

13<sup>th</sup> May, 2025

To,  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 541945; Security ID: RANJEET**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

---

In continuation to our communication dated 13<sup>th</sup> May, 2025 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered the following:

1. Approved the Audited Financial Results for the Half year and year ended on 31<sup>st</sup> March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointed Mr. Jaykishan P. Pamnani, Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company for the Financial Year 2025-26 pursuant to provisions of Section 138 of the Companies Act, 2013 and rules made there under.
3. Appointed M/s Riddhi Khaneja & Associates (M.No. F10221), Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26 to obtain Secretarial Audit Report pursuant to Section 204 of the Companies Act, 2013 and rules made there under.

The Meeting of Board of Directors of the Company commenced at 12:30 P.M. and the meeting concluded at 1.45 P.M.

We request you to take the above information on your record.

Thanking You,  
Yours Faithfully,

**For, RANJEET MECHATRONICS LIMITED**

**ANKITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**RANJEET MECHATRONICS LTD.**

**(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)**

**REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: [info@ranjeet.co.in](mailto:info@ranjeet.co.in) and**

**[cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||**

**Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635**

**RANJEET MECHATRONICS LIMITED**  
CIN: L31100GJ1993PLC019635  
BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015  
Website: <https://www.ranjeet.co.in>; Email: [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in)  
**STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2025**


(AMOUNT IN LAKHS)

| PARTICULARS  | HALF YEAR ENDED       |                        |                       | YEAR ENDED            |                       |
|--|-----------------------|------------------------|-----------------------|-----------------------|-----------------------|
|  | 31/03/2025<br>AUDITED | 30/09/2024<br>REVIEWED | 31/03/2024<br>AUDITED | 31/03/2025<br>AUDITED | 31/03/2024<br>AUDITED |
| I Revenue from Operations  | 769.35                | 309.67                 | 1142.72               | 1079.02               | 1655.47               |
| II Other Income  | 45.48                 | 2.88                   | 32.61                 | 48.36                 | 33.53                 |
| III <b>Total Income</b>  | <b>814.83</b>         | <b>312.55</b>          | <b>1175.32</b>        | <b>1127.38</b>        | <b>1689.00</b>        |
| <b>Expenses</b>  |                       |                        |                       |                       |                       |
| a) Cost of Materials Consumed  | 584.10                | 230.24                 | 995.21                | 814.34                | 1323.88               |
| b) Purchase of Stock-in-Trade  | 0.00                  | 0.00                   | 0.00                  | 0.00                  | 0.00                  |
| c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | -94.06                | 13.57                  | 28.88                 | -80.50                | 63.19                 |
| d) Employee Benefits Expenses  | 30.09                 | 31.39                  | 33.02                 | 61.47                 | 66.99                 |
| e) Finance Cost  | 70.46                 | 61.11                  | 68.29                 | 131.57                | 133.92                |
| f) Depreciation and Amortisation Expenses  | 5.18                  | 5.22                   | 9.36                  | 10.40                 | 13.93                 |
