

30th September, 2024

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

Dear Sir/Madam,

Sub: Outcome of 31st Annual General Meeting of the Company

The Company's 31st Annual General Meeting ('AGM') held today on Monday, 30th September, 2024 and commenced at 12:00 Noon at the registered office of the Company. Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as **Annexure-I**;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as **Annexure-II**;
3. Report of Scrutinizer (**Annexure III**) 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 RiddhiKhaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

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



ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



RANJEET MECHATRONICS LIMITED

(FORMERLY 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

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the members of Ranjeet Mechatronics Limited ('the Company') was held today on Monday, 30th September, 2024 and commenced at 12.00 Noon at the registered office of the Company.

Mr. Rakesh Vallabh bhai Swadia, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting through video conferencing.

The Chairman Sir asked the Company Secretary to commence the meeting.

After obtaining the permission from the Chairman Sir the Company Secretary Mrs. Ankita Shah introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing. She then requested Mr. Devarshi Swadia, to make the shareholders aware about the overall performance of the Company for the year 2023-24 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the Company Secretary read all the business agenda items which were to be transacted as per the Notice along with the explanatory statement to the Special Resolution. With the consent of the Members, the Notice of the Meeting was taken as read. Further as there were no qualifications, reservations, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report, accordingly the reports were not required to be read out, as provided in the Companies Act, 2013.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice through CDSL. The e-voting period was kept open from 27th September, 2024 to 29th September, 2024. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through polling paper provided at the venue after the conclusion of the meeting.

She further informed that Ms. Riddhi Pamnani (Membership No. F10221), Proprietor of M/s. Riddhi Khaneja & Associates, Practicing Company Secretaries was appointed as Scrutinizers



RANJEET MECHATRONICS LIMITED

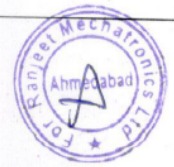
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by the Board to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty eight) hours from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited and on the website of the company.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
2.	To appoint a director in place of Mr. Rakeshbhai Vallabhbhai Swadia (DIN: 00356657), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
3.	To appoint M/S. Abhishek Kumar And Associates, Chartered Accountants, Ahmedabad (Firm Registration No: 130052W) as the Statutory Auditors of the Company to	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed with requisite majority

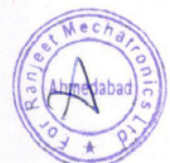


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	hold office for a period of 5 (five) consecutive financial years, from the conclusion of the 31st annual general meeting of the company until the conclusion of the 36th Annual General Meeting of the Company and to authorize the board of directors of the company to fix their remuneration.			
4.	Re-appointment of Mr. KunalSudhirbhai Shah (DIN: 08177662) as the Independent Director of the Company	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
5.	Re-appointment of Mr. RakeshbhaiSwadia (DIN: 00356657), as the Managing Director of the Company and payment of remuneration	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
6.	Reappointment of Mr. DevarshibhaiSwadia (DIN: 00356752), as the Wholetime Director of the Company and payment of remuneration	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
7.	To approve the related party transactions of the company under section 188 of The Companies Act, 2013	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously



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The Board of Directors has appointed M/s. **RiddhiKhaneja& Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and venue voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,

For, **RANJEET MECHATRONICS LIMITED**



ANKITA SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER



RANJEET MECHATRONICS LIMITED

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 Tel: 079 4000 9390; Web: www.ranjeet.co.in

ANNEXURE- II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	30th September, 2024
Total number of shareholders on record date	133
No. of Shareholders present in the meeting either in person or through proxy	13
Promoters and Promoter Group:	9
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

1 - To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes	
									Invalid	[8]
Promoter and Promoter Group	E-Voting	6810400	6810400	100.00	6810400	0	100.00	0.00	0	0
	Poll	6810400	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0
	Total		6810400	100.00	6810400	0	100.00	0.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0
	Total		130000	4.08	130000	0	100.00	0.00	0.00	0
Public Non Institutions	E-Voting	3189600	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot		130000	4.08	130000	0	100.00	0.00	0	0
	Total		10000000	69.40	6940400	0	100.00	0.00	0.00	0



Resolution Required : (Ordinary)		2 -To appoint a director in place of Mr. Rakeshbhai Vallabbhai Swadia (DIN: 00356657), who retires by rotation and being eligible, offers himself for re-appointment.									
Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held [1]	No. of votes polled [2]	% of Votes polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]	Yes
Promoter and Promoter Group	E-Voting			4258280	62.53	4258280	0	100.00	0.00	2552120	
	Poll			0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		6810400	0	0.00	0	0	0.00	0.00	0	
	Total			4258280	62.53	4258280	0	100.00	0.00	2552120	
Public Institutions	E-Voting			0	0.00	0	0	0.00	0.00	0	
	Poll			0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0	0.00	0	0	0.00	0.00	0	
	Total			0	0.00	0	0	0.00	0.00	0	
Public Non Institutions	E-Voting			130000	4.08	130000	0	100.00	0.00	0	
	Poll			0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		3189600	0	0.00	0	0	0.00	0.00	0	
	Total			130000	4.08	130000	0	100.00	0.00	0	
Total			4388280	43.88	4388280	0	100.00	0.00	2552120		



