



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

Date: 06/04/2026

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

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Sub: Submission of the Notice of 1st Extra Ordinary General Meeting for the FY 2026-27 of the Company to be held on 6th May 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

In pursuance to above mentioned regulation we hereby submitting the 1st Extra Ordinary General Meeting for the FY 2026-27 of the Company to be held on Wednesday 6th May 2026 at 11.00 A.M. at the registered office of the company.

We are also in the process to file the aforesaid notice of 1st Extra Ordinary general meeting in XBRL Format within stipulated time and same is also hosted at the website of the company.

You are requested to take this information on your record and perusal.

Thanking You,
Yours faithfully

For M/s Ranjit Securities Limited

Aayushi Godha
Company Secretary & Compliance officer
Mem No. A64204

Enclosed: Notice of 1st EGM



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

NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the **1ST Extra Ordinary General Meeting** for the FY 2026-27 of the members of **M/s Ranjit Securities Limited** will be held on **Wednesday, 6th May, 2026 at 11.00 A.M. 317-318, Transport Nagar, Scheme 44, Indore, Madhya Pradesh-452014 India** to transact the following businesses:

ORDINARY BUSINESS:

1) To Confirm **M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C)**, as the statutory Auditor of the Company for the FY 2025-26

SPECIAL BUSINESS:

2) Re-Appointment of Mr. Harman Singh Hora (DIN: 00209317) as a Chairman & Managing Director of the Company.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 117, 190, 196, 197 and 203 read with Schedule V and Article of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification or reenactment(s) thereof for the time being in force), the approval of the members of the Company be and are hereby accorded to approve the terms of re-appointment and remuneration of Mr. Harman Singh Hora (DIN: 00209317) as the Chairman & Managing Director (Key Managerial Personnel) of the Company, for a period of Five (5) years effective from April 1, 2026 to March 31, 2031 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors in their meeting held on April 4, 2026 on the terms and conditions including remuneration as set out in explanatory statement annexed to the notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be agreed by Mr. Harman Singh Hora, subject to the applicable provisions of the Companies Act, 2013 and is liable to be retire by Rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the re-appointment and/or remuneration, if any, based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force);

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

3. Re-Appointment of Mr. Mohammad Akhtar (DIN: 07714771) as an Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for re-appointment of **Mohammad Akhtar (DIN: 07714771)**, as the independent Director of the Company for a period of Five (5) years effective from April 1, 2026 to March 31, 2031 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors in their meeting held on April 4, 2026, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act,

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

RESOLVED FURTHER THAT all executive directors, Company Secretary or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

Place: Indore
Date: April 4, 2026

By order of the Board
For Ranjit Securities Limited
S/d
Aayushi Godha
Company Secretary & Compliance Officer

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself. The proxy need not be a member of the company. A blank form of proxy is attached herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than 48 hours before the scheduled time of the commencement of extra ordinary general meeting.
2. A person can act as a proxy on behalf of members not exceeding 50 in numbers and holding in aggregating not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or member.
3. The Register of members and Share Transfer Book of the company shall remain closed from Tuesday the April 28th, 2026 to Wednesday the May 6th, 2026 (both days inclusive).
4. Members are requested to intimate immediately any change in their addresses to the Registrar and Share Transfer Agents of the Company.
5. Shareholders seeking any information are requested to write to the company by email at compliance@ranjitsecurities.com of the Company at least 7 days in advance so, as to enable the Company to keep the information ready.
6. Members are requested to notify immediately any change in their address and email ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at M/s MUFG Intime India private Limited . Registered office: C-101, 247 Park, 01st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400083.
7. The members holding shares in identical order of names in more than one folio are requested to write to Registrar anShare Transfer Agent of the Company to consolidate their holding in one folio.
8. The members are requested to quote their Folio number in all correspondence.
9. The documents referred to in this notice/Explanatory Statement are open for inspection by the members at the principal office of the Company during the business hours of the Company on any working day except Saturday, between 11:00 A.M and 01:00 P.M up to the last date of the Extra Ordinary General Meeting.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the EGM.
11. Corporate members are requested to send a duly certified copy of the board resolution authorizing their representatives to attend and vote at the extra ordinary general meeting.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of copy of PAN card to the Company/ Depository Participants as the case may be. Members holding shares in physical form should submit their PAN details to the Company/RTA.
13. The Brief profile of the director seeking Appointment/re-appointment at the extra ordinary general meeting is annexed with the Notice.

