



# 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

To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai - 400 001

Dated: 01/10/2019

Sir/Ma'am,

**SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE**

**Subject: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2019.**

**Ref: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015**

The 25<sup>th</sup> Annual General Meeting (AGM) of the company was held on 30<sup>th</sup> September, 2019 at 03.00 P.M. at the Registered Office of the company at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014.

As per Regulation 44(3) of the SEBI ((Listing obligation and Disclosure Requirements) Regulation, 2015, the detailed Combined Voting results (E-voting and Poll) of the business transacted at the AGM is enclosed herewith along with the Scrutinizer's Report which is issued by the Mrs. Shiwali Jhanwar, Practicing Company Secretary (M. no. 40572, COP 17259). The E-voting results are being filled in XBRL mode.

Kindly take the same in your record and acknowledge us the same.

Thanking You

For Ranjit Securities Limited

For Ranjit Securities Ltd.,

*Taranjeet*

Manager/Director

Taranjeet Singh Hora

(Managing Director)

(DIN: 00200864)

Enclosed:



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**VOTING RESULTS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S RANJIT SECURITIES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2019 AT THE REGISTERED OFFICE 317-318 TRANSPORT NAGAR SCHEME NO. 44 INDORE (M.P.) 452014 OF THE COMPANY**

Date of AGM	30 <sup>th</sup> September, 2019
Total no. of Shareholders on record date	885
No. of Shareholders present in the meeting either in person or through proxy:	
i) Promoters and Promoter Group	3
ii) Public	18
No. of Shareholders attended the meeting through Video Conferencing:	
i) Promoters and Promoter Group	0
ii) Public	0

Agenda wise Disclosure (to be disclosed separately for each agenda item)

**ITEM NO: 01 - Consideration, approve and adoption of the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2019**

Resolution required : Ordinary /Special							ORDINARY	
Whether Promoter /promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(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
Promoter and promoter group	E-voting	1143800	1004200	87.79%	1004200	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1143800</b>	<b>1004200</b>	<b>87.79%</b>	<b>1004200</b>	<b>0</b>	<b>100%</b>
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-voting	1543600	58000	3.75%	58000	0	100%	0
	Poll		24500	1.59%	24500	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1543600</b>	<b>82500</b>	<b>5.34%</b>	<b>82500</b>	<b>0</b>	<b>100%</b>
<b>TOTAL</b>		<b>2687400</b>	<b>1086700</b>	<b>40.44%</b>	<b>1086700</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**along with the Schedule appended thereto, and the reports of the Directors and Auditors thereon.**

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 1 was passed Unanimously as an Ordinary Resolution.

**For Ranjit Securities Ltd.**

**ITEM NO: 02 -Re-appointment of Mrs. Ranjeet Kaur Hora (DIN: 00200028), who retires by rotation and being eligible offers herself for re-appointment**

Resolution required : Ordinary /Special						ORDINARY		
Whether Promoter /promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(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
Promoter and promoter group	E-voting	1143800	1004200	87.79%	1004200	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1143800	1004200	87.79%	1004200	0	100%	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	58000	3.75%	58000	0	100%	0
	Poll		24500	1.59%	24500	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1543600	82500	5.34%	82500	0	100%	0
<b>TOTAL</b>		<b>2687400</b>	<b>1086700</b>	<b>40.44%</b>	<b>1086700</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 2 was not passed Unanimously as an Ordinary Resolution.

For Ranjit Securities Ltd.  
*Taranjeet*  
 Manager/Director.

**EM NO: 03 -Re- Appointment of Mr. Taranjeet Singh Hora (DIN: 00200864) as the Managing Director for the 2<sup>nd</sup> term w.e.f. 01<sup>st</sup> December, 2019.**

Resolution required : Ordinary /Special						SPECIAL		
Whether Promoter /promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(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
Promoter and promoter group	E-voting	1143800	1004200	87.79%	1004200	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1143800</b>	<b>1004200</b>	<b>87.79%</b>	<b>1004200</b>	<b>0</b>	<b>100%</b>
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-voting	1543600	58000	3.75%	58000	0	100%	0
	Poll		24500	1.59%	24500	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1543600</b>	<b>82500</b>	<b>5.34%</b>	<b>82500</b>	<b>0</b>	<b>100%</b>
<b>TOTAL</b>		<b>2687400</b>	<b>1086700</b>	<b>40.44%</b>	<b>1086700</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 3 was passed as an Special Resolution

For Ranjit Securities Limited

For Ranjit Securities Ltd..

*Taranjeet*

Manager/Director

Taranjeet Singh Hora  
Managing Director/Chairman  
(DIN: 00200864)

Date: 01/10/2019

Place: Indore (M.P.)