

Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Re: Extra Ordinary General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Saturday, the 24th December, 2022 commenced at 01:00 p.m. at the registered office of the Company

Dear Sir,

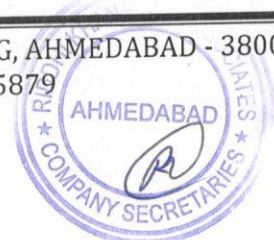
I **Riddhi Pamnani, Proprietor of M/s RiddhiKhaneja & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the Extra Ordinary General Meeting the ("EGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 29th November, 2022 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 EGM of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Saturday, the 24th December, 2022 commenced at 01:00 p.m. 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 Extra Ordinary General Meeting was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the EGM 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 advertisements were published on 3rd December, 2022 in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).

B-423, SUMEL BUSINESS PARK-6, DUDHESHWAR ROAD, SHAHIBAUG, AHMEDABAD - 380004

Email: riddhi.khaneja@gmail.com, Mob: 9824165879



3. The shareholders of the Company holding shares as on the "cut off" date 16th December, 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the EGM of Ranjeet Mechatronics Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Wednesday, the 21st December, 2022 and ended Friday, the 23rd December, 2022. 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. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot boxes were subsequently opened in my presence on Saturday 24th December, 2022 and I did not find any poll paper from the ballot boxes.
9. The votes casted through E-voting were unblocked by me on Saturday 24th December, 2022 in presence of Ms. Trusha shah and Mr. Mukesh Pamnani who were not in the employment of the Company.
10. The summary of the e-voting is given below:
 - a) **Resolution: Ordinary Resolution to increase in the authorized share capital and consequent alteration of memorandum of association.**

Voted **in favour** of the resolution:

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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	5616380	85.10%
Venue Voting (polling paper)	-	-	-
Total	11	5616380	85.10%

i. 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			

ii. **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			

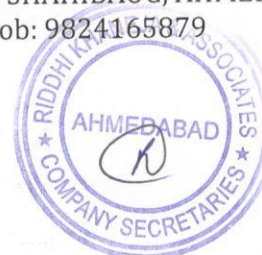
b) Resolution: Special Resolution to offer, issue and allot 34,00,020 equity shares of the company, each having face value of 10/-, at a price of 20/- per equity share and for an aggregate consideration of 6,80,00,400/- (rupees six crore eighty lakhs four hundred only), on a preferential basis.

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	5616380	85.10%
Venue Voting (polling paper)	-	-	-
Total	11	5616380	85.10%

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



			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			

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

Yours faithfully,

For RiddhiKhaneja & Associates



Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397


UDIN: F010221D002792330

Date: 24th December, 2022

Place: Ahmedabad



In presence of:

Ms. Trusha Shah: 

Mr. Mukesh Pamnani: 