

## Rane (Madras) Limited - Extraordinary General Meeting (EGM) Voting Results

Date of the EGM	December 09, 2019
Total number of Shareholders on record date	10,698
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	

Resolution required: Ordinary	1. Issue of Warrants on Preferential basis								
Whether Promoter / Promoter group are interested in the agenda / resolution:	No, except for Rane Holdings Limited who is the proposed allottee and also part of the promoter group of the Company.								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	75,23,859	74,82,287	99.45	74,82,287	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	23,028	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,26,284	1,15,809	2.62	1,15,809	-	100.00	-	-
	Poll		414	0.01	414	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,19,73,171</b>	<b>75,98,510</b>	<b>63.46</b>	<b>75,98,510</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

Date: December 09, 2019  
Place: Chennai



For Rane (Madras) Limited

S Subha Shree  
Secretary