



Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

Date: 13st August, 2024

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

Respected Sir/Madam,

The Board of Directors of the company at its meeting held on **Tuesday, 13th August, 2024** has considered and transacted following business:

1. The Board has approved the standalone unaudited Financial Results for the Quarter ended **30th June, 2024** of the company together with Limited Review Report of the Statutory Auditor reviewed by Audit Committee and approved by Board of Directors.
2. The Board has considered and approved the Draft Notice calling 30th Annual General Meeting of the Company and decided to hold 30th AGM on Monday, **30th September, 2024** at the registered office of the company at 11:00 A.M.
3. The Board has considered and approved the Board Report with statutory annexure thereof and Management Discussion and Analysis Report for the financial year ended March 31, 2024.
4. The Board has decided that the Register of Members and Share transfer Book shall remain closed **from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (Both days inclusive)**.
5. The cut-off date for the purpose of e- voting (including remote e-voting) is **23rd September, 2024**.
6. The Company has appointed **Mr. Gaurav Agrawal (M. No. 11498 and CP No.16822)**, Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
7. The Board has confirmed and approve the appointment of Additional Director (Non-Executive Independent Director) named as **Mr. Vedansh Soni (DIN: 10715576)** in the Board w.e.f. 13th August, 2024, who shall hold office till the conclusion of next Annual General Meeting and Attached herewith the profile of Director and Compliance document related to Reg. 7(2) of SEBI (Prohibition of Insider trading) Regulation, 2015
8. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee. (Attached as Annexure-A)

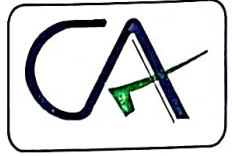
The Board Meeting commenced at 02.00 P.M. and concluded at 5:00 P.M.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking you
Yours Sincerely
For M/s Ranjit Securities Limited

Harman Singh Hora
(Managing Director)

Email Address: compliance@ranjitsecurities.com Website: www.ranjitsecurities.com

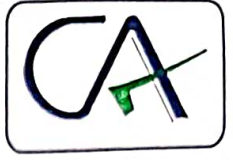


LIMITED REVIEW REPORT

To,
The Board of Directors
Ranjit Securities Limited
317-318, Transport Nagar,
Scheme no. 44, Indore (M.P.)

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Ranjit securities Limited** for the period ended **30th Jun,2024**. (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





Emphasis of Matters

1. A case had been filed before CJM Gwalior by the Registrar of the Companies, M.P. against the company and its directors under section 295 (4) & (5), 211, 372 (8), 383 (1A) & 209A of Companies Act, 1956, which is still not concluded.
2. The Company's shares are suspended from trading at Bombay Stock Exchange Ltd. (BSE), However, the company has applied for Revocation of suspension of share with BSE which is yet to be concluded.

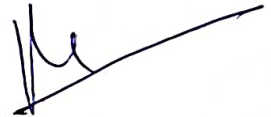
Our conclusion is not modified in respect of these matters.

Date: 13/08/2024

Place: Indore (M.P.)



For Jain Doshi & Co.
Chartered Accountants
Firm Reg. No. 007365C


(Rakesh Kumar Jain)

Partner
Memb. No. : 075938
UDIN : 24075938BKBBQF8946

RANJIT SECURITIES LIMITED

CIN: L67120MP1994PLC008680

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2024

(Rs. Lacs)

S. No.	Particulars	Quarter ended			Year ended
		30-06-2024	30-06-2023	31-03-2024	31-03-2024
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from Operations	14.94	19.36	5.06	66.63
II	Other Income	8.46	7.85	5.57	34.49
III	Total Revenue(I+II)	23.40	27.21	10.64	101.12
IV	Expenses				
	(a) Cost of Material Consumed				
	(b) Purchase of Stock in Trade				
	(c) Change in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade				
	(d) Employee Benefit Expenses	6.64	6.96	6.49	27.65
	(e) Finance Costs	.06	.08	.13	.40
	(f) Depreciation and amortization Expenses	1.39	1.95	2.61	5.57
	(g) Provisions for loans	3.80			26.52
	(h) Other Expenses	6.24	7.53	29.49	22.30
	Total Expenses	18.14	16.52	38.72	82.44
V	Profit / (Loss) Before Exceptional Items & Tax (III-IV)	5.26	10.69	-28.09	18.68
VI	Exceptional Items	.00	.00	.00	.00
VII	Profit / (Loss) before extraordinary items and tax(V+VI)	5.26	10.69	-28.09	18.68
VIII	Extraordinary Items	.000	.00	.00	.00
IX	Profit before tax(VII+VIII)	5.26	10.69	-28.09	18.68
X	Tax Expenses				
	(a) Current Tax	1.75	1.80	.40	11.14
	(b) Deferred Tax	-.08	-.66	-.09	-.42
	(c) Previous Tax	.00	.00	1.27	1.27
XI	Profit / (Loss) for the Period from Continuing Operations (VII-VIII)	3.60	9.55	-29.67	6.69
XII	Profit / (Loss) for the Period from Discontinuing Operations	-	-	-	-
XIII	Tax Expenses for Discontinuing Operation	-	-	-	-
XIV	Profit / (Loss) from Discontinuing Operations (After Tax) (X-XI)	-	-	-	-
XV	Profit / (Loss) for the Period (IX+XII)	3.60	9.55	-29.67	6.69
XVI	Paid up share Capital	268.74	268.74	268.74	268.74
XVII	Earnings Per Share				
	(a) Basic	0.13	0.36	1.08	0.25
	(b) Diluted	0.13	0.36	1.08	0.25

Notes :-

- 1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors . Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. Auditor's report does not contain any observation which would have an impact on the above results.
- 2 The Company has only one segment i.e. Finance services for the quarter ended 30th June, 2024, Therefore, there is no requirement of segment reporting for the above mentioned period.
- 3 We have not pledged Our Shares in any bank or in any other financial Institution.
- 4 Figure pertaining to the previous period have been rearranged / regrouped, wherever Considered Necessary to make Them Comparable with those of the period.

FOR RANJIT SECURITIES LIMITED

For RANJIT SECURITIES LIMITED

Harman Singh Hora
(MANAGING DIRECTOR)
DIN: 00209317

Managing/Director

Brief profile of the Additional Director (Non-executive Independent Director) as per Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Name of Director	Vedansh Soni
DIN	10715576
Date of Birth	15/08/1990
Date of Appointment	13/08/2024
Expertise / Experience and Specific Functional Areas	Mr. Vedansh Soni having 12year or more experience in the field of Social Empowerment Liaising and Networking with different Government Departments, he hold degree of MBA with specialization in Marketing & HR from IBMR, IPS Academy, DAVV Indore in 2019.
Qualification	Master in Business Administration
No. & % of Shares held	-
List of outside Company's directorship held	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	NIL
Relations with other directors of the Company	No