



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,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Date: 30/09/2019

SCRIP CODE: 531572. SCRIP SYMBOL- RANJITSE

Sub: Summary of Proceedings of the 25th Annual General Meeting of the Company held on 30th September, 2019
Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In pursuant to Regulation 30 read with the Schedule III of SEBI (LODR) Regulation, 2015, We would like to inform you that the 25th Annual General Meeting (AGM) of the Company was held at Registered Office of the Company situated at **317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014**, at 03.00 P.M and the same was attended by the requisite number of members and concluded at 03.30 P.M.

Following resolutions as per the item stated in the notice convening the AGM were transacted:

| Item no. | Business | Resolution required (Ordinary/Special) | Remarks |
|----------|---|--|--------------------------------|
| 1. | Adoption of Audited Financial Statements of the company for the Financial Year ended 31 st March, 2019, together with report of the Board of Directors and Auditors thereon. | Ordinary | Favour with requisite majority |
| 2. | Re-appointment of Mrs. Ranjeet Kaur Hora (DIN: 00200028) who is liable to retire by rotation offered herself for re-appointment | Ordinary | Favour with requisite majority |
| 3. | Re-appointment of Mr. Taranjeet Singh Hora (DIN: 00200864) as managing director for the 2 nd term w.e.f. 01 st December, 2019. | Special | Favour with requisite majority |

The details of the results of:

1. Voting on Poll; and
2. Electronic voting opted by the Shareholders of the Company on all the transactions from Item no. 1 to 3 as mentioned in the Notice of 25th AGM of the Company, will be forwarded separately on the declaration of the same.

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

Thanking You

Yours Faithfully
For Ranjit Securities Limited

For Ranjit Securities Ltd..

Taranjeet

Manager/Director

Taranjeet Singh Hora
(Managing Director)
(DIN: 00200864)



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Gist of the proceeding of the 25th Annual General Meeting of M/s Ranjit Securities Limited held on September 30th, 2019

The 25th Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2019 at 03.00 P.M. and has been concluded at 03:30 P.M. at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014.

Present at dais:

Mr. Taranjeet Singh Hora, Managing Director (DIN: 00200864), chaired the proceedings of the Meeting, Mr. Harman Singh Hora, Director and CFO (DIN: 00209317) proceedings in respect of the items of business and whereas Mrs. Ranjeet Kaur Hora (DIN: 00200028) Director was present at the meeting. Mr. Pawan Kumar Mishra, Non-Executive Independent Director (DIN: 02806679) as a Chairman of Audit Committee, Risk Management Committee and Stakeholder Relationship Committee and Ms. Durga Ratnani, Company secretary cum Compliance officer.

Special invitee:

CS Shiwali Jhanwar Practicing Company Secretary, Scrutinizer

were present in the 25th AGM of the Company.

The Company Secretary informed that as on the cut-off date i.e. Monday 23rd September, 2019 there were 885 member in the Company and there is requirement to have 5 (Five) members personally present at the meeting as per section 103 of the Companies Act, 2013, she further informed that as per attendance register more than 5 member were present in person, therefore adequate quorum as per requirement of law and chairman may proceed to call the meeting and commenced the proceeding of the AGM

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31st, 2019 and its future outlook. The Annual Report of the Company was also distributed at AGM to those members who requested for the same.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rule, 2014, the company had extended the e-voting facility to the members of the company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 09.00 A.M. on September 27, 2019 and ended at 5.00 P.M. on September 29, 2019. CS Shiwali Jhanwar (Practicing Company Secretary, M no. 47395) was appointed as the Scrutinizer by the Board for scrutinizing the voting process.

The Chairman informed the members that the Company has arranged for a poll on all the 3 resolutions cited in AGM notice, to be passed at the Meeting. Thereafter, all the 3 resolutions were proposed and seconded.

For Ranjit Securities Ltd.
Taranjeet
Manager/Director

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Thereafter, the Chairman ordered for a poll to be taken at the meeting on his own motions, accordingly the polling paper in Form no. MGT-12 has been distributed to the members who have not voted electronically on the resolutions of the Company and appointed CS Shiwali Jhanwar (Practicing Company Secretary, M no. 47395) as the Scrutinizers for the poll process and requested him for the orderly conduct of the voting.

The Resolutions passed by the members briefly related to:

ORDINARY BUSINESS:

1. Consideration, approval and adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2019 and statement of Profit and Loss and Cash flow Statement for the financial year ended 31st March, 2019 along with schedules appended thereto, and the reports of the Boards and Auditors thereon on that date.
2. Re-appointment of Mrs. Ranjeet Kaur Hora (DIN: 00200028), who is liable to retire by rotation and offer herself for reappointment.

SPECIAL BUSINESS:

1. Appointment of Mr. Taranjeet Singh Hora (DIN: 00200864) Managing Director of the Company for the 2nd term for 5 year as a Managing Director w.e.f. December 1st, 2019 on the total monthly remuneration upto Rs. 1,00,000/- p.m.

The Chairman asked to scrutinizer for time for providing his report, the Scrutinizer said she will take around one day to complete his job and submit her report. Therefore chairman considered and informed to the member that the result of the meeting would be announced within 48 hours from the conclusion of the Annual General meeting upon the receipt of the report from the scrutinizer and same shall be hosted on the website of the company and BSE. The date passing the resolution is the date of poll i.e. 30th September, 2019.

Thereafter, being no other business, the meeting declared as conclude by the Chairman Mr. Taranjeet Singh Hora 3:30 P.M. on 30th September, 2019 with a vote of thanks to the chair given by the Mr. Harman Singh Hora CFO of the Company.

For Ranjit Securities Limited
For. Ranjit Securities Ltd.
Taranjeet

Manager/Director
Taranjeet Singh Hora
(Managing Director)
Date: 30/09/2019
Place: Indore