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 32nd Annual General Meeting (AGM) through Physical mode of the company was held on 30th September, 2026 at 11.00 A.M. and concluded at 11.45 A.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, 2026
Total no. of Shareholders on record date	1053
No. of Shareholders present in the meeting either in person or through proxy: **i)Promoters and Promoter Group** **ii)Public**	 6 9
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	5

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of M/s. B. Bansal & Company as Statutory Auditors to fill the Casual Vacancy				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]* 100**	**(7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1022100	89.3600	1022100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1143800	1022100	89.3600	1022100	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1543600	1	0.0001	1	0	100.0000	0.0000
	Poll		38600	2.5006	38600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	(if applicable)							
	Total	1543600	38601	2.5007	38601	0	100.0000	0.0000
Total		2687400	1060701	39.4694	1060701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Consider and adopt Audited Financial Statement, reports of the Board and Auditor for the year ended 31st March, 2026						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1022100	89.3600	1022100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1143800	1022100	89.3600	1022100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	1	0.0001	1	0	100.0000	0.0000
	Poll		38600	2.5006	38600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	38601	2.5007	38601	0	100.0000	0.0000
Total		2687400	1060701	39.4694	1060701	0	100.0000	0.0000

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Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. B. Bansal & Company as statutory auditors for FY 2026-27 to FY 2030-31				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1022100	89.3600	1022100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1143800	1022100	89.3600	1022100	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1543600	1	0.0001	1	0	100.0000	0.0000
	Poll		38600	2.5006	38600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	38601	2.5007	38601	0	100.0000	0.0000
Total		2687400	1060701	39.4694	1060701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1022100	89.3600	1022100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1143800	1022100	89.3600	1022100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	1	0.0001	1	0	100.0000	0.0000
	Poll		38600	2.5006	38600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	38601	2.5007	38601	0	100.0000	0.0000
Total		2687400	1060701	39.4694	1060701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name of the company from "Ranjit Securities Limited" to "Ranjit Finance Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1022100	89.3600	1022100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1143800	1022100	89.3600	1022100	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1543600	1	0.0001	1	0	100.0000	0.0000
	Poll		38600	2.5006	38600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1543600	38601	2.5007	38601	0	100.0000	0.0000
Total		2687400	1060701	39.4694	1060701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	