| g) Other expenses  | 30.86                 | 34.68                  | 40.94                 | 65.53                 | 71.15                 |
| <b>Total Expenses</b>  | <b>626.62</b>         | <b>376.20</b>          | <b>1175.70</b>        | <b>1002.82</b>        | <b>1673.07</b>        |
| <b>Profit Before Exceptional and Extraordinary Items and Tax (III-IV)</b>        | <b>188.21</b>         | <b>-63.65</b>          | <b>-0.38</b>          | <b>124.56</b>         | <b>15.94</b>          |
| VI Exceptional Items   | 0.00                  | 0.00                   | 0.00                  | 0.00                  | 0.00                  |
| <b>Profit Before Extraordinary Items and Tax (V-VI)</b>                          | <b>188.21</b>         | <b>-63.65</b>          | <b>-0.38</b>          | <b>124.56</b>         | <b>15.94</b>          |
| VIII Extraordinary Items   | 0.00                  | 0.00                   | 0.00                  | 0.00                  | 0.00                  |
| <b>Profit Before Tax (3-4)</b>   | <b>188.21</b>         | <b>-63.65</b>          | <b>-0.38</b>          | <b>124.56</b>         | <b>15.94</b>          |
| X <b>Tax Expense</b>   | <b>30.92</b>          | <b>-1.36</b>           | <b>-0.74</b>          | <b>29.56</b>          | <b>3.38</b>           |
| (i) Current Tax  | 34.65                 | 0.00                   | -0.59                 | 34.65                 | 3.53                  |
| (ii) Deferred Tax  | -3.74                 | -1.36                  | -0.15                 | -5.10                 | -0.15                 |
| (iii) Tax Expense of Earlier Years   | 0.00                  | 0.00                   | 0.00                  | 0.00                  | 0.00                  |
| XI <b>Profit/ (Loss) for the Period from Continuing Operations (IX-X)</b>        | <b>157.30</b>         | <b>-62.29</b>          | <b>0.36</b>           | <b>95.01</b>          | <b>12.56</b>          |
| XII Profit/ (Loss) from Discontinuing Operations                                 | 0.00                  | 0.00                   | 0.00                  | 0.00                  | 0.00                  |
| XIII Tax Expense of Discontinuing Operations                                     | 0.00                  | 0.00                   | 0.00                  | 0.00                  | 0.00                  |
| XIV <b>Profit/ (Loss) from Discontinuing Operations After Tax (XII-XIII)</b>     | <b>0.00</b>           | <b>0.00</b>            | <b>0.00</b>           | <b>0.00</b>           | <b>0.00</b>           |
| XV <b>Profit/ (Loss) for the Period (XI+XIV)</b>                                 | <b>157.30</b>         | <b>-62.29</b>          | <b>0.36</b>           | <b>95.01</b>          | <b>12.56</b>          |
| XVI <b>Earnings per share</b>  |                       |                        |                       |                       |                       |
| (a) Basic  | 1.57                  | -0.62                  | 0.01                  | 0.95                  | 0.19                  |
| (b) Diluted  | 1.57                  | -0.62                  | 0.01                  | 0.95                  | 0.19                  |
| XVII <b>Paid-Up Equity Share Capital</b>   |                       |                        |                       |                       |                       |
| Total No. of Shares (Weighted Average)   | 10000000              | 10000000               | 6674501               | 10000000              | 6674501               |
| Face Value Per Share   | 10.00                 | 10.00                  | 10.00                 | 10.00                 | 10.00                 |

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th May, 2025 and are published in accordance with the SEBI (LODR) Regulations, 2015.
- As the Company has only one business segment, disclosure under Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- Figures of half year ended 31st March, 2025 and 31st March, 2024 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended 30th September, 2024.
- Figures of the previous period/year have been regrouped/reclassified wherever necessary to make them comparable with figures of the current period/year ended on March, 31 2025.
- As per MCA notification dated 16th February, 2015, Companies whose shares are listed on SME platform as referred to in Chapter XB of SEBI (ICDR) Regulations, 2009 are exempted from compulsory requirement of adoption of IND AS. As the Company is covered under exempted category it has not adopted IND-AS for preparation of financial results.
- The Statutory Auditors have carried out the statutory Audit of the above financial results of the company and have expressed an unmodified opinion on these results.
- The statement is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
- The above Audited financial results have been prepared in accordance with Companies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 129 or 133 of Companies Act, 2013, read with relevant rules.
- Earning Per Share - Earning Per Share is calculated on the weighted average of the share capital received by the company.
- Statement of Assets and Liabilities and Cashflow statement as on 31st March 2025 is enclosed herewith.

FOR, RANJEET MECHATRONICS LIMITED

  
RAKESH V SWADIA  
MANAGING DIRECTOR  
DIN: 356657  
DATE: MAY 13, 2025  
PLACE: AHMEDABAD



**RANJEET MECHATRONICS LIMITED**

CIN: L31100GJ1993PLC019635

BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015



Website: <https://www.ranjeet.co.in>; Email: [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in)

**BALANCE SHEET AS AT 31ST MARCH, 2025**

(AMOUNT IN LAKHS)

| PARTICULARS |  | AS AT 31ST MARCH, 2025 | AS AT 31ST MARCH, 2024 |
|-------------|--|------------------------|------------------------|
| <b>I.</b>   | <b>EQUITY AND LIABILITIES</b>  |                        |                        |
| <b>1</b>    | <b>Shareholder's Funds</b>   |                        |                        |
|             | (a) Share Capital  | 1000.00                | 1000.00                |
|             | (b) Reserves and Surplus   | 1102.47                | 1023.94                |
|             | (c) Money Received against Share Warrants  | 0.00                   | 0.00                   |
|             |  | <b>2102.47</b>         | <b>2023.94</b>         |
| <b>2</b>    | <b>Share Application Money Pending Allotment</b>   | 0.00                   | 0.00                   |
| <b>3</b>    | <b>Non-Current Liabilities</b>   |                        |                        |
|             | (a) Long-Term Borrowings   | 377.09                 | 302.42                 |
|             | (b) Deferred Tax Liabilities (Net)   | 0.00                   | 0.00                   |
|             | (b) Other Long-Term Liabilities  | 0.87                   | 0.00                   |
|             | (c) Long-Term Provisions   | 7.38                   | 7.72                   |
|             |  | <b>385.34</b>          | <b>310.14</b>          |
| <b>4</b>    | <b>Current Liabilities</b>   |                        |                        |
|             | (a) Short-Term Borrowings  | 481.54                 | 550.13                 |
|             | (b) Trade Payables   | 391.87                 | 276.30                 |
|             | (A) total outstanding dues of micro enterprises and small enterprises; and                 | 11.53                  | 22.32                  |
|             | (B) total outstanding dues of creditors other than micro enterprises and small enterprises | 380.34                 | 253.98                 |
|             | (c) Other Current Liabilities  | 22.09                  | 112.38                 |
|             | (d) Short-Term Provisions  | 50.29                  | 13.11                  |
|             |  | <b>945.80</b>          | <b>951.92</b>          |
|             | <b>TOTAL</b>   | <b>3433.61</b>         | <b>3285.99</b>         |
| <b>II.</b>  | <b>ASSETS</b>  |                        |                        |
| <b>1</b>    | <b>Non-Current Assets</b>  |                        |                        |
|             | (a) Property, Plant & Equipment and Intangible Assets                                      | 69.79                  | 79.18                  |
|             | (i) Property, Plant & Equipment  | 69.79                  | 79.18                  |
|             | (ii) Intangible Assets   | 0.00                   | 0.00                   |
|             | (iii) Capital Work-in-Progress   | 0.00                   | 0.00                   |
|             | (iv) Intangible Assets under Development   | 0.00                   | 0.00                   |
|             | (b) Non-Current Investments  | 547.44                 | 570.76                 |
|             | (c) Deferred Tax Assets (Net)  | 10.25                  | 5.15                   |
|             | (d) Long-Term Loans and Advances   | 226.47                 | 42.26                  |
|             | (e) Other Non-Current Assets   | 5.03                   | 4.31                   |
|             |  | <b>858.98</b>          | <b>701.66</b>          |
| <b>2</b>    | <b>Current Assets</b>  |                        |                        |
|             | (a) Current Investments  | 0.00                   | 0.00                   |
|             | (b) Inventories  | 1788.18                | 1707.68                |
|             | (c) Trade Receivables  | 695.25                 | 772.98                 |
|             | (d) Cash and Cash Equivalents  | 15.91                  | 12.81                  |
|             | (e) Short-Term Loans and Advances  | 26.48                  | 18.04                  |
|             | (f) Other Current Assets   | 48.81                  | 72.82                  |
|             |  | <b>2574.63</b>         | <b>2584.33</b>         |
|             | <b>TOTAL</b>   | <b>3433.61</b>         | <b>3285.99</b>         |

FOR, RANJEET MECHATRONICS LIMITED

  
  
**RAKESH V SWADIA**  
**MANAGING DIRECTOR**  
 DIN: 356657  
 DATE: MAY 13, 2025  
 PLACE: AHMEDABAD

**RANJEET MECHATRONICS LIMITED**

CIN: L31100GJ1993PLC019635

BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015

Website: <https://www.ranjeet.co.in>; Email: [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in)

