

Rane Engine Valve Limited  
CIN: L74999TN1972PLC006127  
Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the declaration of postal ballot result	25-02-2022 (Fri)
Total number of Shareholders on record date	8,423
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required : Special Issue of warrants on Preferential basis

Whether Promoter / Promoter group are interested in the agenda / resolution: No, expect 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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	36,84,928	-	-	-	-	-	-
	Postal Ballot (if applicable)		36,84,739	99.9949	36,84,739	-	100.000	-
Public - Institutions	E-Voting							
	Poll	42,624	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting							
	Postal Ballot (if applicable)	29,91,440	6,660	0.2226	5,798	862	87.0571	12.9429
Total		67,18,992	36,91,399	54.9398	36,90,537	862	99.9766	0.0234

FOR RANE ENGINE VALVE LIMITED



Date: February 25, 2022  
Place: Chennai