



D.P. YADAV & ASSOCIATES
(COMPANY SECRETARY)

MOB. NO: 8269311648, 9826518706
OFFICE: 110-B, CITY PLAZA,
REGAL SQUARE, M.G. ROAD
INDORE,

Scrutinizer's Report-Combined

To,
The Chairman,
Ranjit Securities Limited,
317-318 Transport Nagar
Scheme No 44
Indore (M.P.)

Dear Sir,

1. I, D.P. Yadav, Practicing Company Secretary, has been appointed as the Scrutinizer by-
 - (i) The Board of Directors of Ranjit Securities Limited (the company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014 and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 22nd (Twenty Second) Annual General Meeting of the members of the Company held on Friday, 30th September, 2016.
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rules 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 22nd AGM of the members of the Company held on Friday, 30th September, 2016 at the Registered office of the Company at 317-318, Transport Nagar, Scheme No. 44, Indore - 452014 (M.P).
2. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules related to E-voting, ballot and Poll on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer for E-Voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in Favour" or



"Against" the resolutions stated above based on the reports generated from the E-voting system provided by Central Depository Securities India Limited (CDSL) and at the time of poll at AGM. As declared by the Company no physical ballots were received by the Company till the date of AGM.

I have issued separate Scrutinizer's Report dated 1st October, 2016 on the E-voting, and on the Poll on the resolutions contained in the Notice of the AGM. As requested by Management, I submit herewith my combined report on the results of E-voting and on Poll as under:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 and statement of Profit & Loss and the Cash Flow statement for the financial year ended 31st March, 2016 along with the Schedules appended thereto, and the report of the directors and auditors there on.

i. Voted in favour of Resolution:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	6	1125900	41.89
Poll	2	30400	1.13
Total	8	1156300	43.02

ii. Voted against the resolution:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 2- Ordinary Resolution

To appoint a director in place of Mrs. Urnila Gambhir (DIN 01552361), who retires by rotation and being eligible, offers herself for reappointment.



i. Voted in favour of Resolution:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	6	1125900	41.89
Poll	2	30400	1.13
Total	8	1156300	43.02

ii. Voted against the resolution:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 3- Ordinary Resolution

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, pursuant to recommendations of the Audit Committee of the Board of Directors and pursuant to the resolution passed by the members at the 20th Annual General Meeting held on 30th day of September, 2014 the appointment of M/s Subhash Chand Jain Anurag & Associates, Chartered Accountants, Indore (firm registration number 04733C) as the Auditors of the Company to hold office till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2017 be and is hereby ratified for the year 2016-17 and the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the Auditors.

i. Voted in favour of Resolution:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
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E- voting	6	1125900	41.89
Poll	2	30400	1.13
Total	8	1156300	43.02

ii. Voted against the resolution:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

	Number of Members voted through e-voting system and through poll	Number of votes cast by them	% of Total Number of valid votes cast
E- voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Conclusion: All the Three resolutions stands passed under e-voting and poll at the Annual General Meeting with requisite majority.

Thanking You,
Yours faithfully

D.P. Yadav
Scrutinizer
D.P. Yadav
C.P. No. 13717



Date: 01/10/2016
Place : Indore