Resolution Required : (Ordinary)		3 -TO APPOINT M/S. ABHISHEK KUMAR AND ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO: 130052W) 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes -Against [5]	% of Votes in favour votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		6810400	100.00	0	100.00	0.00	0
	Poll		0	0.00	0	0.00	0.00	0
	Postal Ballot	6810400	0	0.00	0	0.00	0.00	0
	Total		6810400	100.00	0	100.00	0.00	0
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0
	Poll		0	0.00	0	0.00	0.00	0
	Postal Ballot	0	0	0.00	0	0.00	0.00	0
	Total		0	0.00	0	0.00	0.00	0
Public Non Institutions	E-Voting		130000	4.08	0	100.00	0.00	0
	Poll		0	0.00	0	0.00	0.00	0
	Postal Ballot	3189600	0	0.00	0	0.00	0.00	0
	Total		130000	4.08	0	100.00	0.00	0
Total		10000000	6940400	69.40	0	100.00	0.00	0



4 -RE-APPOINTMENT OF MR. KUNAL SUDHIRBHAI SHAH (DIN: 08177662) AS THE INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution Required : (Special)		4 -RE-APPOINTMENT OF MR. KUNAL SUDHIRBHAI SHAH (DIN: 08177662) AS THE INDEPENDENT DIRECTOR OF THE COMPANY.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	6810400	6810400	100.00	6810400	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		6810400	100.00	6810400	0	100.00	0.00	0.00	0	
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		0	0.00	0	0	0.00	0.00	0.00	0	
Public Non Institutions	E-Voting	3189600	130000	4.08	130000	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		130000	4.08	130000	0	100.00	0.00	0.00	0	
Total		10000000	6940400	69.40	6940400	0	100.00	0.00	0		

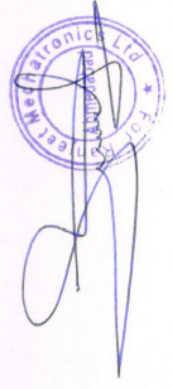
5 -REAPPOINTMENT OF MR. RAKESHBHAI SWADIA (DIN: 00356657), AS THE MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes	
									Invalid	[8]
Promoter and Promoter Group	E-Voting		4258280	62.53	4258280	0	100.00	0.00		2552120
	Poll		0	0.00	0	0	0.00	0.00		0
	Postal Ballot	6810400	0	0.00	0	0	0.00	0.00		0
	Total			4258280	62.53	4258280	0	100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00		0
	Poll		0	0.00	0	0	0.00	0.00		0
	Postal Ballot	0	0	0.00	0	0	0.00	0.00		0
	Total									
Public Non Institutions	E-Voting		130000	4.08	130000	0	100.00	0.00		0
	Poll		0	0.00	0	0	0.00	0.00		0
	Postal Ballot	3189600	0	0.00	0	0	0.00	0.00		0
	Total			130000	4.08	130000	0	100.00	0.00	
Total		10000000	4388280	43.88	4388280	0	100.00	0.00		2552120



6 -REAPPOINTMENT OF MR. DEVARSHIBHAI SWADIA (DIN: 00356752), AS THE WHOLETIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		4590140	67.40	4590140	0	100.00	0.00	2220260
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	6810400	0	0.00	0	0	0.00	0.00	0
	Total		4590140	67.40	4590140	0	100.00	0.00	2220260
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting		130000	4.08	130000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	3189600	0	0.00	0	0	0.00	0.00	0
	Total		130000	4.08	130000	0	100.00	0.00	0
Total		10000000	4720140	47.20	4720140	0	100.00	0.00	2220260



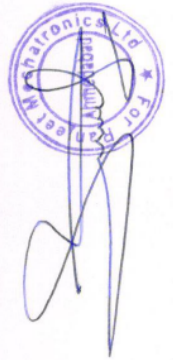
7 - TO APPROVE THE RELATED PARTY TRANSACTIONS OF THE COMPANY UNDER SECTION 188 OF THE COMPANIES ACT, 2013.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	6810400	538340	7.90	538340	0	100.00	0.00	6272060
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		538340	7.90	538340	0	100.00	0.00	6272060
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0						
Public Non Institutions	E-Voting	3189600	130000	4.08	130000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		130000	4.08	130000	0	100.00	0.00	0
Total		10000000	668340	6.68	668340	0	100.00	0.00	6272060





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).



Phone

+91-98241 65879



Email

riddhi.khaneja@gmail.com
www.cspamnani.com



Address

E-507, Ganesh Glory-II,
Nr. BSNL Office, Jagatpur Road,
S.G. Highway, Ahmedabad-382 470



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	
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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	
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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:

