



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 Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Dated: 01/10/2018

Sir/Ma'am,

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Disclosure of Voting Results of the 24th Annual General Meeting of the company held on 29th September, 2018.

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

The 24th Annual General Meeting (AGM) of the company was held on 29th September, 2017 at 03.00 P.M. at the Registered Office of the company 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 AGM is enclosed herewith along with the Scrutinizer's Report which is issued by the Mr. Kamlesh Yadav, Practicing Company Secretary (M. no. 47395 COP 20443).

The E-voting results are being filled in XBRL mode.

Kindly take the same in your record and acknowledge us the same.

Thanking You
For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Nikita Sharma

(Company Secretary cum Compliance officer)

Enclosed:



Ranjit SECURITIES LTD.

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VOTING RESULTS OF 24TH ANNUAL GENERAL MEETING OF M/S RANJIT SECURITIES LIMITED HELD ON 29TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE 317-318 TRANSPORT NAGAR SCHEME NO 44 INDORE MP 452014 IN OF THE COMPANY

Date of AGM	29 th September, 2018
Total no. of Shareholders on record date	881
No. of Shareholders present in the meeting either in person or through proxy:	
i) Promoters and Promoter Group	4
ii) Public	9
No. of Shareholders attended the meeting through Video Conferencing:	
i) Promoters and Promoter Group	0
ii) Public	0

Agenda wise Disclosure (to be disclosed separately for each agenda item)

ITEM NO: 01 - To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2018 along with the Schedule appended thereto, and the reports of the Directors and Auditors thereon.

Resolution required : Ordinary /Special						ORDINARY		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1125900	98.43%	1125900	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	100000	0.064%	100000	0	100%
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 1 was passed Unanimously as an Ordinary Resolution.

Ranjit Securities Ltd.
 INDORE

ITEM NO: 02 - To appoint a director in place of Mr. Manmohan Gambhir (DIN 00200864), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required : Ordinary /Special						ORDINARY		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	121700	1004200	10.81%	89.19%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1125900	98.43%	121700	1004200	10.81%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	44.40%	0
	Poll		55600	0.036%	0	55600	0	55.60%
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	100000	0.064%	44400	55600	44.40%
TOTAL		2687400	1225900	45.62%	166100	1059800	13.55%	86.45%

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 2 was not passed Unanimously as an Ordinary Resolution.

ITEM NO: 03 - Ratification of appointment of Statutory Auditor M/s Jain Doshi & Co. (F.R.No.007365C) auditors and fixing their remuneration

Resolution required : Ordinary /Special						ORDINARY		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1125900	98.43%	1125900	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	100000	0.064%	100000	0	100%
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 3 was passed Unanimously as an Ordinary Resolution.



ITEM NO: 04 - Appointment of Mr. Pawan Kumar Mishra(DIN: 02806679) as an Independent Director

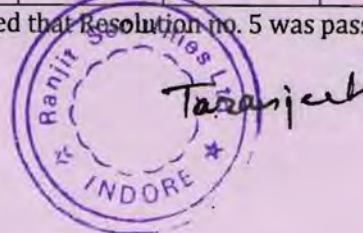
Resolution required : Ordinary /Special						SPECIAL		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1125900	98.43%	1125900	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	100000	0.064%	100000	0	100%
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 1 was passed Unanimously as an Special Resolution.

ITEM NO: 05 - Appointment of Mr. Kailash Mandpe(DIN:02670345) as an Independent Director

Resolution required : Ordinary /Special						SPECIAL		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1125900	98.43%	1125900	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	100000	0.064%	100000	0	100%
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 5 was passed as an Special Resolution.



ITEM NO: 06 - Appointment of Mr. Yugansh Soni(DIN: 06652396) as an Independent Director

Resolution required : Ordinary /Special						SPECIAL		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1125900	98.43%	1125900	0	100%	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		100000	0.064%	100000	0	100%	0
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 6 was passed as Special Resolution.

