

12th December, 2023

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Subject: - Copy of Newspaper Advertisement published with respect to corrigendum issued to the notice of 30th Annual General Meeting.

In terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Tuesday, 12th December, 2023 giving corrigendum to the notice of 30th Annual General Meeting of the company to be held on Wednesday, 13th December, 2023 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED

Shah
Ankita
Shyamlal

Digitally signed by Shah Ankita Shyamlal
DN: cn=Shah Ankita Shyamlal,
o=Ranjeet Mechatronics Limited,
ou=Compliance,
email=ankita.shyamlal@ranjeet.co.in,
c=IN

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

RANJEET MECHATRONICS LTD.

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

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and

cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

REC along with BOI to cofinance projects worth Rs 30,000 cr in next 5 yrs



Vinod Chandrashekar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

Bank of India (BOI) inked an MoU with REC Limited to collaboratively investigate the potential for financing projects in industries including power, infrastructure, and logistics under a consortium arrangement. Over the next few years, BOI and REC will work together to co-finance loans totalling Rs 30,000 crore. Bank of India is a Public Sector Bank and doing banking Business including funding infrastructure projects across the country with a worldwide presence.

The infrastructure continues to be the focus to push the economic growth rates in India. The financial institutions such as India Infrastructure Finance Company Ltd (IIIFCL), Rural Electrification Corporation (REC), Bank of India, and others that have been investing in the different infrastructure sectors and the projections about infrastructure sector by CRISIL. It also provides a quick snapshot of the major happenings in sectors like aviation, energy storage, roads, metros and others across the country.

Founded in 1906, BoI has



made rapid growth over the years and blossomed into a mighty institution with a strong national presence and sizable international operations. In business volume, the Bank occupies a prominent position among the nationalized banks and has a Global Gross Business of over Rs. 12.14 Lakh Crore.

Shri T.S.C. Bosh, Executive Director (Infra & Logistics), REC and Shri Nitin G. Beshwadia, CSM, BoI signed the MoU in the presence of Shri Vivek Kumar Dewangan, CMD, REC, Shri Rajneesh Karnatak, MD & CEO, BoI, Shri Ajoy Choudhury, Director (Finance), REC and other senior officials from REC and BoI. Under the Ministry of Power, REC Limited, 12th Maharashtra CPSE founded in 1969, offers long-term loans and other finance products for the Power Infrastructure segments, which include Generation, Transmission, Distribution, Renewable Energy, and New Technologies like Green Hydrogen, Electric Vehicles, and Battery Storage. In recent times, REC has expanded its business to include Non-Power Infrastructure, which includes

Max Life Launches Smart Total Elite Protection Term Plan

Ahmedabad, Max Life Insurance Company Ltd. ("Max Life"/ "Company"), has announced the launch of Smart Total Elite Protection Plan (UIN - 104N125V01), a comprehensive life insurance term plan crafted for today's lifestyles, providing comprehensive coverage, tailored to evolving consumer preferences. A non-linked, non-participating, individual pure-risk premium life insurance plan, Max Life Smart Total Elite Protection Term Plan ("STEP") offers policyholders multiple enhanced benefits like Instant Payment on Claim Intimation, Cover Continuation Benefit and Special Exit Value. This plan aims to enhance financial security in today's landscape, addressing the modern consumer's need for increased protection through higher coverage solutions.

As India experiences a surge in aspirations and a noticeable shift in consumer preferences towards premium products and services, 3 out of 5 Indians express concerns about sustaining their lifestyle and expenses with current earnings (Max Life IPQ 5.0 survey). This trend is also reflected in the growing demand for higher coverage solutions amongst consumers to safeguard the well-being of their families. For instance, more than one-third of Max Life's customers have chosen a term plan with a coverage of INR 2 crores this year, compared to one-fourth in the previous year. In this context, STEP emerges as a vital solution. The offering inherently builds for an enhanced coverage of INR 2 crores keeping in line with the growing financial needs of consumers while introducing options for flexibility such as enabling policyholders to take a premium break every five years as part of its cover continuation benefit. (2-2)

