

13th December, 2023

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

Dear Sir/Madam,

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 13th December, 2023 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 30th Annual General Meeting held on, Wednesday 13th December, 2023 at the registered office of the Company situated at Block A, Office No. 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad, Gujarat- 380015.

Kindly take the same on record.

Yours faithfully,
For RANJEET MECHATRONICS LIMITED

Shah
Ankita
Shyamlal



ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

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

Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Ranjeet Mechatronics Limited
Block A, Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlaad Nagar Road, Ahmedabad-380015.

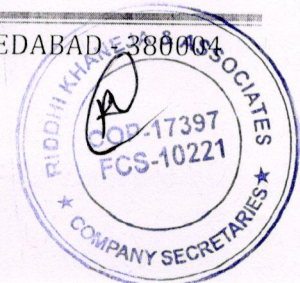
Re: 30th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Wednesday, the 13th December, 2023 commenced at 12 noon at the registered office of the Company

Dear Sir,

I **Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 30th Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 13th November, 2023 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 30th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Wednesday, the 13th December, 2023 commenced at 12 noon at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 30th Annual General Meeting along with the Annual Report for the year 2022-23 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 30th AGM had been uploaded on the website of the Company at www.ranjeet.co.in. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.





2. The Company published two newspaper advertisements before and after the Notice calling the 30th AGM along with the Board's Report for the year 2022-23 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 19th November, 2023 and 26th November, 2023 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).
3. The shareholders of the Company holding shares as on the "cut off" date 8th December, 2023, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 3 in the Notice of the 30th AGM of Ranjeet Mechatronics Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Sunday, the 10th December, 2023 and ended Tuesday, the 12th December, 2023. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.
5. **Management's Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. **Scrutinizer's Responsibility:**
My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.
7. The votes casted through E-voting were unblocked by me on Wednesday 13th December, 2023 in presence of Mr. Monil Shah and Mr. Mukesh Pamnani who were not in the employment of the Company.
8. The summary of the e-voting is given below:



a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2022-23.

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	11	4870380	73.79%
Venue Voting (polling paper)	-	-	-
Total	11	4870380	73.79%

ii. Voted **against** the resolution:

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

iii. **Invalid votes:**

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

b) Resolution: Ordinary Resolution to appoint a director in place of Devarshibhai Rakeshbhai Swadia (DIN: 00356752), who retires by rotation and being eligible, offers herself for re-appointment

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	11	4870380	73.79%
Venue Voting (polling paper)	-	-	-
Total	11	4870380	73.79%



ii. Voted **against** the resolution:

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

iii. **Invalid votes:**

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

- c) **Resolution: Special Resolution 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 six crore eighty lakhs four hundred and only), on a preferential basis.**

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	11	4870380	73.79%
Venue Voting (polling paper)	-	-	-
Total	11	4870380	73.79%

ii. Voted **against** the resolution:

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

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting			





Riddhi Khaneja & Associates
Company Secretary

(polling paper)	
Total	

9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1 and 2 passed as an Ordinary Resolution and resolution no. 3 was passed as a Special Resolution.

Yours faithfully,

For Riddhi Khaneja & Associates

Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397

UDIN: F010221E002924627

Date: 13th December, 2023

Place: Ahmedabad



In presence of:

Mr. Monil Shah:

Mr. Mukesh Pamnani: