

RANJIT SECURITIES LIMITED

Dear Shareholders,
Good Afternoon,

I Durga Ratnani, the company secretary and compliance officer of the Company welcome you all on behalf of your company M/s. Ranjit Securities Limited to its 27th 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, 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 bodies corporate are entitled to appoint the Authorized representative to attend the AGM to participate and cast their vote through e-voting.

Now, I would like to introduce the Directors and Executives of the Company participating in this AGM.

I now hand over the proceedings to Mr. Harman Singh Hora, managing director of the Ranjit Securities Limited. Thank you and over to you, Sir!

Thank you Durga ji, hello to all, I welcome all of you members, because of Covid-19 27th Annual General Meeting of our company Ranjit Securities Limited, is being done through video conferencing, not at the registered office. I think the quorum has come and we can start these meetings so I announce the commencement of these meetings. I invite Durga ji, who is company secretary of our company, for further action on the meeting.

Thank you chairman sir,

RANJIT SECURITIES LIMITED

I want to say that the notice for convening this meeting along with Annual Report has already been mailed to the members whose mail id registered with a company on 4th September,2021 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. Taranjeet Singh Hora, who is the director of our company, I request you to please introduce yourself and certify your presence.

May be some connection issue

Yes

We have Mrs. Ranjeet Kaur Hora, who is the women director of our company, I request you to please introduce yourself and certify your presence.

May be some connection issue

Yes

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.

May be some connection issue

Yes

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 scrutinizer 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

May be some connection issue

Yes

RANJIT SECURITIES LIMITED

Now, I would like to invite Chairman Sir for further proceeding

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 2020-21, the turnover of the company was rupees 99,51,585/- and the net profit after tax was rupees 23,56,706.

I hope all the members read the Notice carefully which we mailed on 4th September, 2021 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, 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.

क्या आप इस एजेंडा पर अपनी सहमति देते हैं? Yes

And the 2nd Agenda is:

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.

क्या आप इस एजेंडा पर अपनी सहमति देते हैं?

Yes

3. To regularize Mr. Mohammad Akhtar as an Independent Director of the company.

क्या आप इस एजेंडा पर अपनी सहमति देते हैं?

Yes

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 2020-21 and

RANJIT SECURITIES LIMITED

they mentioned some qualification remarks which is available in Annual Report and secretarial auditor report enclosed in Annexure 2 of the annual report.

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 September, 2021 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 mailed to BSE for their reference.

In line with the provisions of the Companies Act 2013, voting by show of hands is not permitted at the general meeting where remote e-voting has been offered to the Members. Therefore, the arrangements have been made for Members, who are present at the Meeting but have not cast their votes by availing the Remote e-voting facility, to exercise their vote by using e-voting during the AGM. The facility for e-voting is being provided by Central Depository Services (India) Limited (CDSL). Members are requested to refer instructions as given in the AGM Notice to vote on the resolutions mentioned in the Notice of this meeting. Members may note that e-voting on CDSL platform will continue till 15 minutes from the conclusion of this AGM. Those Members who have already voted through remote e-voting prior to the meeting date and are also attending this meeting through VC shall not be entitled to vote again through E-voting.

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 all the dirtectors, Shiwali Ma'am Rakesh Jain Sir and thanks to all the members, thank you so much.