



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 General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

Date: 30th May, 2026

SCRIP CODE – 531572, SCRIP SYMBOL- RANJITSE

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

The Board of Directors of the company at its meeting held on **Saturday, 30th May, 2026** has inter-alia considered and approved the following:

1. The Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 along with Auditor's Report and declaration that, the auditor of the Company provides Auditors report with unmodified opinion for the Annual Audited Financial Results.
2. Appointment of **Mr. Gaurav Agrawal (FCS NO. 11498, CP: 16822)**, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2026-27
3. Appointment of **M/s Jain Sachin & Associates (FRN: 038502C)**, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-27
4. Approval for change of name of the Company from "**Ranjit Securities Limited**" to "**Ranjit Finance Limited**"

The Board Meeting commenced at 1:30 P.M. and concluded at 10:00 P.M.

We are also in the process of filling the aforesaid financial results in the XBRL format within the stipulated time and same shall be hosted on the website of the company.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking You

For and on behalf of

For M/s Ranjit Securities Limited

Digitally signed by
AAYUSHI
Date: 2026.05.30
23:04:47 +05'30'

Aayushi Godha

Company Secretary & Compliance Officer

Mem. No. A64204

Enclosed as above

RITESH TALREJA & ASSOCIATES

CHARTERED ACCOUNTANTS



MG Road Super Bazar Dewas (M.P.)-455001
98260-22525 :talrejaritesh@yahoo.com



Ph. No.07272-400400,

INDEPENDENT AUDITOR'S REPORT

To The Board of Directors of Ranjit Secuties Limited

Report on the Audit of the Financial Result Opinion

We have audited the accompanying yearly financial results of **Ranjit Securities Limited** (the company) for the year ended **31/03/2026** and the year to date results for the period from **01/04/2025** to **31/03/2026** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;
and
- II. give 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/loss and other comprehensive income and other financial information for the year ended **31/03/2026** as well as the year to date results for the period from **01/04/2025 to 31/03/2026**.

Basis for Opinion

We conducted our audit 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 the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

1. The Company's shares were suspended from trading at Bombay Stock Exchange Ltd. (BSE), However, the company had applied for Revocation of suspension of share with BSE which eventually got approved on 19th November, 2025 and the shares were listed back on 27th November, 2025 .

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Ph. No.07272-400400,

Management's Responsibilities for the Financial Results

These yearly financial results as well as the year to date financial results have been prepared on the DaSIS Of the Iteriny Tianiciat Statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are 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 are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are 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, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, 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

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- 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 the company's internal control.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - 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 we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results 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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We 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 we identify during our audit.

We also provide those charged with governance with a statement that we 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.

Place: Indore

Date :30-05-2026

UDIN :- 26406901IANWFU4236

**For Ritesh Talreja and Associates
Chartered Accountants**




RITESH TALREJA
Partner
M.No:406901

RANJIT SECURITIES LIMITED

CIN: L67120MP1994PLC008680

Statement of Audited Financial Results for the Quarter & Year ended 31st March 2026

(Rs. Lacs)

S. No.	Particulars	Quarter ended			Year ended	
		31/03/2026	31/12/2025	30/09/2025	31/03/2026	31/03/2025
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from Operations	32.28	74.71	28.18	162.12	89.81
II	Other Income	-15.09	20.91	.96	17.25	52.62
III	Total Revenue(I+II)	17.19	95.62	29.14	179.36	142.44
IV	Expenses					
	(a) Cost of Material Consumed					
	(b) Purchase of Stock in Trade					
	(c) Change in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade					
	(d) Employee Benefit Expenses	-1.46	23.11	11.37	46.46	36.64
	(e) Finance Costs	.04	.02	.13	.19	.16
	(f) Depreciation and amortization Expenses	-.36	1.34	.02	2.38	5.45
	(g) Provision for loans	22.91	-12.09	.00	11.65	4.53
	(h) Other Expenses	30.07	48.61	16.95	107.18	30.97
	Total Expenses	51.20	60.99	28.47	167.86	77.74
V	Profit / (Loss) Before Exceptional Items & Tax (III-IV)	-34.02	34.63	.67	11.50	64.70
VI	Exceptional Items					
VII	Profit / (Loss) before extraordinary items and tax(V+VI)	-34.02	34.63	.67	11.50	64.70
VIII	Extraordinary Items					
IX	Profit before tax(VII+VIII)	-34.02	34.63	.67	11.50	64.70
X	Tax Expenses					
	(a) Current Tax	-9.25	10.02	.21	2.88	13.75
	(b) Deferred Tax	.10	-.10	.10	.00	-.08
	(c) Previous Tax	.00	1.96	0.00	1.96	.00
XI	Profit / (Loss) for the Period from Containing Operations (IX-X)	-24.87	22.75	.35	6.67	51.03
XII	Profit / (Loss) for the Period from Discontinuing Operations					
XIII	Tax Expenses for Discontinuing Operation					
XIV	Profit / (Loss) from Discontinuing Operations (After Tax) (X-XI)					
XV	Profit / (Loss) for the Period (IX+XII)	-24.87	22.75	.35	6.67	51.03
XVI	Paid up share Capital	268.74	268.74	268.74	268.74	268.74
XVII	Earnings Per Share					
	(a) Basic	-.93	.85	.01	.25	1.90
	(b) Diluted	-.93	.85	.01	.25	1.90

Notes :-

- The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors on 30th May 2026. Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. Auditor's report does not contain any observation which would have an impact on the above results. The Company has only one segment i.e. Finance services for the quarter ended 31st March, 2026. Therefore, there is no requirement of segment reporting for the above mentioned period.
- Management have not pledged shares of the company in any bank or in any other financial institution.
- Figure pertaining to the previous period have been rearranged / regrouped, wherever considered necessary to make them comparable with those of the period.

FOR RANJIT SECURITIES LIMITED

For Ranjit Securities Ltd.

 Authorized Signatory

Harman Singh Hora
 (MANAGING DIRECTOR)
 DIN: 00209317

Cash flow statement, indirect		
Particulars	Year ended (dd-mm-yyyy)	
Date of start of reporting period	01-04-2025	
Date of end of reporting period	31-03-2026	
Whether results are audited or unaudited	Audited	
Nature of report standalone or consolidated	Standalone	
Part I	Blue color marked fields are non-mandatory.	
Statement of cash flows		
Cash flows from used in operating activities		
Profit before tax		11.50
Adjustments for reconcile profit (loss)		
Adjustments for finance costs		0.00
Adjustments for decrease (increase) in inventories		0.00
Adjustments for decrease (increase) in trade receivables, current		0.87
Adjustments for decrease (increase) in trade receivables, non-current		0.00
Adjustments for decrease (increase) in other current assets		0.00
Adjustments for decrease (increase) in other non-current assets		-2.60
Adjustments for other financial assets, non-current		0.00
Adjustments for other financial assets, current		-3.42
Adjustments for other bank balances		0.00
Adjustments for increase (decrease) in trade payables, current		-2.93
Adjustments for increase (decrease) in trade payables, non-current		0.00
Adjustments for increase (decrease) in other current liabilities		-4.06
Adjustments for increase (decrease) in other non-current liabilities		-1.10
Adjustments for depreciation and amortisation expense		2.38
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss		11.65
Adjustments for provisions, current		0.00
Adjustments for provisions, non-current		0.00
Adjustments for other financial liabilities, current		0.00
Adjustments for other financial liabilities, non-current		0.00
Adjustments for unrealised foreign exchange losses gains		0.00
Adjustments for dividend income		0.00
Adjustments for interest income		0.00
Adjustments for share-based payments		0.00
Adjustments for fair value losses (gains)		0.00
Adjustments for undistributed profits of associates		0.00
Other adjustments for which cash effects are investing or financing cash flow		0.55
Other adjustments to reconcile profit (loss)		0.00
Other adjustments for non-cash items		0.00
Share of profit and loss from partnership firm or association of persons or limited liability partnerships		0.00
Total adjustments for reconcile profit (loss)		1.34
Net cash flows from (used in) operations		12.84
Dividends received		1.26
Interest paid		0.00
Interest received		0.00
Income taxes paid (refund)		0.00
Other inflows (outflows) of cash		0.00
Net cash flows from (used in) operating activities		14.10
Cash flows from used in investing activities		
Cash flows from losing control of subsidiaries or other businesses		0.00
Cash flows used in obtaining control of subsidiaries or other businesses		0.00
Other cash receipts from sales of equity or debt instruments of other entities		0.00
Other cash payments to acquire equity or debt instruments of other entities		0.00
Other cash receipts from sales of interests in joint ventures		0.00
Other cash payments to acquire interests in joint ventures		0.00
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		0.00
Cash payment for investment in partnership firm or association of persons or limited liability partnerships		0.00
Proceeds from sales of property, plant and equipment		0.00
Purchase of property, plant and equipment		0.00
Proceeds from sales of investment property		0.00
Purchase of investment property		0.00
Proceeds from sales of intangible assets		0.00
Purchase of intangible assets		0.00

Proceeds from sales of intangible assets under development	0.00
Purchase of intangible assets under development	0.00
Proceeds from sales of goodwill	0.00
Purchase of goodwill	0.00
Proceeds from biological assets other than bearer plants	0.00
Purchase of biological assets other than bearer plants	0.00
Proceeds from government grants	0.00
Proceeds from sales of other long-term assets	0.00
Purchase of other long-term assets	0.00
Cash advances and loans made to other parties	0.00
Cash receipts from repayment of advances and loans made to other parties	0.00
Cash payments for future contracts, forward contracts, option contracts and swap contracts	0.00
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0.00
Dividends received	1.26
Interest received	0.00
Income taxes paid (refund)	0.00
Other inflows (outflows) of cash	-1.27
Net cash flows from (used in) investing activities	-0.01
Cash flows from used in financing activities	
Proceeds from changes in ownership interests in subsidiaries	0.00
Payments from changes in ownership interests in subsidiaries	0.00
Proceeds from issuing shares	0.00
Proceeds from issuing other equity instruments	0.00
Payments to acquire or redeem entity's shares	0.00
Payments of other equity instruments	0.00
Proceeds from exercise of stock options	0.00
Proceeds from issuing debentures notes bonds etc	0.00
Proceeds from borrowings	-84.19
Repayments of borrowings	0.00
Payments of lease liabilities	0.00
Dividends paid	0.00
Interest paid	0.00
Income taxes paid (refund)	0.00
Other inflows (outflows) of cash	0.00
Net cash flows from (used in) financing activities	-84.19
Net increase (decrease) in cash and cash equivalents before effect of exchange rate	-70.10
Effect of exchange rate changes on cash and cash equivalents	
Effect of exchange rate changes on cash and cash equivalents	0.00
Net increase (decrease) in cash and cash equivalents	-70.10
Cash and cash equivalents cash flow statement at beginning of period	24.69
Cash and cash equivalents cash flow statement at end of period	-45.41

For Ranjit Securities Ltd

 Authorised Signatory

Home

Validate

Amount in (Lakhs)

Statement of Asset and Liabilities		
Particulars		Year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2025
Date of end of reporting period		31-03-2026
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Assets		
1	Financial Asset	
	Cash and cash equivalents	45.76
	Bank Balance other than (a) above	0.00
	Derivative financial instruments	0.00
	Receivables	
	(I) Trade Receivables	0.01
	(II) Other Receivables	0.00
	Loans	520.36
	Investments	27.64
	Other Financial assets	
1		
2		
3		
4		
5		
	Details of other Financial assets	<input type="button" value="Add"/> <input type="button" value="Delete"/>
	Total other Financial assets	
	Total Financial Asset	593.77
2	Non Financial Asset	
	Inventories	0.00
	Current tax assets (Net)	0.00
	Deferred tax Assets (Net)	1.45
	Investment Property	3.91
	Biological assets other than bearer plants	0.00
	Property, Plant and Equipment	17.20
	Capital work-in-progress	0.00
	Intangible assets under development	0.00
	Goodwill	0.00
	Other Intangible assets	0.00
	Other non-financial assets	
1	Other	6.96
2		
3		
4		
5		
	Details of other non-financial assets	<input type="button" value="Add"/> <input type="button" value="Delete"/>
	Total other non-financial assets	6.96
	Total Non-Financial Asset	29.52
	Total assets	623.29
Equity and liabilities		
1	Equity	
	Equity attributable to owners of parent	

	Equity share capital	426.10
	Other equity	176.96
	Total equity attributable to owners of parent	603.06
	Non controlling interest	
	Total equity	603.06
2	Liabilities	
2.1	Financial Liabilities	
(a)	Derivative financial instruments	0.00
(b)	Payables	0.00
	(I) Trade Payables	
	(i) total outstanding dues of micro enterprises and small enterprises	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	10.18
	II) Other Payables	
	(i) total outstanding dues of micro enterprises and small enterprises	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00
(C)	Debt Securities	0.00
(d)	Borrowings (Other than Debt Securities)	0.00
(e)	Deposits	0.00
(f)	Subordinated Liabilities	0.00
(g)	Other financial liabilities	
1		
2		
3		
4		
5		
	Details of other financial liabilities	<input type="button" value="Add"/> <input type="button" value="Delete"/>
	Total of other financial liabilities	
	Total Financial Liabilities	10.18
2.2	Non-Financial Liabilities	
(a)	Current tax liabilities (Net)	2.88
(b)	Provisions	0.00
(C)	Deferred tax liabilities (Net)	0.00
(d)	Other non-financial liabilities	
1	other	7.17
2		
3		
4		
5		
	Details of other non-financial liabilities	<input type="button" value="Add"/> <input type="button" value="Delete"/>
	Total of other non-financial liabilities	7.17
	Total Non-Financial Liabilities	10.05
	Total liabilities	20.23
	Total equity and liabilities	623.29
	Disclosure of notes on assets and liabilities	<input type="button" value="Add Notes"/>

For Ranjit Securities Ltd

 Authorised Signatory



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 General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

30th May, 2026

SCRIP CODE – 531572, SCRIP SYMBOL- RANJITSE

Subject:- Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that **M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C)** Statutory Auditors of the Company have issued the Audit Report with unmodified opinion for the annual Audited Financial Results of the Company for the quarter and financial year ended March 31st, 2026.

Kindly take it for information and record.

Thanking You,

Yours Faithfully,

For M/s Ranjit Securities Limited

AAYUSHI Digitally signed
by AAYUSHI
Date: 2026.05.30
23:02:17 +05'30'

Aayushi Godha
Company Secretary & Compliance Officer
Mem. No. A64204