



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

RESULTS OF THE POSTAL BALLOT

It is hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in terms of the circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 20/2021 dated December 08, 2021 and read with its previous circulars in this regard and other applicable laws and regulations for the time being in force, the consent of the members of the Company was sought vide Postal Ballot / e-voting facility for passing the resolution as set out in the notice dated Tuesday, January 25, 2022. In this regard, the scrutinizer appointed by the Board/Committee has submitted his report on the postal ballot. On the basis of the said report, the result is declared at the registered office of the Company on Friday, February 25, 2022 at 13:00 Hrs. Summary of the Postal Ballot result is as follows:

Issue of warrants on Preferential Basis	
Resolution No.	1
Type of resolution	Special
(a) Total votes cast through postal ballot form / E-voting	36,91,399
(b) Less: Invalid votes	-
(c) Net valid votes cast through postal ballot form / e-voting	36,91,399
(d) Votes cast in favour the resolution	36,90,537
% of votes cast in favour on votes polled	99.98
(e) Votes cast against the resolution	862
% of votes cast against the votes polled	0.02

The resolution as set out in the notice has been approved by the members with requisite majority.

For Rane Engine Valve Limited

Date: February 25, 2022
Place: Chennai

L Ganesh
Chairman