holding shares in Demat form are requested to notify any changes in their Addresses with their Depository Participants. For Members holding shares in physical form are requested to notify about the same to the Company/ Company's Registrar & Share Transfer Agent (RTA) viz. Alankit Assignments Limited.
21. All documents referred to in the accompanying notice and explanatory statement will be kept open for inspection at the Registered Office of Company on all working days during business hours prior to date of Annual General Meeting.
22. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
23. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:

Change in their residential status on return to India for permanent settlement.

Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

24. Process and manner for members opting for voting through Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system through remote e-voting services provided by Central Depository Services Limited (CDSL) from a place other than the venue of the Meeting.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.



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

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE-EVOTING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins at 09.00 AM on 21st December 2022 and ends at 05.00 PM on 23rd December 2022. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th December, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non- institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

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



| Type of shareholders | Login Method |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Individual Shareholders holding securities in Demat mode with CDSL</p> <p>Depository</p> | <p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> |



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

| | |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Individual Shareholder s holding securities in demat mode with NSDL Depository</p> | <p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e- Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during theremote e-Voting period or joining virtual meeting & voting during the meeting.</p> |
| | <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider websitefor casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p> |



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

| | |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders (holding securities in demat mode) login through their Depository Participant s (DP) | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective **Depository Participant (DP)** which is mandatory while e-Voting & joining virtual meetings through Depository.

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



If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact attoll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

**By order of the Board
For, Ranjeet Mechatronics Limited**



**Rakesh Vallabh Swadia
Managing Director (DIN: 00356657)**

Date: 29th November, 2022

Registered Office: Block A, 407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102 read with Section 110 of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to the special businesses mentioned in the accompanying Notice.

Item No. 1

Considering the overall business growth and future expansion and the operational needs of the Company, the Company needs to raise funds for its operations by means of either equity or further debt. While the Company is considering the various options, it is proposed to increase the Authorised Share Capital as per applicable provisions of the Companies Act, 2013 and its corresponding rules, amendments thereof to consider option of raising equity funds as per the applicable provisions of the Companies Act, 2013 and rules made thereunder and the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations) and Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations), collectively known as SEBI Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time.

Section 61 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force) provides that a limited company having a share capital may, if so authorized by its Articles of Association, with the consent of its members in its general meeting or through Postal ballot, alter the conditions of its Memorandum of Association so as to increase its share capital by such amount as it thinks expedient by issuing new shares.

As currently the Company has a very small room in authorised share capital to consider any equity fund raise, Board of directors of the company in its meeting held on 29th November, 2022 proposed to increase the

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

Authorised Share Capital of the Company Rs. 6,70,00,000/- (Rupees Six Crore Seventy Lakhs Only) divided into 67,00,000 (Sixty Seven Lakhs) equity Shares Rs. 10/- each to Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- each

Consequently, The Board of Directors recommended the approval of members for amendment to the capital clause V in the Memorandum of Association of the Company.

The above-mentioned increase in the Authorised Share Capital of the Company and subsequent alteration of aforesaid clause of Memorandum of Association will require approval of the Members. The Board of Directors recommends the resolutions at item nos. 1 to be passed as Ordinary Resolution(s).

It is requested to note that the draft of the Altered Memorandum of Association of the Company shall be open for inspection of the members at the Registered Office of the Company during 11:00 AM (IST) to 5:00 PM (IST) on all working days (Monday – Friday) (i.e. except Saturday(s), Sunday(s) and Public Holidays) from the date of dispatch of the Notice till the last date for voting.

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item nos. 1 above, except to the extent of their shareholding, if any

Item No. 2

In accordance with Sections 23(1)(b), 42 and 62(1)(c) and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and in accordance with the SEBI ICDR Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), as amended from time to time, approval of shareholders of the Company by way of special resolution is required to issue securities by way of private placement on a preferential basis.