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025**

(AMOUNT IN LAKHS)

| PARTICULARS  | AS AT 31ST MARCH, 2025 | AS AT 31ST MARCH, 2024 |
|--|------------------------|------------------------|
| <b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>            |                        |                        |
| Profit/ (Loss) before tax                                | 124.56                 | 15.94                  |
| Adjustments for:   |                        |                        |
| Depreciation   | 0.00                   | 0.00                   |
| Finance Cost   | 10.40                  | 13.93                  |
| Interest Income/ Dividend Income                         | 131.57                 | 133.92                 |
| Loss/ (Gain) on Sale of Fixed Assets/ Investments        | -4.96                  | -12.17                 |
| Loss/ (Gain) on Sale of Fixed Assets/ Investments        | -39.00                 | 0.14                   |
| <b>Operating profit before working capital changes</b>   | <b>222.57</b>          | <b>151.75</b>          |
| Movements in working capital :                           |                        |                        |
| (Increase)/Decrease in Inventories                       | -80.50                 | 63.19                  |
| (Increase)/Decrease in Trade Receivables                 | 77.72                  | -61.56                 |
| (Increase)/Decrease in Loans & Advances                  | -8.44                  | 208.32                 |
| (Increase)/Decrease in Other Current Assets              | 24.02                  | -66.30                 |
| Increase/(Decrease) in Trade Payables                    | 115.57                 | -61.76                 |
| Increase/(Decrease) in Other Current Liabilities         | -90.29                 | -93.29                 |
| Increase/(Decrease) in Long Term Provisions              | -0.34                  | -1.41                  |
| Increase/(Decrease) in Short Term Provisions             | 37.19                  | -10.02                 |
| Increase/(Decrease) in Long term Liabilities             | 0.87                   | -134.81                |
| <b>Cash generated from operations</b>                    | <b>298.38</b>          | <b>-5.88</b>           |
| Adjustment on Account of Income Tax Expense              | -34.65                 | -3.53                  |
| <b>Net cash from operating activities (A)</b>            | <b>263.73</b>          | <b>-9.41</b>           |
| <b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>            |                        |                        |
| Sale/(Purchase) of Investments                           | 23.32                  | -271.15                |
| (Increase)/Decrease in Long Term Loans & Advances        | -184.22                | 25.85                  |
| Interest Income/ Dividend Income                         | 4.96                   | 12.17                  |
| Gain/ (Loss) on Sale of Fixed Assets/ Investments        | 39.00                  | -0.14                  |
| Sale/(Purchase) of Fixed Assets                          | -1.01                  | -1.04                  |
| (Increase)/Decrease in Other Non Current Assets          | -0.72                  | 0.94                   |
| <b>Net cash from investing activities (B)</b>            | <b>-118.67</b>         | <b>-233.36</b>         |
| <b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>            |                        |                        |
| Proceeds/(Repayment) of Long Term Borrowings             | 74.67                  | -106.60                |
| Increase/(Decrease) in Short Term Borrowings             | -68.59                 | -382.68                |
| Increase/(Decrease) in Capital                           | 0.00                   | 340.00                 |
| Increase/(Decrease) in Reserves                          | -16.48                 | 0.00                   |
| Increase/(Decrease) in Security Premium                  | 0.00                   | 340.00                 |
| Payment of Finance Cost                                  | -131.57                | -133.92                |
| <b>Net cash from financing activities (C)</b>            | <b>-141.96</b>         | <b>56.80</b>           |
| <b>Net increase in cash and cash equivalents (A+B+C)</b> | <b>3.10</b>            | <b>-185.98</b>         |
| Cash and cash equivalents at the beginning of the year   | 12.81                  | 198.79                 |
| Cash and cash equivalents at the end of the year         | 15.91                  | 12.81                  |

