Gaurav Agrawal & Associates
Company Secretaries

30th Sep 2026

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ranjit Securities Limited,
317-318 Transport Nagar
Scheme No 44
Indore (M.P.) India- 452014

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules 2014 and physical ballot forms received from the shareholders who do not have access to e-voting.

I, **Gaurav Agrawal**, **Practicing Company Secretary,** had been appointed as the Scrutinizer by the Board of Directors of Ranjit Securities Limited ("the Company") vide resolution dated 13/08/ 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the **32nd** Annual General Meeting of the Company to be held on Wednesday 30th September, 2026 at 11:00 A.M. at 317-318 Transport Nagar Scheme No 44 Indore Madhya Pradesh- 452014 India.

The Notice dated 01st September, 2026 convening 32nd Annual General Meeting (AGM) of the Company along with Statement setting out materials facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30th September, 2026

The Company has availed E-voting facility offered by Central Depository Securities (India) limited ("CDSL") for conducting E-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The Shareholders of the Company holding shares as on the "Cut Off" date of 23rd September, 2026 were entitled to vote on the proposed resolutions as set out at Item Number 1 to 5 in the Notice of 32nd AGM of the Company M/s Ranjit Securities Limited.

The voting period for E-voting commenced at 09:00 A.M. on Sunday , September 27th, 2026 till 05:00 P.M. on Tuesday, September 29th, 2026 and the CDSL, E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses, who are not in employment of the company.

Emails-
agrawalassociates71@gmail.com

76, Dhar Kothi, 1st Floor ,Near St Raphels School,
Opp. Robert Nursing Home, Indore – 452001, MP, India.
Land line No. - + 91-731-4677851, Handset No. - +91-9644455571.

The consolidated results of the e-voting and poll is as under:

Item No.1- Ordinary Resolution

Approval of appointment of M/s. B. Bansal & Company as Statutory Auditor to Fill the Casual Vacancy

i. Voted **in favour** of Resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	1	1	0.00%
Poll	15	1060700	100%
Total	**16**	**1060701**	100%

ii. Voted **against** the resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	0	0	-
Poll	0	0	-
Total	0	0	-

iii. Invalid Votes**:**

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

Item No.2- Ordinary Resolution

To Consider and Adopt Audited Financial Statement, Reports of the Board and Auditor for the Year ended 31st March 2026

i. Voted **in favour** of Resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	1	1	0.00%
Poll	15	1060700	100%
Total	**16**	**1060701**	100%

ii. Voted **against** the resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	0	0	-
Poll	0	0	-
Total	0	0	-

iii. Invalid Votes**:**

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO: 03 –

Appointment of M/s. B. Bansal & Company as the Statutory Auditor for the FY 2026-27 to FY 2030-31

i. Voted **in favour** of Resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	1	1	0.00%
Poll	15	1060700	100%
Total	**16**	**1060701**	100%

ii. Voted **against** the resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	0	0	-
Poll	0	0	-
Total	0	0	-

iii. Invalid Votes**:**

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO: 04 –

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

i. Voted **in favour** of Resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	1	1	0.00%
Poll	15	1060700	100%
Total	**16**	**1060701**	100%

ii. Voted **against** the resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	0	0	-
Poll	0	0	-

Total	0	0	-

iii. Invalid Votes**:**

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

ITEM NO: 05 –

Change of name of the company from "Ranjit Securities Limited" to "Ranjit Finance Limited.

i. Voted **in favour** of Resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	1	1	0.00%
Poll	15	1060700	100%
Total	**16**	**1060701**	100%

ii. Voted **against** the resolution:

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	0	0	-
Poll	0	0	-
Total	0	0	-

iii. Invalid Votes**:**

	Number of Members voted through e- voting system	**Number of votes cast by them**	**% of Total Number of valid votes cast**
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

The register, all other papers and relevant records relating to e-voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and then the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

Gaurav Agrawal
Digitally signed by Gaurav Agrawal
Date: 2026.09.30 15:19:42 +05'30'

Gaurav Agrawal
Scrutinizer
FCS No. 11498
COP No. 16822
UDIN. F011498H001678781

Date: 30/09/2026
Place: Indore