Your Company proposes to raise fresh capital of Rs. 6,80,00,400 /- (Rupees Six Crores Eighty Lakhs Four Hundred Only) by issuing and allotting 34,00,020 Equity Shares of the Company, each of face value of 10/ (Rupees Ten Only), at a price of Rs. 20/- (Rupees Twenty Only) per Equity Share, in the following manner (collectively, “Preferential Allotment”):

| Sr No | Name of proposed Allottees | Category | No of Shares to be issued | Aggregate Consideration |
|-------|--------------------------------|----------------|---------------------------|-------------------------|
| 1 | Aumit Capital Advisors Limited | PUBLIC | 11,40,000 | 2,28,00,000 |
| 2 | RAKESH VALLABH SWADIA (HUF) | Promoter Group | 438,000 | 87,60,000 |
| 3 | DEVARSHI R SWADIA (HUF) | Promoter Group | 51,640 | 10,32,800 |

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



| | | | | |
|----|--------------------------------|----------------|-----------|-----------------|
| 4 | AHALYA DEVARSHI SWADIA | Promoter Group | 2,000 | 40,000 |
| 5 | DEVARSHIBHAI RAKESHBHAI SWADIA | Promoter | 537,160 | 1,07,43,200 |
| 6 | RAKESH VALLABHBHAI SWADIA | Promoter | 587,880 | 1,17,57,600 |
| 7 | SHAILJABEN NIKULBHAI PATEL | Promoter Group | 1,980 | 39,600 |
| 8 | MANISHA DEVARSHI SWADIA | Promoter Group | 164,040 | 32,80,800 |
| 9 | NITABEN RAKESHBHAI SWADIA | Promoter Group | 453,320 | 90,66,400 |
| 10 | SHRIVIDYA DEVARSHI SWADIA | Promoter Group | 24,000 | 4,80,000 |
| | Total | | 10,02,000 | Rs. 6,80,00,400 |

The Preferential Allotment represents 34.00% of the Company's enhanced Equity Share capital post the issue.

The Board of directors of the Company in their meeting held on Tuesday, November 29, 2022 subject to necessary approval(s), have approved the Preferential Allotment. In terms of Section 62(1)(c) read with Section 42 of the Companies Act, 2013 (the "Act") and rules made thereunder, and in accordance with the provisions of Chapter V "Preferential Issue" of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "ICDR Regulations") as amended, and on the terms and conditions and formalities as stipulated in the Act and the ICDR Regulations, the Preferential Allotment requires approval of the Members by way of a Special Resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a Special Resolution.

The relevant disclosures in relation to the Preferential Issue as required under the SEBI ICDR Regulations and the Act read with the rules issued thereunder, are set forth below:

i. Particulars of the Preferential Issue including date of passing of Board resolution

The Board of Directors at its meeting held on November 29, 2022 has, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 34,00,020 Equity Shares of the face value of Rs. 10 only per Equity Share, at a price of Rs. 20 per Equity Share, aggregating up to Rs. 6,80,00,400 to the promoter and public shareholder, for cash consideration, by way of a preferential issue.

ii. Kinds of securities offered and the price at which security is being offered, and the total/ maximum number of securities to be issued

Up to 34,00,020 Equity Shares of the face value of Rs. 10 only per Equity Share of the Company, at a price of Rs. 20 per Equity Share aggregating up to Rs. 6,80,00,400 such price being not less than the minimum price as on the Relevant Date (as set out below) determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

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 ||

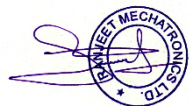
Website: www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635



- iii. **Basis on which the price has been arrived at and justification for the price (including premium, if any)**
Net Assets Value (NAV) Method has been considered for valuation of equity share of the Company taking into account the limited review report unaudited financials for the half year ended on 30.09.2022 filed by the Company with the BSE. The Company has obtained the Valuation Certificate dated 29th November, 2022 from the Registered Valuer Mr. PankajGoenka, Chartered Accountant showing value of security as Rs. 19.62/-

| Particulars | Amt. in Rs. |
|------------------------------------------------------------------|----------------|
| Issued, Subscribed and Paid-up Equity Share Capital (A) | 6,59,99,800/- |
| Reserves & Surplus (B) | 6,34,95,432/- |
| Net Worth (C = A + B) | 12,94,95,232/- |
| No. of outstanding Equity Shares (D) | 65,99,980/- |
| Net Asset Value Per Share or Book Value Per Share (E = C / D) | 19.62/- |

