

RANJIT SECURITIES LIMITED

Good Afternoon,
Dear Shareholders,

I Durga Ratnani, the company secretary and compliance officer,

I welcome you all on behalf of your company M/s. Ranjit Securities Limited to its 26th Annual General Meeting, which is being held today through video conferencing, before I hand over the proceedings to the chairman sir to declare the meeting open,

And I would like to highlight certain points here here, the, joining of this meeting open at 2.45 P.M. which is 15 minutes before the scheduled time of the commencement of the meeting and it also remain open for another 15 minutes after the end of this meeting for casting of votes, Members are recommended to join the meeting through their laptops and headphones for the better experience with good speak to avoid any disturbance during the meeting.

As mentioned in the notice the facility of participation at the AGM through video conferencing or other audio, visual means available for 1000 members, which is more enough for our company, subsequent to the circular of 2020 issued by Ministry of corporate affairs in which the members have not available the facility for appoint any proxy as this AGM is being held through video conferencing. However, the body corporate are entitled to appoint the Authorized representative to attend the AGM to participate and cast their vote through e-voting.

Now, Mr. Taranjeet Singh Hora, who is the managing director of a company appoint as the chairman of this AGM, I hand over the proceeding to the chairman sir.

Thank you.

थैंक्यू दुर्गाजी,

सबको नमस्कार, मैं आप सभी मेम्बर्स का स्वागत करता हूँ, हमारी कम्पनी रंजीत सिक्यूरिटीज लिमिटेड की 26 वी एनवल जनरल मिटीगं, कोविड-19 की वजह से यह मिटिंगं हम रजिस्टर्ड आफिस पर नहीं करते हुऐ विडियो कान्फरेसिंगं के जरिये की जा रही हैं । मुझे लगता है कि कोरम आ चुकि हैं और हम यह मिटिंगं शुरू कर सकते हैं इसलिये मैं यह मिटिंगं शुरू करने की घोषणा करता हूँ ।

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मिटिंग की आगे की कार्यवाही के लिये मैं दुर्गाजी जोकि हमारी कम्पनी की कम्पनी सेक्रेट्री हैं को आमंत्रित करता हूँ ।

Thank you chairman sir,

I want to say that the notice for convening this meeting alongwith Annual Report has already been mailed to the members whose mail id registered with a company on 3rd November 2020 and the notice contained all the attachments regarding financials and Statements regarding how to join the meeting and exit and everything well explained in the notice.

Now, let's proceed further, We have Mr. Rakesh Jain Sir, who is the statutory auditor of our company, I request you to please introduce yourself and certify your presence.

I am Rakesh Jain on behalf of Jain Doshi & Co., Chartered Accountant, Indore, attend the meeting, record my presence for the meeting.

Thank you sir,

Now, I would like to request Ms. Shiwali Jhanwar ma'am, who is the scrutinizer of this meeting to introduce yourself and certify your presence

Good afternoon to all shareholders, myself Shiwali Jhanwar and I'm a practicing company secretary, and I am a scrutinize in this meeting and I am record my presence in this meeting.

Thank you so much Ma'am.

I would like to request Mr. Pawan Kumar Mishra, who is the independent director of our company to introduce himself

I think he's not available.

Well.

Hello.

Hello.

Hello.

मैं इंदौर से इंडिपेंडेंट डायरेक्टर पवन कुमाम मिश्रा आप सभी को मेरा प्रणाम,मैं इंदौर से मीटिंग में उपस्थित हूँ !

Thank you so much sir.

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Now, I would like to invite Chairman Sir,

सर,हमारे बीच हरमन सर और रंजीत मेम प्रेजेंट नहीं है उनकी अपसेंस का कारण बताये.

हरमनसिंह होरा जो कि कंपनी के डायरेक्टर है, आज मीटिंग मे प्रेजेंट नहीं है क्योंकि वह हॉस्पिटल में एडमिट है !

रंजीत कौर होरा जो कि कंपनी की ह्यूमन डॉयरेक्टर है आज मीटिंग में प्रेजेंट नहीं है क्योंकि वह क्वारंटाइन है !

Thank you, sir.

I take this opportunity to brief you the performance of the company as you already know our company is Non Banking Financial Company.

During the financial year that is 2019-20, the turnover of the company was rupees 4,77,00196/- and the net profit after tax was rupees 25,15,910.

I hope all the members read the Notice carefully which we mailed on 3rd November, 2020 as per companies act, 2013 and the company Ranjit Securities Limited had provided all the facilities to cast your vote through electronic voting, Members who cast vote through electronic voting, now, they can cast their vote in this AGM

I hope all the members cast their vote through electronic voting.

As I read the resolution, which was already mentioned in the notice which is ordinary resolution and the 1st Agenda is:

1. To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss and Cash flow Statement for the financial year ended 31st March, 2020 along with schedules appended thereto, and the reports of the Boards and Auditors thereon on that date.

And the 2nd Agenda is:

2. To appoint a director in place of **Mr. Harman Singh Hora (DIN: 00209317)**, who retires by rotation and being eligible offers himself for re-appointment.

The Statutory Auditor, Jain Doshi & Co., Chartered Accountant and Secretarial Auditor of the company in the Financial statement give true and fair view for the Financial Year 2019-20 and they mentioned some qualification remarks which is available in Annual Report and secretarial auditor report enclosed in Annexure 2 of the annual report.

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Now, I would like to inform you that the company tied up e-voting system of CDSL for Remote e-voting and the cut off date was 23rd November 2020 for this meeting and all the members reserve till cut off date and CS Shiwali Jhanwar will declare the result within 48 hours. From the end of this AGM, and the result will be disclosed on the website And it will be mailed to BSE for their reference.

And all the members, who voted electronically and They already invited before this meeting for E-voting and I already told that members who join this meeting they can cast their vote in this AGM, but once they cast vote, they can't vote through show of hands.

Silence.

I hope that all the members cast their vote for the resolution, and the resolution is being deemed passed for the agenda which I read, So the meeting is closed for now.

Thank you so much all of you.

Thank you Chairman Sir, Ma'am and Rakesh Jain Sir, Thank You all the members, thank you so much.