

14th September, 2021

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

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,


Subject: - Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 28th Annual General Meeting along with Annual Report for the year 2020-21.

In continuation to our letter dated 31st August, 2021, we are now submitting herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Saturday, 11th September, 2021 regarding dispatch of Notice for the 28th Annual General Meeting and Annual Report for the year 2020--21 to shareholders via electronic mode (email) on 8th September, 2021 along with information about the 28th Annual General Meeting of the company to be held through video conferencing ('VC'/ other Audio Visual Means ('OAVM') on Thursday, 30th September, 2021, voting facility, book closure, record date and all other required information as provided under the MCA Circular.

This is in terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on your record.

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


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



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)
REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.
380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||
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Almost all APMCs financially sound, only around 22 facing some issues, says deputy CM Nitin Patel



AHMEDABAD: Gujarat deputy chief minister Nitin Patel on Thursday said there was no substance in the claims that around 15 agricultural

produce market committees (APMCs) have been shut in the state due to negligible business. Patel said that almost all the APMC, except 20 to 22, in the state were financially sound and working properly. A media report has claimed that there was virtually no business activity in approximately 15 APMCs, while around 115 others were on the verge of closure, which has put a question mark on the future of around 3,000 employees. Patel said he held a meeting with state Agriculture Minister R C Faldu and Cooperation Minister Ishwarsinh Patel on Wednesday to review the present financial situation and turnover of over 200 APMCs registered in Gujarat. "There is no substance in the reports, which claim that some APMCs have been shut. All are functioning as of today. In the review meeting, we found that almost all the APMCs are financially sound and working properly," he told reporters in Viramgam town near here after laying the foundation stone for a new APMC. "Only 20 to 22 APMCs, which were established several years back, are facing some issues today because the management did not bother to create new infrastructure or facilities for farmers and traders all these years. Auctions of agri produce are also not happening there. Even traders were not allotted shops in the premises," the deputy CM said. Patel added that such

In Vadodara, swine flu cases start trickling in



Ahmedabad: Even as the city grapples with dengue cases and the fear of Covid-19 third wave, swine flu cases have started surfacing. One person has also lost his life due to the viral flu. Public health officials in the city were much relieved when hardly any swine flu

Covid-19. In 2019, several deaths attributed to the flu had sparked a row. But the 'official' data now available shows that only nine person out of 441 who tested positive have died. "The data of deaths was confirmed by the state government after a death audit. Much like Covid-19, deaths of several swine flu patients that took place primarily due to other reasons were excluded from the official data." The number of cases this year, however, is not being considered alarming by the civic body. "It has become an endemic disease now and cases may keep surfacing," said an 'I'MC' medical officer (health) Dr Devsh Patel.

GSHSEB releases calendar; exams in March 2022

AHMEDABAD: The Gujarat Secondary and Higher Secondary Education Board (GSHSEB) released its academic calendar for secondary and higher secondary schools for 2021-22, according to which board exams for Classes 10 and 12 will be held in March.



The board exams will be held from March 14 to March 30, it said. The first unit test for Classes 9 to 12 will be held from October 18 to October 27. The Diwali vacation will be from November 1 to November 21, according to the calendar. The second session will be from November 22 to May 1. Summer vacations will be from May 2 to June 5. All exams will be held in pen-and-paper format, however, depending on the Covid-19 situation, online exams may be mandated. Schools for Classes 6 to 12 have reopened in a staggered manner beginning

on July 7 with Covid-19 restrictions in place. Attendance is not compulsory and online education continues. The government has restricted in-person school attendance at 50%. Last year, GSHSEB decided to reduce the syllabus by 25% due to the pandemic. This year there will be no reduction in the syllabus. The first test will be conducted based on the syllabus taught between June and September. Preliminary exams for Classes 10 and 12 will be held from January 27 to February 4. Annual exams for Classes 9 and 11 will be from April 11 to April 21. Last year, all school students were given mass promotion. Their 'results' were based on a merit-based progression formula set by GSHSEB. The exam patterns will be the same as the 2019-20 academic year. Question papers for the first, second and third unit tests for Classes 9 and 10 will be prepared by GSHSEB for various subjects including Gujarati, maths, science and social studies. For Classes 11 and 12, the board will prepare the question papers for first and second unit tests as well as for the preliminary exams for subjects like maths, biology, physics, chemistry, English, accounts, psychology, economics and statistics, among others. The question papers for other subjects are to be prepared by schools. The academic year for 2022-23 will begin on June 6.