- iv. **Amount which the company intends to raise by way of such securities;**
Conversion of promoter deposit of Rs. 3,15,67,200 (Three crore fifteen lakhs Sixty Seven Thousand and Two Hundred Only) and raising additional fund of Rs. 3,64,33,200 (Three Crore Sixty Four Lakhs Thirty Three Thousand and Two Hundred Only).
- v. **Purpose/Objects of the Preferential Issue and aggregate amount proposed to be raised**
The Company proposes to raise an amount aggregating up to Rs. 6,80,00,400 through the Preferential Issue. Considering the overall business growth and future expansion and the operational needs of the Company, the Company needs to raise funds for its operations by means of either equity or further debt. While the Company is considering the various options, it is proposed to increase the Authorised Share Capital as well as the paid up share capital as per applicable provisions of the Companies Act, 2013 and its corresponding rules, amendments thereof to consider option of raising equity funds as per applicable.
- vi. **Maximum number of specified securities to be issued**
The maximum equity shares proposed to be issued through the preferential issue on private placement basis is 34,00,020.
- vii. **Relevant Date**
In terms of the provisions of Chapter V of the SEBI ICDR Regulations and in accordance with the explanation to Regulation 161 of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue is November 24, 2022, preceding 30 days prior to the date of this Extra-Ordinary General Meeting (EGM).
- viii. **The class or classes of persons to whom the allotment is proposed to be made**
The Preferential Issue of Equity Shares is proposed to be made to the following allottees.



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

| Sr No | Name of Proposed Allottees | Current Status | Proposed Status post preferential issue |
|-------|--------------------------------|----------------|-----------------------------------------|
| 1 | RAKESH VALLABH SWADIA (HUF) | Promoter | Promoter |
| 2 | DEVARSHI R SWADIA (HUF) | Promoter | Promoter |
| 3 | AHALYA DEVARSHI SWADIA | Promoter | Promoter |
| 4 | DEVARSHIBHAI RAKESHBHAI SWADIA | Promoter | Promoter |
| 5 | RAKESH VALLABHBHAI SWADIA | Promoter | Promoter |
| 6 | SHAILJABEN NIKULBHAI PATEL | Promoter | Promoter |
| 7 | MANISHA DEVARSHI SWADIA | Promoter | Promoter |
| 8 | NITABEN RAKESHBHAI SWADIA | Promoter | Promoter |
| 9 | SHRIVIDYA DEVARSHI SWADIA | Promoter | Promoter |
| 10 | AUMIT CAPITAL ADVISORS LIMITED | Non-promoter | Non-promoter |

- ix. **Intent of the Promoters, directors or key managerial personnel of the Company to subscribe to the Preferential Issue**
The Promoters intend to subscribe to Equity Shares pursuant to the Preferential Issue so as to maintain their existing holding in the post issue capital.
- x. **Proposed time frame within which the Preferential Issue shall be completed**
As required under the SEBI ICDR Regulations, the Equity Shares shall be allotted by the Company within a maximum period of 15 days from the date of passing of this Resolution, provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.
- xi. **Principal terms of assets charged as securities**
Not applicable
- xii. **Shareholding pattern of the Company before and after the Preferential Issue**
Please refer Annexure - A to this Notice for details
- xiii. **Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue**