Go Nisha Go Wins 'Best Serious Game' at the Gala2023

Ahmedabad, Go Nisha Go, a mobile game designed with and for adolescent girls in India, was named "Best Serious Game" at the Gala2023 Serious Games competition in Dublin, Ireland. Led by Howard Delafield International (HDI), it was created by the USAID-funded Game of

Coca Cola to invest Rs 3,000 crore to set up plant in Sanand



American multinational beverage manufacturer The Coca Cola Company (TCCC) will invest Rs 3,000 crore to set up a beverage bases and processing plant in Sanand situated 22 km from Ahmedabad. The foreign direct investment (FDI) will be made by the company through International Refreshments (India) Private Limited (IRPL), part of TCCC. Sources in the state government confirmed that a plot of land (SM-52) measuring 1.6 lakh square metre has been allotted to the company to establish the plant in Sanand Industrial Estate-II.

"Coca Cola has already made two large investments through its bottling partners in Gujarat. The government has fast tracked the process of approvals and has already made land allotment to the company," senior officials in the state administration said.

The company already has a facility in Goblej, situated through its bottling partner - Hindustan Coca Cola Beverages Limited, in addition to another one at Sanand. The two facilities were established with a cumulative investment of \$180 million Government sources

roles, with an emphasis on gender diversity.

When operational, the plant will have a workforce of about 400 persons in operational and engineering roles, with an emphasis on gender diversity.

"The beverages major has created several employment opportunities through at least two lakh retailers and direct and indirect jobs for 1,000 persons in Gujarat thus far," said a source. The new plant is expected to give a boost to ancillary industries such as packaging suppliers, flavour producers, engineering services, capital goods, and automation sectors, sources in the government said.

"Coca Cola has already made two large investments through its bottling partners in Gujarat. The government has fast tracked the process of approval and has already made land allotment to the company," senior officials in the state administration said.

The company already has a facility in Goblej, situated

ASCI and the Unstereotype Alliance Unveil Study on Diversity & Inclusion

Ahmedabad, The Advertising Standards Council of India (ASCI) and the UN Women convened Unstereotype Alliance (UA), launched their collaborative study on Diversity and Inclusion (DEI) in Indian advertising. The report, prepared by Kantar, a global brand research partner to the world's leading companies, deep dives into a critical component of ESG (environmental, social and governance) goals of corporates. The study was unveiled at the DEI Edge Summit, co-hosted by ASCI and UA, and supported by organisations such as Diageo, HUL and Disney Star.

Presstonic Engineering plans to raise up to Rs. 23.30 crore from IPO

Ahmedabad, Presstonic Engineering Ltd engaged in the manufacturing of Metro Rail Rolling Stock, Metro Rail Signalling, and Infrastructure plans to raise Rs. 23.30 crore from its SME public issue. The public issue will open for subscription on December 11. The company has received approval to launch its public issue on NSE Emerge Platform of National Stock Exchange. Proceeds of the public issue will be utilized for Funding Capital Expenditure towards the purchase of additional plant and machinery, prepayment of borrowings, meet working capital requirements and other general corporate purposes. Finshore Management Services Limited is the lead manager of the issue. Public issue will close on December 13. The initial public offering comprises of a fresh issue of 22,36,900 equity shares of face value Rs. 10 each at a price of Rs. 72 per share (including a premium of Rs. 62 per equity share) aggregating up to Rs. 23.30 crore. Minimum lot size for the application is 1600 shares which translates in to investment of Rs. 1.15 lakh per application. Retail allocation for the IPO is kept each at 50% of the issue. Market maker reservation portion is 1,63,200 equity shares. Incorporated in 1996, Presstonic Engineering Limited manufactures products for Metro Rail Rolling Stock, Metro Rail Signalling, and Infrastructure. The company offers a wide range of products, including Rolling Stock Interior Products such as Saloon Bucket/ Plain Type Seats, Custom Colored Engineered Panels, Grab Pole Systems, Hand Rail Systems, Emergency Evacuation Ramps, and Honeycomb Partition Panels. (18-2)

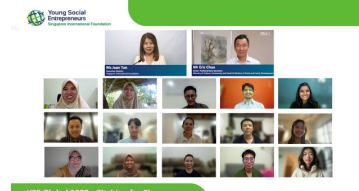
Hiten Bhuta: Bridging Ancient Wisdom and Modern Science for Today's World



Ahmedabad, Hiten Bhuta stands out as a visionary, bringing the ancient teachings of Adi Shankaracharya into the 21st century with a unique approach. His work, which includes conducting 121 in-depth study sessions, is a testament to his commitment to reviving these timeless teachings. What sets Bhuta apart is his ability to intertwine these ancient philosophies with modern scientific concepts from neuroscience and quantum physics, making them more understandable and relevant to a contemporary audience.

Atma Shatakam Series: A Journey Beyond Physical Existence - In his Atma Shatakam series, Bhuta offers practical steps to help individuals experience their

15 YOUTHS FROM FIVE COUNTRIES TRIUMPHED AT YOUNG SOCIAL ENTREPRENEURS



Ahmedabad, Six social enterprise teams from five countries emerged as winners at this year's Young Social Entrepreneurs (YSE) Global Programme organised by the Singapore International Foundation (SIF). The teams were represented by 15 youths from China, India, Indonesia, Laos, and Singapore. Ms Mahdiyah Arifina a member of RUMAH Briket and YSE 2023 participant from Indonesia said: "YSE Global has been an intensive boot camp for our team as we are still new to our business. We thank our mentors for their experience and input. They have been invaluable these past few months. They imparted

RANJEET MECHATRONICS LIMITED
CIN: L31100G1993PLC019635
Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlab Nagar Road Ahmedabad Gujarat 380015
Email: cs.compliance@ranjeet.co.in, Tel: 079 4000 9390; Web: www.ranjeet.co.in

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY
We draw attention of all the Shareholders of RANJEET MECHATRONICS LIMITED ("The Company") towards the Notice circulated on November 21, 2023 ("Notice of AGM") issued for convening the Annual General Meeting of the Shareholders of the Company on Wednesday, 13th December 2023 at 12:00 PM. (IST) at registered office. The Notice of the AGM has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This corrigendum is being issued to make amendments/provide additional details as mentioned herein, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018: With respect to Item No. 3 of the Notice of AGM and Explanatory Statement, which pertains for seeking an approval of the shareholders, in this regard we wish to communicate that;

2. The Board of directors in its meeting dated 05.12.2023, decide to revised the resolution to Offer, Issue and Allot 34,00,000 Equity Shares of the Company. Each Having Face Value Of 10/-, At A Price Of 20/- Per Equity Share And For An Aggregate Consideration Of 6,80,00,000/- (Rupees Six Crore Eighty Lakhs Only) in Cash. On a preferential basis, by way of Conversion of Unsecured Loan into Equity for Cash.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of the AGM which has already been circulated to the shareholders of the Company on 21st Nov 2023 and henceforth. The Notice of the AGM shall always be read in conjunction with this Corrigendum. This Corrigendum will be available on the website of the BSE Limited (www.bseindia.com) and the website of the Company (www.ranjeet.co.in). All other contents of the Notice of the AGM and Explanatory Statement thereof, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Accordingly request you all to cast your votes electronically during e-voting period commencing from Sunday, 10th December 2023 at 9:00 AM. (IST) and ending on Sunday, 12th December 2023 at 05:00 PM. (IST) during the AGM i.e. on 13th December 2023.

