

30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Company Code No. 541945

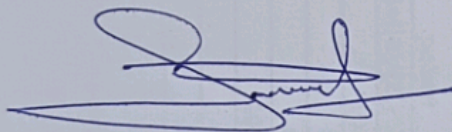
Dear Sir/Madam,

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 30th September, 2025 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 32nd Annual General Meeting held on Tuesday 30th September, 2025 at the registered office of the Company situated at Block A, Office No. 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad, Gujarat- 380015.

Kindly take the same on record.

Yours faithfully,
For RANJEET MECHATRONICS LIMITED



RAKESHBHAI SWADIA
CHAIRMAN AND MANAGING DIRECTOR

RANJEET MECHATRONICS LIMITED

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

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url : www.ranjeet.co.in || CIN No: L31100GJ1993PLC019635



Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

***[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]***

To,

The Chairman,

Ranjeet Mechatronics Limited

Block A, Office No: 407,

Dev Aurum, Anand Nagar Char Rasta,

Prahlad Nagar Road, Ahmedabad-380015.

Re: 32nd Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited held on Tuesday, the 30th September, 2025 commenced at 12:15 P.M at the registered office of the Company

Dear Sir,

I **Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 32nd Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 4th September, 2025 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 32nd Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Tuesday, the 30th September, 2025 commenced at 12:15 at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 32nd Annual General Meeting along with the Annual Report for the year 2024-25 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 32nd AGM had been uploaded on the website of the Company at www.ranjeet.co.in. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
2. The Company published two newspaper advertisements before and after the Notice calling the 32nd AGM along with the Board's Report for the year 2024-25 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 5th September, 2025 and 10th September, 2025 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).



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Nr. BSNL Office, Jagatpur Road,
S.G. Highway, Ahmedabad-382 470

3. The shareholders of the Company holding shares as on the "cut off" date 19th September, 2025, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 5 in the Notice of the 32nd AGM of Ranjeet Mechatronics Limited.

4. The shareholders were allowed to vote during the e-voting period which commenced from Saturday, the 27th September, 2025 and ended Monday, the 29th September, 2025. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.

5. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.

7. The votes casted through E-voting were unblocked by me on Tuesday 30th September, 2025 in presence of Mr. Lokesh Sethia and Mr. Mukesh Pamnani who were not in the employment of the Company.

8. The summary of the e-voting is given below:

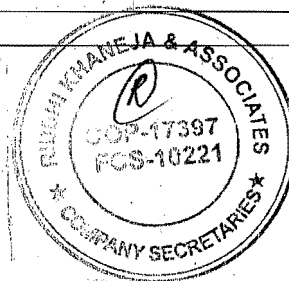
a) Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 together with the report of Board of Directors and report of Auditors thereon (Ordinary Resolution).

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	35161600	87.90
Venue Voting (polling paper)	-	-	-
Total	16	35161600	87.90

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting			



Venue Voting (polling paper)	NIL
Total	

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL	NIL	NIL
Venue Voting (polling paper)			
Total			

b) Resolution: To appoint a director in place of Mr. Nitaben Rakeshbhai Swadia (DIN: 00356722), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. **Voted in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	15	29162880	82.94
Venue Voting (polling paper)	-	-	-
Total	15	29162880	82.94

ii. **Voted against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL	NIL	NIL
Venue Voting (polling paper)			
Total			

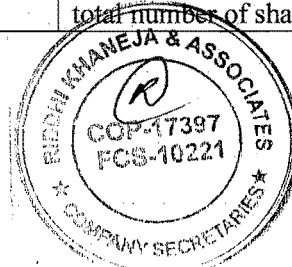
iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	5998720	14.99%
Venue Voting (polling paper)	-	-	-
Total	1	5998720	14.99%

c) Resolution: Re-Appointment of Mr. Bhavinkumar O. Kachhwah (DIN: 08837036) as the Independent Director of the Company (Special Resolution).

i. **Voted in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
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Remote E-voting	16	35161600	87.90
Venue Voting (polling paper)	-	-	-
Total	16	35161600	87.90

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

d) Resolution: To appoint Ms. Dhruviben Patel (DIN: 11193448) as an Independent Director of the Company for a term of five consecutive years (Ordinary Resolution).

i. Voted **in favour** of the resolution:

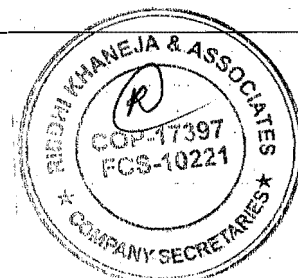
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	35161600	87.90
Venue Voting (polling paper)	-	-	-
Total	16	35161600	87.90

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			



e) **Resolution: To Appoint M/S Riddhi Khaneja & Associates, as Secretarial Auditor for a consecutive term of five years from the financial year 2025-26 (Ordinary Resolution).**

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	35161600	87.90
Venue Voting (polling paper)	-	-	-
Total	16	35161600	87.90

ii. Voted **against** the resolution:


Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

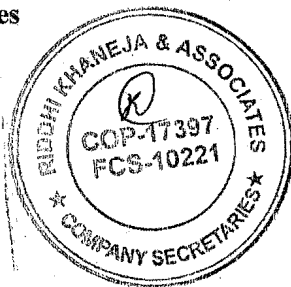
iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting			
Venue Voting (polling paper)			
Total			

9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1, 2, 4 and 5 passed as an Ordinary Resolution and resolution no. 3 was passed as Special Resolution.

Yours faithfully,
For Riddhi Khaneja & Associates


Riddhi Pamnani
Proprietor
M. No: F10221, CP No: 17397
UDIN: F010221G001399653
Date: 30th September, 2025
Place: Ahmedabad



In presence of:
Mr. Lokesh Sethia:



Mr. Mukesh Pamnani:

