

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, Website-www.ranjitsecurities.com

Notice Of 26th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means, E-Voting And Book Closure

Notice is hereby given that the **26th Annual General Meeting ("AGM")** of the Members of M/s Ranjit Securities is scheduled to be held on **Monday, 30th November, 2020 at 3:00 P.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility to transact the business as contained in the notice of the meeting.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the Circulars, the Notice along with the Annual Report for the Financial Year 2019-20, is being sent to you through electronic mode to your email address registered with your Depository Participant(s)/Company/ Registrar and Share Transfer Agent of the Company viz. Universal Capital Securities Pvt. Ltd. If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/ Registrar and Share Transfer Agent providing Folio No., Name of the shareholder, Scanned copy of the share certificate (front and back), self attested copy of PAN card and any of Driving License, Election Identity Card, Aadhar Card and Passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP

The Annual Report and the Notice of the AGM of the Company is also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at <https://www.evotingindia.com/>

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means and the business may be transacted through e-Voting Services.

Mrs. Shiwali Jhanwar (ACS NO. 40572, CP: 17259) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remote E-voting process and voting by poll at the venue of AGM in the fair and transparent manner.

All the members are informed that:

- The e-voting period commences on Friday, the 27th November, 2020 at 9.00 A.M. (IST) and ends on Sunday, the 29th November, 2020 at 5.00 P.M. (IST).** During this period shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled for voting

thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- II. 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 i.e., 23rd November, 2020**. Any person, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the **cut-off date i.e., 23rd November, 2020**, may obtain the login ID and password by sending a request with details at helpdesk.evoting@cdslindia.com/info@unisec.com
- III. Members can exercise their option to vote either through remote e-voting or e-voting during the AGM. If a Member has opted for remote e-voting prior to the AGM, he/she may attend the AGM, but shall not be entitled to cast vote again during the AGM.
- IV. For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at <https://www.evotingindia.com/>, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542 / 022 2305 8543 / 022 2305 8738). OR contact our Registrar and Share Transfer Agents of the Company viz. Universal Capital Securities Pvt. Ltd.
- V. 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 **Tuesday 24th November, 2020 to Monday 30th November, 2020 (inclusive both days)** for the purpose of the aforesaid Annual General meeting.

By order of the Board For Ranjit Securities Limited Durga Ratnani (Company Secretary cum Compliance Officer)	Place: Indore (M.P.) Date: 04/11/2020
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