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,
General Manager
DCS-CRD,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, 400001

Date: 30th September, 2026

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Sub: ***Outcome and Summary of Proceedings of the 32nd Annual General Meeting of the Company held on 30th September, 2026***

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to **Regulation 30(2) read with the Schedule III of SEBI (LODR) Regulation, 2015**, We would like to inform you that the **32nd Annual General Meeting (AGM)** of the Company, held on **Wednesday, 30th September, 2026 at 11.00 A.M.** and **concluded at 11.45 A.M** through Physical mode at the Registered Office of the Company situated at **317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014,** 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:

S. no.	Type of Resolution Passed	Matters
1.	**Ordinary**	Approval of appointment of M/s. B. Bansal & Company as Statutory Auditors to fill the Casual Vacancy
2.	**Ordinary**	Consider and adopt Audited Financial Statement, reports of the Board and Auditor for the year ended 31st March, 2026
3.	**Ordinary**	Appointment of M/s. B. Bansal & Company as statutory auditors for FY 2026-27 to FY 2030-31
4.	**Ordinary**	To appoint a director in place of Mr. Ranjeet Kaur Hora (DIN: 00200028) who retires by rotation and being eligible offers herself for re-appointment.
5.	**Special**	Change of name of the company from "Ranjit Securities Limited" to "Ranjit Finance Limited.

Please note that results of e-voting at 32nd 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.

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

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Yours Faithfully
Thanking You
For, Ranjit Securities Limited



Harman Singh Hora
Managing Director
DIN: 00209317