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**

| Sr No | Name of the Proposed Allottees | Ultimate Beneficial Owners (If applicable) | Pre Issue Equity holding | | No. of sharesto be allotted | Post issue Equity holding) | |
|-------|--------------------------------|---------------------------------------------------------------------------------------------|--------------------------|-------|-----------------------------|-----------------------------|-------|
| | | | No of Shares | % | | No of Shares | % |
| 1 | Aumit Capital Advisors Limited | 1. Pratik Rajendrabhai Gandhi 2. VipulRajendrabhai Gandhi 3. BhartibenRajendra Gandhi | 6,60,000 | 10.00 | 11,40,000 | 18,00,000 | 18.00 |
| 2 | RakeshSwadia HUF | RakeshVallabhSwadia | 62000 | 0.94 | 438,000 | 500,000 | 5.00% |
| 3 | DevarshiSwadia HUF | DevarshibhaiRakeshbhaiSwadia | 48360 | 0.73 | 51,640 | 100,000 | 1.00% |

xiv. The change in control, if any, in the Company that would occur consequent to the Preferential Issue, and the percentage of post preferential issue capital that may be held by the allottee.

The proposed allotment on preferential basis, will not mandatorily result in change in management or control of the Company as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

xv. Contribution being made by the promoters or directors either as part of the Preferential Issue or separately in furtherance of objects.

The promoters are going to subscribe for 2,260,020 equity shares out of total issue of 3400020 equity shares which is about 66.47% of the total issue size.

xvi. Valuation and Justification for the allotment proposed to be made for consideration other than cash

From the total allotment of 34,00,020 equity shares of Rs. 10/- each, allotment of 15,78,360 equity shares of Rs.10/- each will be made for consideration other than cash.

Mr. RakeshbhaiSwadia, Mr. DevarshiSwadia and Ms. NitabenSwadia has given deposit to the Company. The Company instead of making repayment of such deposit will issue shares in exchange of the deposit amount. The total deposit with the Company of the said promoters as on the date of this notice is Rs.3,82,33,223 (Total consideration of 15,78,360 equity shares proposed to be issued to the said promoters at the price of Rs.20/- per equity shares aggregates to Rs.3,15,67,200).

The remaining 18,21,660 equity shares from the total issue of 34,00,020 equity shares shall be issued

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



for consideration in cash.

xvii. Lock-in period

The proposed allottees, have not sold or transferred any Equity Shares of the Company during the 90 days prior to the relevant date. The Equity Shares allotted pursuant to the proposed preferential issue, shall be subject to lock-in as per ICDR Regulations.

xviii. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter:

The current and proposed status of the allottees post Preferential Issue shall be as mentioned below:

| Sr No | Name of Proposed Allottees | Current Status | Proposed Status post preferential issue |
|-------|--------------------------------|----------------|-----------------------------------------|
| 1 | RAKESH VALLABH SWADIA (HUF) | Promoter | Promoter |
| 2 | DEVARSHI R SWADIA (HUF) | Promoter | Promoter |
| 3 | AHALYA DEVARSHI SWADIA | Promoter | Promoter |
| 4 | DEVARSHIBHAI RAKESHBHAI SWADIA | Promoter | Promoter |
| 5 | RAKESH VALLABHBHAI SWADIA | Promoter | Promoter |
| 6 | SHAILJABEN NIKULBHAI PATEL | Promoter | Promoter |
| 7 | MANISHA DEVARSHI SWADIA | Promoter | Promoter |
| 8 | NITABEN RAKESHBHAI SWADIA | Promoter | Promoter |
| 9 | SHRIVIDYA DEVARSHI SWADIA | Promoter | Promoter |
| 10 | AUMIT CAPITAL ADVISORS LIMITED | Non-promoter | Non-promoter |

xix. Undertakings:

- The Company is eligible to make the Preferential Issue to its Investor under Chapter V of the SEBI ICDR Regulations.
- The Company shall re-compute the price of the Equity Shares to be allotted under the Preferential Allotment in terms of the provisions of SEBI ICDR Regulations where it is required to do so
- If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the Equity Shares to be allotted under the Preferential Allotment shall continue to be locked-in till the time such amount is paid by the allottees.