ITEM NO: 07 - Appointment of Mr. Amarjeet Singh Sudan(DIN: 00209275) as an Independent Director

Resolution required : Ordinary /Special						SPECIAL		
Whether Promoter /promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1125900	98.43%	1125900	0	100%	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		100000	0.064%	100000	0	100%	0
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 07 was passed as an Special Resolution.



ITEM NO: 08 - Appointment of Mr. Harman Singh Hora(DIN:00209317) as the Director

Resolution required : Ordinary /Special						ORDINARY		
Whether Promoter /promoter group are interested in the agenda/resolution?						YES		
Category	Mode of Voting	No. of Shares Held(1)	No. of Votes Polls(2)	% of Votes polled on outstanding shares(3)=(2) / (1)*100	No. of votes- in favour (4)	No. of votes - against(5)	% of Votes in favour on votes polled(6)=(4) / (2)*100	% of votes against on votes polled(7)=(5)/ (2) *100
Promoter and promoter group	E-voting	1143800	1125900	98.43%	1125900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1143800	1125900	98.43%	1125900	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	1543600	44400	0.028%	44400	0	100%	0
	Poll		55600	0.036%	55600	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1543600	100000	0.064%	100000	0	100%
TOTAL		2687400	1225900	45.62%	1225900	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 8 was passed unanimously as an Ordinary Resolution.

For Ranjit Securities Limited



Mr. Taranjeet Singh Hora
Managing Director/Chairman

CONSOLIDATED SCRUTINIZERS' REPORT

For Remote E-voting and Poll

At the 24th Annual General Meeting of

Ranjit Securities Limited

Held on 29th September, 2018 at 3.00 P.M. and

concluded at 3.30 P.M. at 317-318 Transport

Nagar, Scheme No. 44, Indore 452014 M.P.





KAMLESH YADAV & CO.
(PRACTICING COMPANY SECRETARY)

Mob. No: 9575177229,
Office: 26-27, DHANLAXMI
COMPLEX, NIHALPURA
INDORE, MADHYA PRADESH

To,
The Board of Directors
Ranjit Securities Limited
317-318 Transport Nagar
Scheme no. 44 Indore 452014

01st October, 2018

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and poll conducted for the 24th Annual General Meeting held on 29th September, 2018

Dear Sir,

We refer to our appointment as Scrutinizer By the Board of Directors of Ranjit Securities Limited (The Company) by letter dated 14th August , 2018 to Scrutinize the remote E-voting and poll process in a fair and transparent manner as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies(Management & Administration) Rules, 2014 (the Rule) for the 24th Annual General Meeting (AGM) of the company held on Saturday 29th September, 2018 at the registered office of the company situated at 317-318, Transport Nagar, Scheme no. 44, Indore M.P. 452014.

We have carried out the work as Scrutinizer of the 24th AGM commenced at 3.00 P.M. and concluded at 3.30 P.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated Scrutinizers' Report of the Votes Caste in Favour or Against or Invalid the resolution stated in the Notice of the 24th Annual General Meeting, based on the reports generated in the e-voting system provided by CDSL, the authorised agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking You

Yours Faithfully

FOR KAMLESH YADAV & CO.

COMPANY SECRETARIES



CS KAMLESH YADAV
PRPFOREITOR
ACS: 47395
COP: 20443

CS

KAMLESH YADAV & CO.
(PRACTICING COMPANY SECRETARY)

Mob. No: 9575177229,
Office: 26-27, DHANLAXMI
COMPLEX, NIHALPURA
INDORE, MADHYA PRADESH

CONSOLIDATED REPORT OF SCRUTINIZERS'

(Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To,
The Board of Directors
Ranjit Securities Limited
317-318 Transport Nagar
Scheme no. 44 Indore 452014

