



# Ranjit SECURITIES LIMITED

CIN : L67120MP1994PLC008680

317 - 318, 2nd Floor, IDA Scheme No 44, Transport Nagar, Indore (M. P.) 452014

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

Date: 30/09/2021

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Sub: Summary of Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021  
Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In pursuant to Regulation 30(2) read with the Schedule III of SEBI (LODR) Regulation, 2015, We would like to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the company, held on Thursday, 30<sup>th</sup> September, 2021 at 3.00 P.M. and concluded at 03.16 P.M. through Video Conferencing or Other Audio Visual Means (VC/OAVM) for which deemed venue for the compliance of the Act is at the Registered Office of the Company situated at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014, at 03.00 P.M and the same was attended by the requisite number of members Following resolutions as per the item stated in the notice convening the AGM were transacted:

Item no.	Business	Resolution required (Ordinary/Special)	Remarks
1.	Adoption of Audited Financial Statements of the company for the Financial Year ended 31 <sup>st</sup> March, 2021, together with report of the Board of Directors and Auditors thereon.	Ordinary	Favour with requisite majority
2.	Re-appointment of Mrs. Ranjeet Kaur Hora (DIN: 00200028) who is liable to retire by rotation offered herself for re-appointment	Ordinary	Favour with requisite majority
3.	Regularize Mr. Mohammad Akhtar as an Independent Director	Ordinary	Favour with requisite majority

Please note that results of e-voting at 27<sup>th</sup> AGM and Remote E-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting and further the company will upload the transcript of the AGM as soon as possible.

We request you to kindly take the above proceedings on your records.

Thanking You  
Yours Faithfully  
For Ranjit Securities Limited

For, Ranjit Securities Ltd.

  
Manager/Director

Harman Singh Hora  
(Managing Director)  
(DIN: 00209317)



# Ranjit SECURITIES LIMITED

CIN : L67120MP1994PLC008680

317 - 318, 2nd Floor, IDA Scheme No 44, Transport Nagar, Indore (M. P.) 452014

## Gist of the proceeding of the 27<sup>th</sup> Annual General Meeting of M/s Ranjit Securities Limited held on September 30<sup>th</sup>, 2021

The 27<sup>th</sup> Annual General Meeting (AGM) of the company held on Thursday the 30<sup>th</sup> September, 2021 through Video Conferencing or Other Audio Visual Means at 03.00 P.M. and has been concluded at 03:16 P.M. for which purpose the Registered office of the company situated at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 shall be deemed as the venue for the Annual General Meeting.

### PRESENCE IN THE MEETING THROUGH VC/OAVM:

#### **I. DIRECTORS AND OFFICERS IN PRESENCE:**

Mr. Harman Singh Hora, Managing Director (DIN: 00209317), chaired the proceedings of the Meeting, Mr. Taranjeet Singh Hora, Non-Executive Director (DIN: 00200864), Mrs. Ranjeet Kaur Hora, Women Director (DIN: 00200028), Mr. Pawan Kumar Mishra, Non-Executive Independent Director (DIN: 02806679) as a Chairman of Audit Committee, Risk Management Committee and Stakeholder Relationship Committee and Ms. Durga Ratnani, Company secretary cum Compliance officer.

### SPECIAL INVITEES:

1. M/s. Jain Doshi & Co., Statutory Auditor of the company.
2. CS Shiwali Jhanwar Practicing Company Secretary, Scrutinizer of the Company.

The Company Secretary informed that as on the cut-off date i.e. Thursday 23<sup>rd</sup> September, 2021 there were 884 member in the Company and there is requirement to have at least 5 (Five) members are required to be present at the meeting through VC/OAVM, as per section 103 of the Companies Act, 2013, she further informed that as per attendance register more than 5 member attended AGM through VC/OAVM, therefore adequate quorum as per requirement of law and chairman may proceed to call the meeting and commenced the proceeding of the AGM.

### **PROCEEDING OF THE MEETING:**

In view of the massive outbreak of the COVID-19 pandemic the 27<sup>th</sup> Annual General Meeting of the Company was held through VC/OAVM pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. I 7/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020.

As per Article of the Article of Association of the Company, Shri Harman Singh Hora, Chairman of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

For Ranjit Securities Ltd.

Manager/Director.

CS Durga Ratnani, Company Secretary informed that the company is having total 884 shareholders as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 and needs 5 members to constitute the Quorum, hence adequate quorum for the meeting is present, then the Chairman declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS Durga Ratnani, Company Secretary took a roll call of the Directors and introduced other invitees.

The Chairman of the Audit Committee Shri Pawan Kumar Mishra was available to respond to the queries relating to Books of Accounts and Directors Remuneration etc.

Shri Harman Singh Hora, Chairman delivered the speech to the members at the AGM.

Company Secretary informed the members that, this time only & Electronic copies of the Notice Annual Report for the financial year 2020-21 have been sent to all the members whose Email Ids were registered with the Company or Depository participant(s). The Notice of this Annual General Meeting is given on page No. 3 to 6 of 27<sup>th</sup> Annual Report.

The Auditors Report on the Standalone Financial Statements of the Company is given by the statutory Auditors M/s Jain Doshi & Co., Chartered Accountant, Indore. I am pleased to announce that Auditors Report contain any qualification or negative remarks and the same is given in Annual Report.

The Secretarial Audit Report for Financial year 2020-21 is given by M/s Shiwali Jhanwar., Practicing Company Secretaries. Indore. Same is given in Annual Report.

CS Shiwali Jhanwar was appointed by the Board as the Scrutinizer for the Remote E-voting and E- voting at this Meeting. The scrutinizer will ensure the voting to be done in a fair and transparent manner.

Company Secretary further informed that Company has availed service of Central Depository Services (India) Limited (CDSL) for remote e-voting and e-voting in this AGM and as per the requirements of the Companies Act, 2013 the Remote E-voting was commenced from Monday 27<sup>th</sup> September, 2021 at 9.00A.M. and have already been completed on Wednesday, 29<sup>th</sup> September, 2021 at 3.16 P.M. and E-voting at this AGM already commenced and will be available upto 15 minutes from the conclusion of this AGM, who have already casted their vote by Remote E-voting shall not be entitled to vote again in this AGM by E-voting.

The Members, who are in the records of the Company as on the cut-off date i.e. 23<sup>rd</sup> September 2021, shall only be entitled to participate in the voting process.

After that the Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

#### **ORDINARY BUSINESS:**

1. Consideration, approval and adoption of the Audited Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March, 2021 and statement of Profit and Loss and Cash flow Statement for the financial year ended 31<sup>st</sup> March, 2021 along with schedules appended thereto, and the reports of the Boards and Auditors thereon on that date.
2. Re-appointment of Mr. Harman Singh Hora (DIN: 00209317) Director, who is liable to retire by rotation and offer himself for reappointment.
3. To regularize Mr. Mohammad Akhtar as an Independent Director of the company.

Company Secretary further informed that, as set out in the notice of Annual General Meeting stating the requirement to registered themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received from the shareholders for seeking opportunity to speak at AGM.

Chairman informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty Eight) hours from the conclusion of 27<sup>th</sup> Annual General Meeting and shall also be placed at the Company's, BSE and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Chairman further informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the 27<sup>th</sup> Annual General Meeting as close.

Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI,

Chairman thanked to all the members and Board members and invitees for participating in the meeting and declared that the meeting is concluded.

For Ranjit Securities Limited

For Ranjit Securities Ltd.,



Manager/Director.

Harman Singh Hora  
(Managing Director)

Date: 30/09/2021

Place: Indore