

RANJIT SECURITIES LIMITED

CIN: L67120MP1994PLC008680

Regd. Office: 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014,

Tel.: 0731- 4084845, email- investor@ranjitsecurities.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting of the members of M/s Ranjit Securities Limited will be held on Saturday, 29th September 2018 at 03:00 P.M. at Registered Office of the Company, 317-318 Transport Nagar, Scheme No. 44, Indore, (M.P.), 452014 to transact the business as contained in the notice of the meeting.

Further Notice is hereby given that:

- (a) Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote- electronic means;
- (b) The Remote E-voting shall commence on Wednesday 26th September, 2018 (9:00A.M) and ends on, Friday 28th September, 2018, (5.00 P.M). The e-voting module shall not be allowed beyond Friday, 28th September, 2018, (5.00 P.M).
- (c) The Cut-off date is fixed on Saturday, 22nd September, 2018 for eligibility participation and vote by Remote E-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and/or NSDL as the beneficiary of the Company;
- (d) 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 22nd September, 2018 can do remote e-voting by obtaining the login-id and password by sending an e-mail to investor@ranjitsecurities.com or info@unisec.com or helpdesk.evoting@cdslindia.com 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 your vote.
- (e) Members may note that-
 - i. 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;
 - ii. The facility for voting through ballot paper shall be made available at the AGM;
 - iii. 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
 - iv. 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 22nd September, 2018, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

(f) The contact details and email, website address of the Company Share Transfer Agent and the E-Voting Agency is as under:

Particulars	Central Depository Services (India) Ltd.	Universal Capital Securities Pvt. Ltd.	Ranjit Securities Ltd.
Address	17 th Floor, P.J. Towers, Dalal Street, Mumbai 400001 (M.H.)	21, Shakil Niwas, Mahakali Caves Road, Mumbai (400093)	317-318 Transport Nagar, Scheme No. 44, Indore, (M.P.), 452014
Name & Designation.	Mehboob Lakhani, Assistant Manager	Mr. Ravindra Utekar, Vice President	Ms. Nikita Sharma, Company secretary
Tel.	022- 23058543	022- 2820 7203-05	0731- 4084845
E-mail id	helpdesk.evoting@cdslindia.com	info@unisec.com	investor@ranjitsecurities.com

Further notice is given that:

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share transfer book shall remain closed from Sunday 23rd Sept., 2018 to Saturday 29th Sept., 2018 (inclusive both days) for the purpose of the aforesaid Annual General meeting.

For Ranjit Securities Limited

Nikita Sharma

(Company Secretary cum Compliance Officer)

Place: Indore (M.P.)

Date: 03/09/2018