



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: 01st October, 2025

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Disclosure of Voting Results of the 31st Annual General Meeting of the company held on 30th September, 2025 through Physical Mode

Ref: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

The 31st 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. at the registered office of the Company situated at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014.

As per Regulation 44(3) of the SEBI ((Listing obligation and Disclosure Requirements) Regulation, 2015, the detailed Combined Voting results (E-voting and Poll) of the business transacted at the AGM is enclosed herewith along with the Scrutinizer's Report which is issued by the Mr. Gaurav Agrawal, Practicing Company Secretary (M. no. 11498, COP 16822).

Further, we have also been submitting the above intimation of Annual General Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

Kindly take the same in your record and acknowledge us the same.

Thanking You
For M/s Ranjit Securities Limited

Harman Singh Hora
(Managing Director)

Enclosed:

- 1. Voting Results**
- 2. Consolidated Scrutinizers' Report**



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	30 th 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%
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
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%
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.



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	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%
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
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%
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.



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%
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
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%
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.



30th September, 2025

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: 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 14/08/ 2025 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 **31ST (Thirty First)** Annual General Meeting of the Company to be held on 30th September, 2025 at 11:00 P.M. at 317-318 Transport Nagar Scheme No 44 Indore Madhya Pradesh- 452014 India.

The Notice dated 05th September, 2025 convening 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, 2025

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 23th September, 2025 were entitled to vote on the proposed resolutions as set out at Item Number 1 to 3 in the Notice of 31th AGM of the Company M/s Ranjit Securities Limited.

The voting period for E-voting commenced at 09:00 A.M. on Saturday, September 27th, 2025 till 05:00 P.M. on Monday, September 29th, 2025 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.

The result of the e-voting is as under:

Item No.1- Ordinary Resolution

Consider and adopt Audited Financial Statement, reports of the Board and Auditor for the year ended 31st March, 2025.

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	0	0	-
Poll	7	1009500	100%
Total	7	1009500	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	0
Total	0	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
voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No.2- Ordinary Resolution

To appoint a director in place of Mr. Taranjeet Singh Hora (DIN: 0020864), who retires by rotation and being eligible offers herself for re-appointment.

ii. 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	0	0	-
Poll	7	1009500	100%
Total	7	1009500	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	0
Total	0	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
voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO: 03 – Ordinary Resolution

Appointment of M/s Gaurav Agrawal and Co. (FCS 11498). as Secretarial Auditor of the Company.

iii. 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	0	0	-
Poll	7	1009500	100%
Total	7	1009500	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	0
Total	0	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
voting	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: 2025.09.30
19:04:31 +05'30'

Gaurav Agrawal

Scrutinizer

FCS No. 11498

COP No. 16822

UDIN- F011498G001408696

Date: 30/09/2025

Place: Indore