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

VOTING RESULTS OF 31th Annual General Meeting (AGM) through Physical mode of the company was held on 30th September, 2025 at 11.00 A.M. and concluded at 2.30 P.M. for which 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 meeting.

Date of AGM	30th September, 2025
Total no. of Shareholders on record date	883
No. of Shareholders present in the meeting either in person or through proxy: **i)Promoters and Promoter Group** **ii)Public**	 3 4
No. of Shareholders attended the meeting through video Conferencing **i)Promoters and Promoter Group** **ii)Public**	 0 0
No. of Resolution passed in the meeting	3

Agenda wise Disclosure (to be disclosed separately for each agenda item)

ITEM NO: 01 - To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 and Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2025 along with the Schedule appended thereto, and the reports of the Directors and Auditors thereon.

Resolution required : Ordinary /Special	ORDINARY
Whether Promoter /promoter group are interested in the agenda/resolution	NO

Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes – against(5)	% of Votes in favour on votes polled(6)=(4) /(2)*100	% of votes against on votes polled(7)= (5)/ (2) *100
Promoter and promoter group	**E-voting**	1143800	0	-	0	0	-	0
	Poll		1004200	87.80%	1004200	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1143800**	**1004200**	**87.80%**	**1004200**	**0**	**100%**	**0**
Public Institution	**E-voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institution	**E-voting**	1543600	0	0	0	0	0	0
	Poll		5300	0.34%	5300	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1543600**	**5300**	**0.34%**	**5300**	**0**	**100%**	**0**
TOTAL		***2687400***	***1009500***	***37.56%***	***1009500***	***0***	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 1 was passed with majority of shareholding as an Ordinary Resolution.

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ITEM NO: 02 - Re-appointment of *Mr. Taranjeet Singh Hora (DIN: 00200864)*, who retires by rotation and being eligible offers herself for re-appointment

Resolution required : Ordinary /Special	ORDINARY
Whether Promoter /promoter group are interested in the agenda/resolution	YES

Category	**Mode of Voting**	**No. of Shares Held(1)**	**No. of Votes Polls(2)**	**% of Votes polled on outstanding shares(3)=(2) / (1)*100**	**No. of votes- in favour (4)**	**No. of votes – against(5)**	**% of Votes in favour on votes polled(6)=(4) /(2)*100**	**% of votes against on votes polled(7)= (5)/ (2) *100**
Promoter and promoter group	**E-voting**		0	-	0	0	-	0
	Poll		1004200	87.80%	1004200	0	100%	0
	Postal Ballot(if applicable)	1143800	0	0	0	0	0	0
	Total	**1143800**	**1004200**	**87.80%**	**1004200**	**0**	**100%**	**0**
Public Institution	**E-voting**		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	**E-voting**		0	0	0	0	0	0
	Poll		5300	0.34%	5300	0	100%	0
	Postal Ballot(if applicable)	1543600	0	0	0	0	0	0
	Total	**1543600**	**5300**	**0.34%**	**5300**	**0**	**100%**	**0**
TOTAL		***2687400***	***1009500***	***37.56%***	***1009500***	***0***	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 2 was passed with majority of shareholding as an Ordinary Resolution.

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ITEM NO: 03 - Appointment of Mr. Gaurav Agrawal as a Secretarial Auditor of the Company

Resolution required : Ordinary /Special	SPECIAL
Whether Promoter /promoter group are interested in the agenda/resolution	NO

Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes – against(5)	% of Votes in favour on votes polled(6)=(4) /(2)*100	% of votes against on votes polled(7)= (5)/ (2) *100
Promoter and promoter group	**E-voting**	1143800	0	-	0	0	-	0
	Poll		1004200	87.80%	1004200	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1143800**	**1004200**	**87.80%**	**1004200**	**0**	**100%**	**0**
Public Institution	**E-voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institution	**E-voting**	1543600	0	0	0	0	0	0
	Poll		5300	0.34%	5300	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1543600**	**5300**	**0.34%**	**5300**	**0**	**100%**	**0**
TOTAL		***2687400***	***1009500***	***37.56%***	***1009500***	***0***	100%	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution no. 3 was passed with majority of shareholding as an Special Resolution.