



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

Date: 06th September, 2017

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Subject: Filing Of the Notice of 23rd Annual General Meeting to be held on 30th September, 2017.

Dear sir/Ma'am,

We are pleased to submit a copy of Notice of the 23rd Annual General Meeting of the company scheduled to be held on Saturday, 30th September, 2017 at 03.00 P.M. at the registered office of the company 317-318 Transport Nagar Scheme No 44 Indore M.P. 452014. The aforesaid have been sent to shareholders

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

Thanking You

For and on behalf of

M/s Ranjit Securities Limited
FOR RANJIT SECURITIES LIMITED

Nikita Sharma
Compliance Officer & Company Secretary

Nikita Sharma

(Company Secretary cum Compliance Officer)

Place: Indore

Enclosed as above



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RANJIT SECURITIES LIMITED

CIN: L67120MP1994PLC008680

Regd. Office: 317-318 TRANSPORT NAGAR SCHEME NO 44 INDORE MP 452014 IN

Tel no.: (0731)-4058447-4293747 Fax: 91(0731)2366558

Email id: compliance@ranjitsecurities.com Website: www.ranjitsecurities.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the members of M/s Ranjit Securities Limited will be held on Saturday, 30th September, 2017 at 03.00 P.M. at Registered office of the Company, 317-318, Transport Nagar, Scheme 44, Indore, M.P. 452014 to transact the following businesses:

ORDINARY BUSINESS:

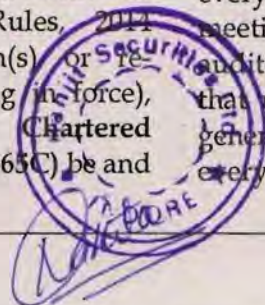
1. To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss and Cash flow Statement for the financial year ended 31st March, 2017 along with schedules appended thereto, and the reports of the Boards and Auditors thereon on that date.
2. To appoint a director in place of Mr. Taranjeet Singh Hora (DIN: 00200864), who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Jain Doshi and Company, Chartered Accountants (Firm Registration No. 007365C) be and

is hereby appointed as Auditors of the Company for a term of five consecutive years in place of retiring auditors M/s Subhash Chand Jain Anurag & Associates, Chartered Accountants, Indore (firm registration number 04733C), to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty-eighth Annual General Meeting to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting if so required under the Companies Act, 2013), at such remuneration, reimbursement of out-of-pocket expenses, travelling and other expenses incurred in connection with audit to be carried out by them, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Explanation for the same:

M/s Subhash Chand Jain Anurag & Associates, Chartered Accountants, Indore (firm registration number 04733C) were appointed as the Statutory Auditors since 1st AGM of the company held in the Year 1995. As per Section 139 of Companies act, 2013 every company shall, at the first annual general meeting, appoint an individual or a firm as an auditor who shall hold office from the conclusion of that meeting till the conclusion of its sixth annual general meeting and thereafter till the conclusion of every sixth meeting and the manner and procedure



of selection of auditors by the members of the company at such meeting shall be such as may be prescribed Provided that the company shall place the matter relating to such appointment for ratification by members at every annual general meeting. In terms of their appointment made at the 20th AGM held on 30 September, 2014, they will hold office as the auditor up to the conclusion of the 23rd AGM and hence, would retire at the conclusion of the forthcoming 23rd AGM.

As per second proviso to Section 139(2) of the Companies Act, 2013 ('the Act'), a transition period of three years from the commencement of the Act is provided to appoint a new auditor when the existing auditor's firm has completed its term of appointment. Accordingly, as per the said requirements of the Act, **M/s. Jain Doshi and Company, Chartered Accountants (Firm Registration No. 007365C)** are proposed to be appointed as Statutory Auditors for a period of 5 years, commencing from the conclusion of 23rd AGM till the conclusion of the 28th AGM, subject to ratification by members every year, as may be applicable. **M/s. Jain Doshi and Company, Chartered Accountants**, have given their consent to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act.

They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

By Orders of the Board
Ranjit Securities Ltd.

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Nikita Sharma

ACS: 46856

Place: Indore

Date: 14th August, 2017

CIN: L67120MP1994PLC008680

**317-318, Transport Nagar, Scheme 44,
Indore, M.P. 452014**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ATTACHED HERewith AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF 23rd ANNUAL GENERAL MEETING.
2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 IN NUMBERS AND HOLDING IN AGGREGATING NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER.
3. **The Register of members and Share Transfer Book of the company shall remain closed from Saturday the September 23rd, 2017 to Saturday the September 30th, 2017 (both days inclusive).**
4. Members are requested to intimate immediately any change in their addresses to the Registrar and Share Transfer Agents of the Company.
5. Shareholders seeking any information are requested to write to the company by email at compliance@ranjitsecurities.com of the Company at least 7 days in advance so, as to enable the Company to keep the information ready.
6. Members are requested to notify immediately any change in their address and email ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at **M/s Universal Capital Securities Pvt. Ltd.** Registered office: 21, Shakil Niwas, Mahakali Caves Road, Mumbai - 400093 Maharashtra.
7. Members may also note that the Annual Report for FY 2016-17 will be hosted on Company's website www.ranjitsecurities.com
8. Shareholders are requested to bring their copies of the Annual Report to the meeting along with the attendance slip.

9. The members holding shares in identical order of names in more than one folio are requested to write to Registrar and Share Transfer Agent of the Company to consolidate their holding in one folio.

10. The members are requested to quote their Folio c) number in all correspondence.

11. The documents referred to in this notice/Explanatory Statement are open for inspection by the members at the principal office of the Company during the business hours of the Company on any working day except Saturday, between 11:00 A.M and 01:00 P.M up to the last date of the Annual General Meeting.

12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for f) inspection by the members at the AGM.

13. Corporate members are requested to send a duly certified copy of the board resolution authorizing their representatives to attend and vote at the annual general meeting.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of copy of PAN card to the Company/ Depository Participants as the case may be. Members holding shares in physical form should submit their PAN details to the Company/RTA.

15. Electronic copy of the Annual Report for the financial period ended 31st March, 2017 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode.

16. Instructions on E- Voting:

a) In compliance with the provisions of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote at the 23rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

b) The company is pleased to provide e- voting facility to Central Depository Services (India) Limited for all

shareholders of the company to enable them to cast their votes electronically on the items mentioned in this notice of the 23rd Annual General Meeting of the company.

The company has appointed **Mr. Kamlesh Yadav Practising (ACS 46395, CP: 17396) Company Secretary as scrutinizer** for conducting the e- voting process in a fair and transparent manner. E-voting is optional. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2017.

d) The Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

e) **The cut-off date for the purpose of voting (including remote e-voting) is 22nd September, 2017**

The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available:-

Commencement of remote e-voting	09.00 A.M. (IST) on 27 th September, 2017
End of remote e-voting	05.00 P.M. (IST) on 29 th September, 2017

Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.

Members are requested to carefully read the below mentioned instructions for remote e-voting before casting their vote.

(g) **The instructions for shareholders voting electronically are as under:**

i. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

ii. The shareholders should log on to the e-voting website www.evotingindia.com.

iii. Click on Shareholders.

a. Now Enter your User ID

b. For CDSL: 16 digits beneficiary ID,

c. For NSDL: 8 Character DP ID followed by 8 Digits Client ID

h) Members holding shares in Physical Form should enter Folio Number registered with the Company.

i. Next enter the Image Verification as displayed and Click on Login.



- ii. If you are holding shares in DEMAT form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- iii. If you are a first time user follow the steps given below:

	For Members holding shares in DEMAT Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both DEMAT shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number which is mentioned in address label as SR no affixed on Annual Report, in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your DEMAT account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- iv. After entering these details appropriately, click on "SUBMIT" tab.
- v. Members holding shares in physical form will then directly reach the Company selection screen.

However, members holding shares in DEMAT form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the DEMAT holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- vi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- vii. Click on the EVSN for the relevant RANJIT SECURITIES LIMITED on which you choose to vote.
- viii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES" or "NO" as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- ix. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- x. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xiii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- xiv. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- xv. The e-voting period commences on 27th September, 2017 (IST 9:00 A.M.) and ends on 29th September, 2017 (IST 5:00 P.M.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017 may cast their vote electronically in the manner and



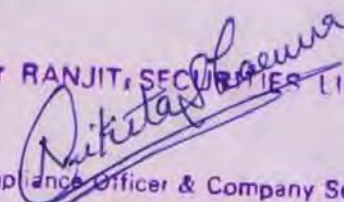
process set out herein above. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- xvi. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xvii. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available for inspection and also placed on the website of the Company within prescribed period.
- xviii. Note for Non-Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By Orders of the Board
Ranjit Securities Ltd.

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Nikita Sharma
Company Secretary cum Compliance office
ACS: 46856
Place: Indore
Date: 14th August, 2017

CIN: L67120MP1994PLC008680
317-318, Transport Nagar, Scheme 44,
Indore, M.P. 452014

Brief profile of the directors seeking re-appointment as per Item No. 2(Ordinary Business) of the Notice at the ensuing Annual General Meeting, Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under.

Name of Director	Mr. Taranjeet Singh Hora
Director Identification Number	00200864
Date of Birth	17/06/1958
Date of Appointment	30/09/1994
Expertise / Experience in specific Functional areas	21 year experience in Administration and Financial Operations.
Qualification	B.A
No. & % of Shares held	389700 & 14.5%
List of outside Company's directorship held	1. Intelligent Development Agency Pvt. Ltd. 2. TDS Infra Estate Developers Pvt. Ltd. 3. Green Age Medical Superspecialities Pvt. Ltd.
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	NO
Relations with the another directors of the Company	Spouse of Mrs. Ranjeet kaur Hora- Director



PROXY FORM
FORM MGT- 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name : RANJIT SECURITIES LIMITED
CIN : L67120MP1994PLC008680
Regd. office : 317-318 TRANSPORT NAGAR, SCHEME NO 44, INDORE (M.P.) 452014
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id/ DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :
Address : E-mail Id.....
Signature : or failing him.....
2. Name :
Address : E-mail Id.....
Signature : or failing him.....
3. Name :
Address : E-mail Id.....
Signature : or failing him.....

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the 23rd Annual general meeting of the company, to be held on Saturday, the 30th September, 2017 At the Registered Office at 317-318 Transport Nagar, Scheme No 44, Indore (M.P.) at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Resolution

1	Consider and adopt Audited Financial Statement, reports of the Board and Auditor for the year ended 31st March, 2017.
2	Reappointment of Mr. Taranjeet Singh Hora (DIN 00200864), who is liable to retire by rotation being eligible offer himself for re-appointment.
3	Appointment of Statutory Auditor M/s Jain Doshi & Co. (F.R.No.007365C) in place of retiring Auditor M/s Subhash Chand Jain Anurag & Associates, F.R. No.04733C).

Signed this..... day of..... 2017

Signature of Proxy holder(s)

Signature of shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

23rd Annual General Meeting of Ranjit Securities Ltd. held on Saturday, 30th September, 2017

at the Registered Office of the Company held on 317-318 Transport Nagar, Scheme No 44, Indore (M.P.) 452014

R.F. No. _____

Mr./Mrs./Miss _____

(Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder / proxy for the registered shareholder of the company.

I/We hereby record my/our presence at the 23rd Annual General meeting of the company at the registered office of the company 30th September, 2017.

(If signed by proxy, his name should be written in block letters)

(Shareholders/proxy's Signature) _____

Note:

1. Shareholders/proxy holders are requested to bring the attendance slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