Roads absent, elderly woman forced to be taken in bedsheet to hospital



Ahmedabad: She was in pain from a fall that she had suffered at her home, but 65-year-old Manjulaben Thakar may have never imagined the undignified manner in which she had to reach for help as rains literally washed up the road to her home. While an 108 emergency ambulance rushed to help Thakar in Timbi village in Jafraabad taluka of Anreli district on Wednesday, non-existent roads made its mission impossible forcing it to wait around half a kilometre away in the village. The woman was finally trundled unceremoniously in the ambulance in a bedsheet by para medical staff with the help of villagers. Thakar met with an accident at her home in Timbi village and injured herself. An emergency (108) service ambulance was summoned to take her to a hospital, but rains

and deplorable road conditions made the task impossible. So much so, that even carrying a stretcher to her house was out of the question. Thakar was finally admitted to hospital in Rajula town of Anreli district where she is now receiving treatment. However, a video shot by a villager brings to light the pathetic road conditions that the option-less villagers have to endure every monsoon. "We are finding it difficult to live in the village in the monsoon owing to the deplorable state of roads here. We can't even drive our vehicles, forget walking on these roads." Manjulaben got injured at around 4pm on Wednesday and villagers along with ambulance staff took all the pains to carry her up to the ambulance causing her more pain in the half-an-hour walk on an uneven surface," Hamid Mansuri, a villager, told.

Architecture students turn plastic waste into furniture

Ahmedabad: A fun activity of Bhagvan Mahavir University (BMU) students turned into passionate mission to save the environment from plastic waste after its college of architecture developed a full-fledged Eco Park with sculpture and furniture made from the non-biodegradable garbage. Their initial plan to gather 1,000 waste bottles ended in a sizeable collection of 5,000 bottles from which they developed 10 sculptures. Now, they aim to utilize 10,000 bottles for more products. "Not only empty plastic bottles but we are using bottles filled with waste plastic wrappers and polythene bags. Through this we are preventing so much plastic waste from polluting the environment," said Chaitali Shroff, principal of BM college of architecture. The drive to collect empty plastic bottles was started by BMU's eco club, headed by Sanjay Jain. Within a short period, the club collected nearly 5,000 bottles which the architecture college took up as a challenge to turn the waste into a reusable material with longer shelf-life. Soon the team of designers team up with enthusiastic students and hit upon successful ideas like developing a chess game, bench, chandelier, lamp post, bird feeder, and various other fun sculptures. The students took help from the mechanical engineering branch of the university to develop metal frames for their project. "We used scrap metal to develop these sculptures. We are now trying to use metal that has a long life so that the sculpture can be used for a long period," said assistant prof. Anand Parmar. Artist Gajendra Majithia, who is known for developing various sculptures in the city, has assisted the students to design and execute the project. "We are trying to work on sculptures that can be used in public places to create awareness."

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NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

- NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Ranjeet Mechatronics Limited (the Company) will be held on Thursday, 28th September, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and General Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 28th AGM and the Annual Report 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 has been sent via email on 8th September, 2021, to those Members whose email address is registered/updated with the Company/ Depository Participants. The Notice of the 28th AGM and the Annual Report is also available on the website of the Company at www.ranjeet.co.in, website of the Stock Exchange i.e. BSE Limited at www.bse.co.in and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 28th September, 2021 (both days inclusive), for the purpose of 28th AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Thursday, 23rd September, 2021.
- 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 SEBI (LODR) Regulations, 2015, the Company is providing its members the Remote e-voting facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.
- The remote e-voting commences on Monday, 27th September, 2021 (9:00 a.m.) and ends on Wednesday, 29th September, 2021 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23rd September, 2021. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners/maintain by Depositories (DDI & DSI) as on cut-off date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, underhelp section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Manohob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Manji Road, Nariman Point, Mumbai - 400013 or Mr. N. M. Joshi, Manager, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
RANJEET MECHATRONICS LIMITED
 Date: 9th September, 2021
 Place: Ahmedabad
Falguni Malay Patel
 Company Secretary & Compliance Officer

'Tech snag costs 3k units Rs 5cr loss daily'

lenders cannot make payment due to the rules. We have requested for immediate action with Directorate General of Systems, customs and excise department, RBI and Directorate General of Export Promotion, Navadya added.

"The time limit of 90 days for payment has also ended in September and they have to make the payment at any cost by the end of this month," GIEPC regional office claimed in a press release.

"Local customs office has agreed to provide required documents in physical forms to banks and they have to make payment to give any positive response in this. In those ports, which do not have electronic data interchange (EDI) facility, the payments are made on physical copies of the bill of entry. Considering this as a special case, if RBI allows payment in non-EDI port method, the problem can be solved," states the press release.