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

- None of the Company, its Directors or Promoters have been declared as 'wilful defaulter' or 'fraudulent borrower' as defined under the SEBI ICDR Regulations. None of its Directors or Promoter is a 'fugitive economic offender' as defined under the SEBI ICDR Regulations.
- The Company is in compliance with the conditions for continuous listing of Equity Shares as specified in the listing agreement with the Stock Exchange and the Listing Regulations, as amended and circulars and notifications issued by the SEBI thereunder.

xx. Practising Company Secretary's Certificate

The certificate from M/s. RiddhiKhaneja& Associates, Practising Company Secretaries certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link: www.ranjeet.co.in.

xxi. Other disclosures

- a) During the period from 1st April 2022 until the date of Notice of this EGM, the Company has not made any preferential issue of Equity Shares.
- b) Since the Equity Shares of the Company are listed on the stock exchanges and the Preferential Issue is more than 5%, report of the registered valuer is obtained as per the provisions of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 for the proposed Preferential Issue and under applicable provisions of SEBI ICDR Regulations.
- c) The justification for the allotment proposed to be made for consideration other than cash is provided in this notice as part of disclosure under the Companies Act, 2013 and the link to the valuation report which is available at the Company website is provided in this notice.

In accordance with the provisions of Sections 23, 42 and 62(1)(c) of the Act read with applicable rules thereto and relevant provisions of the SEBI ICDR Regulations, approval of the Members for issue and allotment of the said Equity Shares to Investor is being sought by way of a special resolution as set out in the said item no. 2 of the Notice.

The Board of Directors believes that the proposed Preferential Issue is in the best interest of the Company and its Members and, therefore, recommends the resolution at Item No.2 of the accompanying Notice for approval by the Members of the Company as a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Special Resolution as set out at Item No.2 of this notice except and to the extent of their shareholding in the Company.

Documents referred to in the notice/ explanatory statement will be available for inspection by the Members of the Company as per applicable law.



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

xxii. Wilful Defaulter or Fraudulent Borrower

Neither the issuer nor any of its promoters or directors are wilful defaulter or Fraudulent Borrower.

**By order of the Board
For, Ranjeet Mechatronics Limited**

A circular stamp of Ranjeet Mechatronics Ltd. is overlaid on a handwritten signature in blue ink. The stamp contains the text "RANJEET MECHATRONICS LTD." around the perimeter and a small star at the bottom.

**RakeshVallabhSwadia
Managing Director (DIN: 00356657)**

Date: 29th November, 2022

Registered Office: Block A, 407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015

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

Given below is a statement of disclosures as required under Rule 14 of The Companies (Prospectus and Allotment of Securities) Rules, 2014 and the terms of issue of the Equity Shares – consideration otherwise than in cash in compliance of private placement offer:

1. Particulars of the offer including date of passing of Board resolution:

The Company has duly passed the Board Resolution on 29/11/2022, Tuesday in this regards.

2. Kinds of securities offered and the price at which security is being offered:

The Company will offer the Equity Shares of Rs. 10/- each at face value.

3. Basis or justification for the price (including premium, if any) at which the offer or invitation is being made:

Net Assets Value (NAV) Method has been considered for valuation of equity share of the Company taking into account the limited review report unaudited financials for the half year ended on 30.09.2022 filed by the Company with the BSE. The Company has obtained the Valuation Certificate dated 29th November, 2022 from the Registered Valuer Mr. PankajGoenka, Chartered Accountant showing value of security as Rs. 19.62/-

4. Name and address of valuer who performed valuation:

CA PankajGoenka, Registered Valuer – Securities or Financial Assets Class having office at 203/204, 2nd Floor, Austmangal Complex, Nr. Rajasthan Hospital, Shahibaug, Ahmedabad-380 004

5. Amount which the company intends to raise by way of such securities:

The Company will issue and allot 34,00,020 Equity Shares having face value of Rs. 10/- each at a consideration of Rs.20/- out of which 15,78,360 equity shares will be issued for consideration other than cash amounting to Rs. 3,15,67,200/- pursuant to “CONVERSION OF DEPOSIT OF PROMOTERS WITH THE COMPANY”.

6. Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities:

i. Material terms of raising such securities: The Company will issue and allot 34,00,020 Equity Shares of Rs. 20/- each amounting to Rs. 6,80,00,400/- for partial consideration in cash and partial consideration otherwise than in cash pursuant to “CONVERSION OF DEPOSIT OF PROMOTERS WITH THE COMPANY”.

ii. proposed time schedule: As required under the SEBI ICDR Regulations, the Equity Shares shall be allotted by the Company within a maximum period of 15 days from the date of passing of this Resolution, provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

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



iii. purposes or objects of offer: The Company proposes to raise an amount aggregating up to Rs. 6,80,00,400 through the Preferential Issue. Considering the overall business growth and future expansion and the operational needs of the Company, the Company needs to raise funds for its operations by means of either equity or further debt. While the Company is considering the various options, it is proposed to increase the Authorised Share Capital as well as the paid up share capital as per applicable provisions of the Companies Act, 2013 and its corresponding rules, amendments thereof to consider option of raising equity funds as per applicable.

iv. contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:

v. principle terms of assets charged as securities: Not applicable.

**By order of the Board
For, Ranjeet Mechatronics Limited**

A circular purple stamp of Ranjeet Mechatronics Ltd. with a signature written over it in purple ink. The stamp contains the text "RANJEET MECHATRONICS LTD." around the perimeter and a small star at the bottom.

RANJEET MECHATRONICS LTD.

**Rakesh Vallabh Swadia
Managing Director (DIN: 00356657)**

Date: 29th November, 2022

Registered Office: Block A, 407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015

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

Annexure A

Pre and Post Preferential Issue Shareholding Pattern of the Company

| Category of Shareholders | No. of Shares held prior to the issue | | | | No. of Shares held post issue | | | |
|-------------------------------------------------|---------------------------------------|----------|----------------|-------------------|-------------------------------|----------|----------------|-------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares |
| (1) Indian | | | | | | | | |
| a) Individual/ HUF | 4750380 | 0 | 4750380 | 71.98% | 7010400 | 0 | 7010400 | 70.10% |
| b) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) Bodies Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Any other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (A)(1) | 4750380 | 0 | 4750380 | 71.98% | 7010400 | 0 | 7010400 | 70.10% |
| (2) Foreign | | | | | | | | |
| a)NRIs Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b)Other Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c)Bodies Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d)Banks/FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e)Any other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub- total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total shareholding of Promoter (A)(1)(2) | 4750380 | 0 | 4750380 | 71.98% | 7010400 | 0 | 7010400 | 70.10% |

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



| | | | | | | | | |
|--------------------------------------------------------------------------|--------|--------|----------|--------|-----------|--------|-----------|--------|
| 1. Institutions | | | | | | | | |
| a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| f) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| g) FIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| i) Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2. Non-Institutions | | | | | | | | |
| a) Bodies Corp. | | | | | | | | |
| i) Indian | 696000 | 0 | 696000 | 10.55% | 1,836,000 | | 1,836,000 | 18.36% |
| ii) Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Individuals | | | | | | | | |
| i) Individual shareholders holding nominal share capital up to Rs. 2lakh | 216000 | 0 | 216000 | 3.27% | 216000 | 0 | 216000 | 2.16 |
| ii) Individual | 828000 | 109600 | 9,37,600 | 14.21% | 828000 | 109600 | 9,37,600 | 9.38 |

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



| | | | | | | | | |
|-------------------------------------------------------------------|----------------|-----------------|------------------|---------------|------------------|---------------|--------------------|--------------|
| shareholders holding nominal share capital in excess of Rs. 2lakh | | | | | | | | |
| c) Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Clearing Member | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Overseas Corporate Bodies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Non Resident Indians | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| HUF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Directors & their relatives | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-total (B)(2):- | 1740000 | 109600 | 1849600 | 28.02% | 2,880,000 | 109600 | 2,989,600 | 29.90 |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 1740000 | 109600 | 1849600 | 28.02% | 2,880,000 | 109600 | 2,989,600 | 29.90 |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Grand Total (A+B+C) | 6490380 | 1,09,600 | 65,99,980 | 100 % | 98,90,400 | 109600 | 1,00,00,000 | 100% |



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