

Rane Holdings Limited - 84 th Annual General Meeting (AGM) Voting Results								
Date of the AGM		August 14, 2020						
Total number of Shareholders on record date		11,454						
No. of shareholders present in the meeting either in person or through proxy:		-						
Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing		62						
Promoters and Promoter Group:		21						
Public:		41						
Resolution required : Ordinary		1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020, together with reports of the Board of Directors and the Auditor thereon						
Whether Promoter / Promoter group are interested in the agenda / resolution:		No						
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	19,30,105	73.73	19,30,105	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,531	32	99.996	0.004
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	92,24,372	64.61	92,24,340	32	100.000	0.000

Rane Holdings Limited - 84th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	2. To declare dividend on equity shares							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	19,30,105	73.73	19,30,105	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,561	2	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	92,24,372	64.61	92,24,370	2	100.000	0.000

Rane Holdings Limited - 84th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	3. To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. Harish Lakshman, Promoter is interested in this resolution, as it relates to his own appointment. Mr. L Lakshman, Promoter being his relative is also deemed interested.							
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	19,30,105	73.73	19,30,105	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,531	32	99.996	0.004
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	92,24,372	64.61	92,24,340	32	100.000	0.000

Rane Holdings Limited - 84th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	4. To appoint M/s. BSR & Co., LLP., Chartered Accountants as Statutory Auditors of the Company							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	19,30,105	73.73	19,30,105	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,531	32	99.996	0.004
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	92,24,372	64.61	92,24,340	32	100.000	0.000

Rane Holdings Limited - 84th Annual General Meeting (AGM) Voting Results

Resolution required: Special	5. To approve the re-appointment of Mr. Ganesh Lakshminarayan as Chairman and Managing Director and his remuneration thereof							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Ganesh, Promoter is interested in this resolution, as it relates to his own appointment and remuneration. Mr. L Lakshman, Promoter, being his relative is also deemed to be interested.							
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	19,30,105	73.73	19,30,105	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,561	2	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	92,24,372	64.61	92,24,370	2	100.000	0.000

Rane Holdings Limited - 84th Annual General Meeting (AGM) Voting Results

Resolution required: Special	6. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the remuneration payable to Mr. Lakshman Lakshminarayan (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all non-executive Directors of the Company.							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Lakshman, Promoter is interested in this resolution, as it relates to his own remuneration. Mr. L Ganesh and Mr. Harish Lakshman, Promoters, being his relatives are also deemed to be interested.							
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	15,38,516	58.77	12,63,976	2,74,540	82.156	17.844
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,267	296	99.966	0.034
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	88,32,783	61.86	85,57,947	2,74,836	96.888	3.112

Rane Holdings Limited - 84th Annual General Meeting (AGM) Voting Results

Resolution required: Special	7. To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, the remuneration payable to Mr L Ganesh, Chairman and Managing Director and Mr Harish Lakshman, Vice-Chairman and Joint Managing Director, being Promoter Executive Directors.							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Ganesh and Mr. Harish Lakshman, Promoters are interested in this resolution, as it relates to their remuneration. Mr. L Lakshman, Promoter, being their relative is also deemed to be interested.							
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
Promoter and Promoter Group	E-Voting	66,21,189	64,10,704	96.82	64,10,704	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	26,17,973	15,38,516	58.77	12,63,976	2,74,540	82.156	17.844
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,38,647	8,83,563	17.54	8,83,517	46	99.995	0.005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	88,32,783	61.86	85,58,197	2,74,586	96.891	3.109

For **RANE HOLDINGS LIMITED**

SIVA
CHANDRASEKARAN
ARAN

Digitally signed by SIVA
CHANDRASEKARAN
Date: 2020.08.14
18:51:46 +05'30'

Siva Chandrasekaran
Secretary

Date: August 14, 2020

Place: Chennai