

30th September, 2024

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

Dear Sir/Madam,

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 30th September, 2024 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 31st Annual General Meeting held on, Monday 30th September, 2024 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**



ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



RANJEET MECHATRONICS LIMITED

(FORMELY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)
Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635



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: 31st Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited Held on Monday, the 30th September, 2024 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 31st Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 6th September, 2024 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 31st Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Monday, the 30th September, 2024 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 31st Annual General Meeting along with the Annual Report for the year 2023-24 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 31st 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 31st AGM along with the Board's Report for the year 2023-24 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 7th September, 2024 and 11th September, 2024 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).



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3. The shareholders of the Company holding shares as on the “cut off” date 20th September, 2024, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 7 in the Notice of the 31st AGM of Ranjeet Mechatronics Limited.

4. The shareholders were allowed to vote during the e-voting period which commenced from Friday, the 27th September, 2024 and ended Sunday, the 29th September, 2024. 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 Monday 30th September, 2024 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. 2023-24.

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 | 16 | 6940400 | 69.40% |
| Venue Voting (polling paper) | - | - | - |
| Total | 16 | 6940400 | 69.40% |

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 Mr. Rakeshbhai Vallabhbai Swadia (DIN: 00356657), who retires by rotation and being eligible, offers himself 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 | 15 | 4388280 | 43.88% |
| Venue Voting (polling paper) | - | - | - |
| Total | 15 | 4388280 | 43.88% |

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 | 1 | 2552120 | 25.52% |
| Venue Voting (polling paper) | - | - | - |
| Total | 1 | 2552120 | 25.52% |

c) Resolution: Ordinary Resolution to appoint M/S. Abhishek Kumar And Associates, Chartered Accountants, Ahmedabad (Firm Registration No: 13005W) as the Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive financial years, from the conclusion of the 31st annual general meeting of the company until the conclusion of the 36th Annual General Meeting of the Company and to authorize the board of directors of the company to fix their remuneration.



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 | 16 | 6940400 | 69.40% |
| Venue Voting (polling paper) | - | - | - |
| Total | 16 | 6940400 | 69.40% |

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 | | | |

d) Resolution: Special Resolution to Re-appointment of Mr. Kunal Sudhirbhai Shah (DIN: 08177662) as the Independent Director of the Company.

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 | 16 | 6940400 | 69.40% |
| Venue Voting (polling paper) | - | - | - |
| Total | 16 | 6940400 | 69.40% |

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 | |

e) Resolution: Special Resolution to Reappointment of Mr. Rakeshbhai Swadia (DIN: 00356657), as the Managing Director of the Company and payment of Remuneration.

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 | 15 | 4388280 | 43.88% |
| Venue Voting (polling paper) | - | - | - |
| Total | 15 | 4388280 | 43.88% |

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 | 1 | 2552120 | 25.52% |
| Venue Voting (polling paper) | - | - | - |
| Total | 1 | 2552120 | 25.52% |

f) Resolution: Special Resolution to Reappointment of Mr. Devarshibhai Swadia (DIN: 00356752), as the Wholtime Director of the Company and payment of Remuneration.

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 | 15 | 4720140 | 47.20% |
| Venue Voting (polling paper) | - | - | - |
| Total | 15 | 4720140 | 47.20% |

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 | | | |



| | |
|-------|--|
| 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 | 1 | 2220260 | 22.20% |
| Venue Voting (polling paper) | - | - | - |
| Total | 1 | 2220260 | 22.20% |

g) Resolution: Special Resolution to approve the related party transactions of the Company under section 188 of The Companies Act, 2013.

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 | 13 | 668340 | 6.68% |
| Venue Voting (polling paper) | - | - | - |
| Total | 13 | 668340 | 6.68% |

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 | 3 | 6272060 | 62.72% |
| Venue Voting (polling paper) | - | - | - |
| Total | 3 | 6272060 | 62.72% |



9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1, 2 and 3 passed as an Ordinary Resolution and resolution no. 4,5, 6 and 7 were passed as a Special Resolution.

Yours faithfully,

For Riddhi Khaneja & Associates



Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397

UDIN: F010221F001375464

Date: 30th September, 2024

Place: Ahmedabad



In presence of:

Mr. Monil Shah:



Mr. Mukesh Pamnani:

