



# 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: 6<sup>th</sup> May 2026

**SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE**

**Subject: Disclosure of Voting Results of the 1ST Extra Ordinary General Meeting for the FY 2026-27 of the company held on 6<sup>th</sup> May 2026 through Physical Mode**

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

The 1<sup>st</sup> Extra Ordinary General Meeting ( EGM) through Physical mode of the company was held on 6<sup>th</sup> May 2026 at 11.00 A.M. and concluded at 11.30 A.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 EGM 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 EGM 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**

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

**Enclosed:**

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



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**VOTING RESULTS OF 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING (EGM) through Physical mode of the company was held on 6<sup>TH</sup> MAY 2026 at 11.00 A.M. and concluded at 11:30 A.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	6 <sup>th</sup> May 2026
Total no. of Shareholders on record date	992
No. of Shareholders present in the meeting either in person or through proxy: i) Promoters and Promoter Group ii) Public	3 8
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)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C), as the statutory Auditor of the Company for the FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1004200	87.7951	1004200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1143800	1004200	87.7951	1004200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543600	177	0.0115	27	150	15.2542	84.7458
	Poll		5300	0.3434	5300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



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	<b>Total</b>	1543600	5477	0.3548	5327	150	97.2613	2.7387
	<b>Total</b>	2687400	1009677	37.5708	1009527	150	99.9851	0.0149
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Re-Appointment of Mr. Harman Singh Hora (DIN: 00209317) as a Chairman & Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1004200	87.7951	1004200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1143800	1004200	87.7951	1004200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543600	177	0.0115	27	150	15.2542	84.7458
	Poll		5300	0.3434	5300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1543600	5477	0.3548	5327	150	97.2613
	<b>Total</b>	2687400	1009677	37.5708	1009527	150	99.9851	0.0149
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Re-Appointment of Mr. Mohammad Akhtar (DIN: 07714771) as an Independent Director of the Company				



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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1143800	0	0.0000	0	0	0.0000	0.0000
	Poll		1004200	87.7951	1004200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1143800	1004200	87.7951	1004200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543600	177	0.0115	27	150	15.2542	84.7458
	Poll		5300	0.3434	5300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1543600	5477	0.3548	5327	150	97.2613
<b>Total</b>		2687400	1009677	37.5708	1009527	150	99.9851	0.0149
<b>Whether resolution is Pass or Not.</b>							Yes	



06<sup>th</sup> May, 2026

**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: Consolidated 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 04/04/2026 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 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2026-27 (EGM) of the Company held on 6<sup>th</sup> May 2026 at 11:00 A.M. at 317-318 Transport Nagar Scheme No 44 Indore Madhya Pradesh- 452014 India.

The Notice dated 4<sup>th</sup> April 2026 convening 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2026-27 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 EGM of the Company to be held on 6<sup>th</sup> May 2026

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 28<sup>th</sup> April 2026 were entitled to vote on the proposed resolutions as set out at Item Number 1 to 3 in the Notice of EGM of

the Company M/s Ranjit Securities Limited.

The voting period for E-voting commenced at 09:00 A.M. on Sunday, May, 3<sup>rd</sup> 2026 till 05:00 P.M. on Tuesday, May ,5<sup>th</sup> 2026 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 consolidated results of the e-voting and poll is as under:

**Item No.1- Ordinary Resolution**

To Confirm M/s Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C), as the statutory Auditor of the Company for the FY 2025-26

i. Voted **in favour** of Resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	3	27	0.003%
Poll	7	1009500	99.997%
<b>Total</b>	<b>10</b>	<b>1009527</b>	<b>100%</b>

ii. Voted **against** the resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast against</b>
E-voting	1	150	100%
<b>Total</b>	<b>1</b>	<b>150</b>	<b>100%</b>

iii. Invalid Votes:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item No.2- Special Resolution**

Re-Appointment of Mr. Harman Singh Hora (DIN: 00209317) as a Chairman & Managing Director of the Company:

i. Voted **in favour** of Resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	3	27	0.003%
Poll	7	1009500	99.997%
<b>Total</b>	<b>10</b>	<b>1009527</b>	<b>100%</b>

ii. Voted **against** the resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast against</b>
E-voting	1	150	100%
<b>Total</b>	<b>1</b>	<b>150</b>	<b>100%</b>

iii. **Invalid** Votes:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO: 03 -**

Re-Appointment of Mr. Mohammad Akhtar (DIN: 07714771) as an Independent Director of the Company.

i. Voted **in favour** of Resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	3	27	0.00%
Poll	7	1009500	99.997%
<b>Total</b>	<b>10</b>	<b>1009527</b>	<b>100%</b>

ii. Voted **against** the resolution:

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast against</b>
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E-voting	1	150	100%
<b>Total</b>	<b>1</b>	<b>150</b>	<b>100%</b>

**iii. Invalid Votes:**

	<b>Number of Members voted through e- voting system</b>	<b>Number of votes cast by them</b>	<b>% of Total Number of valid votes cast</b>
E-voting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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 EGM 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: 2026.05.06  
12:23:15 +05'30'

**Gaurav Agrawal**  
**Scrutinizer**  
**FCS No. 11498**  
**COP No. 16822**  
**UDIN. F011498H000288456**

**Date: 06/05/2026**  
**Place: Indore**