FOR, RANJEET MECHATRONICS LIMITED

**RAKESH V SWADIA**  
**MANAGING DIRECTOR**  
 DIN: 356657  
 DATE: MAY 13, 2025  
 PLACE: AHMEDABAD



**Independent Auditor's Report on Audit of half yearly and yearly Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

To  
The Board of Directors of  
**RANJEET MECHATRONICS LIMITED**

**Report on the audit of the Financial Results**

I have audited the accompanying statement of Financial Results of **RANJEET MECHATRONICS LIMITED** (the "Company") for the half year and year ended March 31, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2025:

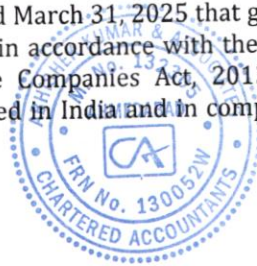
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit after tax and other financial information of the Company for the half year and year ended March 31, 2025.

**Basis for Opinion**

I conducted our audit of the statement in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Financial Results section of our report. I am independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the half year and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and I have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. I believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's Responsibility for the financial results**

The Statement, which includes the Annual Financial Results, is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Statement has been compiled from the related audited financial statements for the six months and year ended March 31, 2025. This responsibility includes the preparation and presentation of the Financial Results for the half year and year ended March 31, 2025 that give a true and fair view of the net profit and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.



This responsibility also includes maintaining adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities. It involves the selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent, and the design, implementation, and maintenance of adequate internal financial controls that operate effectively to ensure the accuracy and completeness of the accounting records. This is relevant to the preparation and presentation of the Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

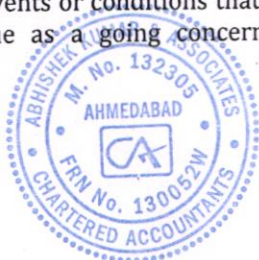
The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

#### **Auditor's Responsibilities for the Audit of the Financial Results for the half year and year ended March 31, 2025**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, I exercise professional judgment and maintain professional scepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If I conclude that a material



uncertainty exists, I am required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement of the Company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. I consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that I identify during our audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

#### Other Matter

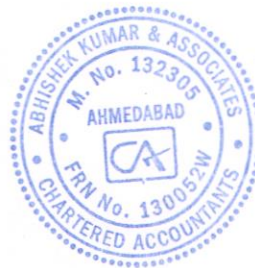
The statement includes the financial results for the half year ended March 31, 2025, being the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and the published unaudited year to date figures up to the first half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of the above matter.

**For, Abhishek Kumar & Associates**  
**Chartered Accountants**  
**Firm Reg No.: 130052W**

AGRAWAL  
ABHISHEK  
SURESHCHANDRA

Digitally signed by AGRAWAL ABHISHEK SURESHCHANDRA  
DN: cn=AGRAWAL, o=CA, ou=CA, email=AGRAWAL@AKA.AHMEDABAD.CA, c=IN  
2.5.4.20=20131217174754782926276664c55a6a3e785547471a  
88614826114324924c\_prenalCode=180211, email=CAFP  
174754782926276664c55a6a3e785547471a  
janeiro=1322, serial=7850964220a797, 189=7134,  
email=abhishek@132220a797174754782926276664c55a6a3e785547471a  
c75a25f1a7305464645fca, o=Personal, cn=AGRAWAL  
ABHISHEK SURESHCHANDRA  
Date: 2025.05.13 14:00:00 +05'30'

**CA Abhishek Agrawal**  
**Proprietor**  
**M. No.: 132305**  
**UDIN: 25132305BMHVWI8718**  
**Place: Ahmedabad**  
**Date: May 13, 2025**





## **DECLARATION**

In Compliance with regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27<sup>th</sup> May, 2016; we hereby declare that the Statutory Auditors of the Company have issued Audit Report with unmodified opinion in respect of Audited Financial Results for the financial Year ended on 31<sup>st</sup> March, 2025.

**Yours Faithfully,**

**For, RANJEET MECHATRONICS LIMITED**

**ANKITA SHAH  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

### **RANJEET MECHATRONICS LTD.**

**(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)**

**REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: [info@ranjeet.co.in](mailto:info@ranjeet.co.in) and**

**[cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||**

**Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635**