



# Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)  
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558  
CIN - L67120MP1994PLC008680

## NOTICE OF 21<sup>ST</sup> AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30<sup>th</sup> day of September, 2015 at 12.00 Noon at the Registered Office of the Company to transact the businesses as contained in the notice of the AGM. Electronic copies of the notice of AGM and Annual Report for 2014-15 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the same have been sent to all other members at their registered address in the permitted mode by the Share Transfer Agent and a copy of the same is also available on the Company's website: [www.ranjitsecurities.com](http://www.ranjitsecurities.com)

**Members are requested to note that:**

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23<sup>rd</sup> 2015 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (Remote E-voting).

**All the members are informed that:**

- I. Remote e-voting facility shall be opened from September 27, 2015, 9:00 a.m. (IST) and shall be closed on September 29, 2015, 5:00 p.m. (IST) and that no voting shall be allowed prior or after the time prescribed as aforesaid.
- II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [compliance@ranjitsecurities.com](mailto:compliance@ranjitsecurities.com) or [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in) by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting the vote. Further, the following additional instructions have to be considered, they are as follows:
  - a] the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - b] the facility for voting through ballot paper shall be made available at the AGM;
  - c] the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - d] a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;
- III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM.
- IV. Further, in case of any query/grievance connected with the voting by electronic means may be addressed to CDSL on their E-mail ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may also contact with Mr. Taranjeet Singh Hora, Managing Director of the Company on his E-mail Id: [compliance@ranjitsecurities.com](mailto:compliance@ranjitsecurities.com) & Contact Number: 0731-4058447 or Universal Capital Securities Pvt. Ltd. on Email: [info@uniseq.in](mailto:info@uniseq.in), Contact Number: 022 - 28207203-05.
- V. The Company has appointed CS Pinky Shrivastava, Practicing Company Secretary as the Scrutinizers to scrutinize the voting by Remote E-Voting and by Poll at the AGM in a fair and transparent manner

Further Notice is given that is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

For Ranjit Securities Limited

FOR RANJIT SECURITIES LTD.

Taranjeet  
Taranjeet Singh Hora  
(Managing Director)

Place: Indore  
Date: 05/09/2015