

ADDENDUM TO NOTICE OF 22ND AGM

In continuation to the Notice of 22nd Annual General Meeting, which is scheduled to be held on 30th Sep, 2016. It is hereby informed that the Board of Directors have appointed Mr. Durga Prasad Yadav (ACS 36395; C.P. no. 13717) as the Scrutinizer in place of Mrs. Pinky Shrivastava (FCS 7340; C.P.No. 8035).

And now point no. 18(C) of the notice of 22nd AGM is read as:

“The company has appointed Mr. Durga Prasad Yadav (ACS 36395, CP: 13717) Company Secretary as scrutinizer for conducting the e- voting process in a fair and transparent manner. E-voting is optional. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2016.”

**By the order of Board
For Ranjit Securities Limited**

**Mohd. Akhtar Hussain
(Company Secretary cum Compliance officer)**

**Date: 17/09/2016
Place: Indore**