Ahmedabad: Nearly 3,000 units engaged in diamond polishing and making jewellery in the city are paying Rs 5 crore as interest daily as the banks of not releasing the payments against import goods worth \$1.23 billion during the month of June. The Gems and Jewellery Export Promotion Council (GJEPC) has raised the issue with the concerned authorities and its office-bearers said multiple emails, reminders and request for meetings have not yielded any result. "Due to some technical snag in the Import Data Processing and Monitoring System (IDPMS), the bills of entry are not getting reflected on the website of Reserve Bank of India (RBI). As a result, the banks are not releasing payments against the imported goods," said Dinesh Navadya, regional chairman, GJEPC. "The issue is related specifically to the month of June. Nationalized banks are issuing payments but private

An idol-buyers' list unchanged for generations

gives his or her name to buy the idol, the Chavans get confused and have to refer to their old list to find out the granddad's name. "My great grandfather General Nanasahab Shinde first bought Ganesh idol from the Chavans in the 1920s and since then we have been getting our Ganpati murti from them. From the size and weight to the design, nothing has changed in our Ganesh idol in the last 100 years," said Satyaki Shinde, a resident of Navapura.

Many of Chavan's clients recall that their forefathers bought the Ganesh idols for 25 paise a century ago. "My grandfather Tanajirao first ordered Ganesh idol from the Chavans about 70 years ago. We still give his name when we go to the Chavans to take our idol," said Hemant Mohite, a resident of Vadsar.

second generation of clients too came to us for the idols. When I started making the idols, I also used the same list of customers. So, now we know our customers by their grandfather or great grandfather's name," Chavan, who also makes Ganesh idol of the royal Gaekwad family, told TOI. So much so that sometimes if any customer

Wadodara: When devotees walk into this artist's workshop to take home their Ganesh idol in the city, they don't introduce themselves by their name. Rather, they have to give their grandfather or great grandfather's name and only then the Chavan family hands over the Ganesh idol. Amusing as it may seem but the Chavan family has been following this norm for decades. "We don't recognize our customers by their name. They have to give their grandfather or great grandfather's name before we hand them over the Ganesh idol," said Mangesh Chavan whose family has been making Ganesh idols in the city for a century. When asked why they follow such a unique norm, Chavan said, "Most of our customers have been ordering Ganesh idols from us for two to three generations. We have a fixed set of customers and we have stopped adding new ones long ago. So, we make limited Ganesh idols every year and hand them over to our clients a couple of days before the Ganesh festival begins."

"My grandfather had kept a list of our customers who ordered Ganesh idols every year and my father continued with the same names as the

SSG nurse to be conferred Florence Nightingale Award

Ahmedabad: She has worked without a single day off during Covid-19 pandemic. In fact, she was among the first in nursing staff at Central Gujarat's biggest hospital — SSG Hospital — in Vadodra to handle a Covid-19 positive mother and her newborn when almost everyone feared the deadly virus. Two years ago, when most wards were heavily waterlogged, she along with resident doctors and support staff ensured that the gynaecology and obstetrics department continued to function. On September 15, her dedication to the profession will be recognized as President Ram Nath Kovind will confer the prestigious National Florence Nightingale Award 2020 virtual on Bhanumati Gheewala fondly called sister Bhanuben. The Indian Nursing Council, Central Gujarat's statutory body under a Ministry of Health and Family Welfare, confers the award to recognize the contribution of healthcare workers. The 56-year-old head nurse performs her duty six days a week at the government hospital and on the seventh day she provides her voluntary services at Ramkrishna Mission to support their child welfare activities. Bhanuben who joined as a nurse in 1988 underwent training in gynaecology speciality at Chandigarh in 2000 and

finished Nurse Practitioner Midwives course in 2010. She also kept upgrading herself. "For years, we had been following conventional methods. It was after a workshop on alternative birth positions in July 2019 that we started practicing birth positions featuring reclining, squatting or side-lying which have physiological and psychological advantages over the conventional posture," said Bhanuben. "It is indeed a matter of pride for entire SSG Hospital that our nursing staff Bhanuben has been selected for this prestigious award," said professor Ranjan Aiyer, medical superintendent at SSG Hospital.

35% fresh Covid cases from Ahmedabad

AHMEDABAD: Gujarat recorded 17 new Covid-19 positive cases and discharges of 15 patients, taking the number of active cases to 151. Ahmedabad city recorded 6 new cases, followed by 3 each in Surat and Vadodra cities, Surat district, and one each from Vadodra and Valsad districts. Ahmedabad recorded 35% of the state's total new cases. Cities accounted for 70% of the cases. Six patients were on ventilator as the recovery rate remained at 98.7% for the state for over a month now. Gujarat in the 24 hours recorded vaccination of 5.32 lakh persons, taking the total vaccination to 5.07 crore. Ahmedabad city recorded 36,336 vaccinations.