(A) Brief profile of the director seeking re-appointment as per Item No. 2 (Special Business) of the Notice at the ensuing Extra Ordinary General Meeting, Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Name of Director	Mr. Harman Singh Hora
Director Identification Number	00209317
Date of Birth	06/10/1986
Date of re-Appointment	04/04/2026
Expertise / Brief Profile	+13 years experience in finance and marketing
Qualification	B.Com
No. & % of Shares held	203600 & 7.58%
List of outside Company's directorship held	-
Chairman / Member of the Committees of the Board, Directors of other Companies in which she is director	Yes
Relations with the another directors of the Company	Son of Mr.Taranjeet Singh Hora and Mrs. Ranjeet Kaur Hora
Listed entities from which the Director has resigned in the past three years	Nil
Name of listed Companies from such Director resigned/ retired during last three (3) years	Nil
Terms, Remuneration proposed to be paid & Conditions of Appointment	As mentioned in the resolution set out at Item No.2 of the Notice read with statement pursuant to Section 102 of the Act
Number of meetings of the Board attended during the financial year 2025-26 (up to the date of notice)	7
Remuneration last drawn (For F.Y. 2024-25)	0
Date of 1 st Appointment on the board	29/09/2018
Other Directorships (excluding Pvt. Companies and section 8 companies) as on date	nil

(B) Brief profile of the Independent Director (Non-executive Independent Director) as per Item No. 3 (Special Business) of the Notice at the ensuing Extra Ordinary General Meeting Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:

Name of Director	Mr. Mohammad Akhtar
DIN	07714771
Date of Birth	27/10/1989
Date of re-Appointment	04/04/2026
Expertise / Brief profile	Experienced in liaising with government agencies and handling regulatory processes, ensuring compliance and smooth coordination for statutory approvals and corporate requirements
Qualification	Company Secretary
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
Listed entities from which the Director has resigned in the past three years	Nil
Name of listed Companies from such Director resigned/ retired during last three (3) years	Nil
Terms, Remuneration proposed to be paid & Conditions of Appointment	As mentioned in the resolution set out at Item No.3 of the Notice read with statement pursuant to Section 102 of the Act
Number of meetings of the Board attended during the financial year 2025-26 (up to the date of notice)	4
Remuneration last drawn (For F.Y. 2024-25)	0
Date of 1 st Appointment on the board	13/08/2021
Other Directorships (excluding Pvt. Companies and section 8 companies) as on date	nil

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 3rd May, 2026 at 9:00 A.M. and ends on 5th May 2026 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 28th April 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
------------	------------------

Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) **If you are a first-time user follow the steps given below:**

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Ranjit Securities Limited > on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@ranjitsecurities.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

**Place: Indore
Date: April 4, 2026**

**By order of the Board
For Ranjit Securities Limited
S/d**

**Aayushi Godha
Company Secretary & Compliance Officer**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No.1

The Board of Directors of the Company was informed that **M/s NM Rathi & Associates, Chartered Accountants**, the existing Statutory Auditors of the Company, have tendered their resignation from the position of Statutory Auditors with effect from **March 30, 2026**, thereby resulting in a **casual vacancy** in the office of Statutory Auditor of the Company.

In accordance with the provisions of **Section 139(8) of the Companies Act, 2013**, any casual vacancy in the office of Statutory Auditor caused due to resignation shall be filled by the **Board of Directors within thirty days**, subject to the approval of the Members of the Company at a **General Meeting to be convened within three months of the recommendation of the Board**.

Accordingly, based on the recommendation of the management and after considering their experience, expertise and eligibility, the **Board of Directors at its meeting held on April 4, 2026** has appointed **M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C)** as the **Statutory Auditors of the Company** to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, subject to the approval of the Members of the Company.

The Company has received the **written consent and certificate of eligibility** from **M/s Ritesh Talreja & Associates, Chartered Accountants**, confirming that their appointment, if approved, would be in accordance with the provisions of **Sections 139 and 141 and other applicable provisions of the Companies Act, 2013** and the Rules made thereunder.

