

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the members of M/s Ranjit Securities Limited will be held on Thursday, 30th September, 2021 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss and Cash flow Statement for the financial year ended 31st March, 2021 along with schedules appended thereto, and the reports of the Boards and Auditors thereon on that date.
2. To appoint a director in place of Mrs. Ranjeet Kaur Hora (DIN: 00200028), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS

3. To regularize Mr. Mohammad Akhtar as an independent director.

By Orders of the Board

Ranjit Securities Ltd.

Durga Ratnani

ACS: 56895

Place: Indore

Date: 13th August, 2021

CIN: L67120MP1994PLC008680

317-318, Transport Nagar, Scheme 44,

Indore, M.P. 452014