By order of the Board of Directors
RANJEET MECHATRONICS LIMITED

RAKESH V. SWADIA
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00356657

Date: 11-12-2023
Place: Ahmedabad

WESTERN RAILWAY - RAJKOT DIVISION
PROVISION OF CIRCUIT BREAKER
Tender Notice No. DRM/JT/IE-TRD-2023-24/23-2024/23 DL05-12-2023 Tender No. DRM-RJT-EL-TRD-2023-24/23 (B) Name of Work: Provision of Circuit Breaker at Dahisarva SF for feeding OHLE of Dahisarva-Navakhri branch line of Rajkot Division. (G) Approx. cost of Work: Rs. 146.75 Crores. (H) Earned Money: Rs. 100,00,00,000/- (I) Date and time for on line apply: on 03-01-2024 up to 15:00 hours. (J) Address of the Office: Divisional Railway Manager (Electrical), Tractoron, Western Railway, Kotni compound, Rajkot-360 001. Web site particulars: www.rweps.gov.in RJT123
Use us on: Facebook.com/WesternRly

WESTERN RAILWAY - AHMEDABAD DIVISION
SUPPLY AND INSTALLATION OF HEAVY DUTY WORK BENCHES
Tender Notice No. DRM/JT/IE-TRD-19-20-24 dated 06-12-2023 (B) Name of Work: Work contract for Supply and Installation of Heavy Duty Workbenches as per Drawing No SK070285/VA/1 at Loco Shed, Vada, (C) Estimated Cost of Work: Rs. 18,36,37,20,000/- (C) Tender Document: Nil (D) Earned Money Deposit: Rs. 36,70,00,000/- (E) Period of Completion: 03 Months (F) Last date of application: 16/12/2023 (G) Website Particulars: www.rweps.gov.in (H) Tender Inviting Authority: Divisional Railway Manager, Senior Divisional Mechanical Engineer, Western Railway, Loco Shed, Vada, DM&LS, VITRA, Ahmedabad, Gujarat-380045.
Follow us on: WhatsApp.com/WesternRly

Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Anandhi - Kuria Road, Anandhi (East), Mumbai - 400059, India
Branch Office: 4th Floor, 410, Milestone Viharant, Opp. Apollo Hospital, Udhna Darwaja, Surat - 395002

Notice for sale of immovable assets
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, and the **Physical Possession** of the same has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is" and "Whichever is first" basis, as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s) / Guarantors / Legal Heirs, Loan Account No.	Details of the Secured Asset(s) Encumbrances,	Amount Outstanding	Reserve Price	Date and Time of Property Inspection	Date & Time of Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Janmajay Das (Borrower) (Husband of Das (Co-Borrower) Loan Account No. LHSUR0000013130059	Flat No. B/107 On First Floor In Wing B, Known as "Somnath Residency", Plot No. 111 & 117 & Sub-Plot No. 93, Plot No. 5 to 12 At Registration District & Sub-District Palansda & District Surat.	Rs. 9,09,35,26,47,00/-	Rs. 4,27,68,00/-	December 07, 2023 11:00 AM to 03:00 PM	December 29, 2023 09:00 PM

The online auction will be conducted on website (URL Link - <https://BestAuctionDeal.com>) of our auction agency Globe Tech. The Mortgagee's notice are given a last chance to pay the total dues with further interest till December 28, 2023 before 5:00 PM, else these secured assets will be sold as per above schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) to ICICI Home Finance Company Limited, 4th Floor, 410, Milestone Viharant, Opp. Apollo Hospital, Udhna Darwaja, Surat - 395002 on or before December 28, 2023 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited, 4th Floor, 410, Milestone Viharant, Opp. Apollo Hospital, Udhna Darwaja, Surat - 395002 on or before December 28, 2023 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance Company Ltd. - Auction" payable at Surat.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Home Finance Company Limited on 0920807300 or our Sales & Marketing Partner NexGen Solutions Private Limited.

The Authorized Officer reserves the right to reject any/all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit <https://www.icicifhc.com>

Date : December 12, 2023
Place : Surat
Authorized Officer
ICICI Home Finance Company Limited