01st October, 2018

Dear Sir,

I, Kamlesh Yadav proprietor of M/s Kamlesh Yadav & Co., Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting and poll process of Ranjit Securities Limited (CIN: L67120MP1994PLC008680) in a fair and transparent manner, for the below mentioned resolution (s) as contained in the Notice of the 24th Annual General Meeting (AGM) of the company held on Saturday, 29th September, 2018. I submit my consolidated report for remote e-voting and poll as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 180904072 for the same
2. The notice convening AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on 22nd September, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date there were 881 members holding an aggregate of 26, 87,400 equity shares OF Rs 10/- each, Therefore, there was requirement of 5 members to constitute the Quorum for the AGM. However 13(Thirteen) members were present in person and participated in meeting.
5. Remote e-voting was opened from 09.00 P.M. on 26th September, 2018 to 5.00 P.M. on 28th September, 2018.
6. The AGM was held on Saturday, 29th September, 2018 at the registered office of the company situated at 317-318 Transport Nagar, Scheme no. 44, Indore 452014 and which concluded at 03.30 P.M.
7. 1(One) Empty Ballot Box used for the poll was displayed on lock in presence.
8. On the completion of the poll process:
 - a) I opened the ballot box in the presence of Mr. Pradeep Sahu and Mr. Bhupendra Kadu the witness who are not in the employment of the company.
 - b) I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in employment of the company.
9. I have scrutinized the votes caste through remote e-voting and in the poll process and validated the same with the List of members as on the cut-off date i.e 22nd September, 2018 provided by Universal Securities the Registrar and Share Transfer Agent of the company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the results of the 24th AGM and the same shall thereafter be handed over to the Company Secretary for safe Keeping.



CONSOLIDATED RESULT OF VOTING

ITEM NO: 01 - ORDINARY RESOLUTION-To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2018 along with the Schedule appended thereto, and the reports of the Directors and Auditors thereon

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%

ITEM NO: 02 - ORDINARY RESOLUTION To appoint a director in place of Mr. Manmohan Gambhir (DIN 00200864), who retires by rotation and being eligible, offers himself for reappointment.

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	17	166100	0	0	17	166100	13.55%
AGAINST	3	1004200	9	55600	12	1059800	86.45%
TOTAL	20	1170300	9	55600	29	1225900	100%

ITEM NO: 03 - ORDINARY RESOLUTION Ratification of appointment of Statutory Auditor M/s Jain Doshi & Co. (F.R.No.007365C) auditors and fixing their remuneration

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%

ITEM NO: 04 - SPECIAL RESOLUTION- Appointment of Mr. Pawan Kumar Mishra(DIN: 02806679) as an Independent Director

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%

ITEM NO: 05 SPECIAL RESOLUTION Appointment of Mr. Kailash Mandpe(DIN:02670345) as an Independent Director

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%



ITEM NO: 06 SPECIAL RESOLUTION Appointment of Mr. Yugansh Soni(DIN: 06652396) as an Independent Director

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%

ITEM NO: 07 SPECIAL RESOLUTION-Appointment of Mr. Amarjeet Singh Sudan(DIN: 00209275) as an Independent Director

PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%

ITEM NO: 08 - ORDINARY RESOLUTION Appointment of Mr. Harman Singh Hora(DIN:00209317) as the Director

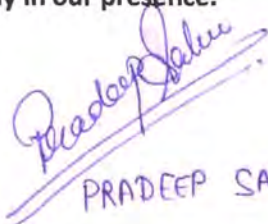
PARTICULARS	REMOTE E-VOTE		VOTE BY POLL		TOTAL		%
	NO.	VOTES	NO.	VOTES	NO.	VOTES	
FAVOUR	20	1170300	09	55600	29	1225900	100%
AGAINST	0	0	0	0	0	0	0
TOTAL	20	1170300	09	55600	29	1225900	100%


FOR KAMLESH YADAV & CO.
COMPANY SECRETARIES



CS KAMLESH YADAV
PRPOREITOR
ACS: 47395
COP: 20443

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services Limited (CDSL) and the polling boxes were opened after the conclusion of the 24th Annual General Meeting of the company in our presence.


PRADEEP SAHU


BHUPENDRA KADU