If approved by the Members, **M/s Ritesh Talreja & Associates, Chartered Accountants** shall hold office as the **Statutory Auditors of the Company till the conclusion of the ensuing Annual General Meeting**, to conduct the audit of the accounts of the Company for the **Financial Year 2025–26**, at such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at **Item No. 1** of the Notice.

The Board of Directors recommends the **Ordinary Resolution set out at Item No. 1** of the Notice for approval of the Member

Item No. 2

The Board of Directors of the Company, at its meeting held on April 4, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Harman Singh Hora (DIN: 00209317)** as the **Chairman & Managing Director (Key Managerial Personnel)** of the Company for a further period of **five (5) years**, effective from **April 1, 2026 to March 31, 2031**, subject to the approval of the members of the Company.

Mr. Harman Singh Hora has been associated with the Company for several years and possesses extensive experience and expertise in business management, strategic planning and overall administration of the Company. Under his leadership, the Company has achieved operational and business growth.

In terms of the provisions of **Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the re-appointment of the Chairman & Managing Director requires the approval of the shareholders by way of a **Special Resolution**.

The terms and conditions of his re-appointment, including remuneration payable to him at Rs. 1 Lakhs per month, are set out in the explanatory statement annexed to the Notice. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, is of the opinion that the re-appointment of Mr. Harman Singh Hora as Chairman & Managing Director is in the best interest of the Company.

Except **Mr. Harman Singh Hora**, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

The Board recommends the **Special Resolution set out at Item No. 2** for approval of the Members.

Item No. 3

The Board of Directors of the Company, at its meeting held on April 4, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Mohammad Akhtar (DIN: 07714771)** as an **Independent**

Director of the Company for a second term of **five (5) consecutive years**, effective from **April 1, 2026 to March 31, 2031**, subject to the approval of the Members of the Company.

Mr. Mohammad Akhtar has submitted a declaration confirming that he meets the criteria of independence as prescribed under **Section 149(6) of the Companies Act, 2013** and **Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. In the opinion of the Board, he fulfills the conditions specified in the Act and the Listing Regulations for his re-appointment as an Independent Director and is independent of the management.

Considering his experience, knowledge and valuable contribution to the deliberations of the Board and Committees, the Board believes that his continued association would be beneficial to the Company.

In accordance with the provisions of **Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013** and the applicable provisions of the **SEBI (LODR) Regulations, 2015**, the re-appointment of an Independent Director requires the approval of the Members by way of a **Special Resolution**.\

The remuneration payable to Mr . Mohammad Akhtar shall be upto maximum remuneration permissible by Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as may be decided by Board from time to time.

Except **Mr. Mohammad Akhtar**, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the **Special Resolution set out at Item No. 3** for approval of the Members.

PROXY FORM
FORM MGT- 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name : RANJIT SECURITIES LIMITED
CIN : L67120MP1994PLC008680
Regd. office : 317-318 Transport Nagar, Scheme No 44, Indore, Madhya Pradesh- 452014, India
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id/ DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :

Address : E-mail Id.....

Signature :or failing him.....

2. Name :

Address : E-mail Id.....

Signature :or failing him.....

3. Name :

Address : E-mail Id.....

Signature :or failing him.....

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the 3 I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Wednesday , the 6th day of May, 2026 at 11:00 A.M at 317-318 Transport Nagar, Scheme No 44, Indore Madhya Pradesh 452014, India. and at any adjournment thereof in respect of such resolutions as are indicated below:

1.	To Confirm M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C) , as the statutory Auditor of the Company for the FY 2025-26
2.	Re-Appointment of Mr. Harman Singh Hora (DIN: 00209317) as a Chairman & Managing Director of the Company.
3.	Re-Appointment of Mr. Mohammad Akhtar (DIN: 07714771) as an Independent Director of the Company.

Signed this..... day of.....2026

Signature of Proxy holder(s) Signature of Shareholders

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP
EXTRA ORINARY GENERAL MEETING

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Wednesday , the 6th day of May, 2026 at 11:00 A.M at 317-318 Transport Nagar, Scheme No 44, Indore Madhya Pradesh 452014, India

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the EGM.
