Rane Engine Valve Limited - 48th Annual General Meeting (AGM) Voting Results Date of the AGM August 06, 2020 Total number of Shareholders on record date 7,358 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 51 11 Promoters and Promoter Group: 40 Public: 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 **Resolution required : Ordinary** Auditor thereon Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes in % of Votes in No. of Shares No. of Votes % of Votes Polled on No. of Votes - in No. of Votes - in favour of Votes against of Votes Category Mode of Voting Held Polled Outstanding shares favour against Polled Polled (1) (3)=[(2)/(1)]*100 (2) (4) (5) (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 E-Voting 36,84,739 99.99 36,84,739 100.00 -Promoter and Promoter Group Poll 36,84,928 --.... -.... Postal Ballot _ (if applicable) E-Voting --**Public - Institutions** 87,996 Poll _ ~ ... Postal Ballot (if applicable) E-Voting 3,80,895 12.93 0.079 3.80.593 302 99.921 Public - Non Institutions 29,46,068 Poll ------Postal Ballot _ --.... . (if applicable) Total 67,18,992 40,65,634 60.51 40,65,332 302 99.993 0.007

Annexure-2

		Rane Engine Va	Ive Limited - 48 th A	nnual General Meeting (AG	M) Voting Results				
Resolution required: Ordinary	2. To appoint a Director in the place of Mr. Lakshman Lakshminarayan (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment								
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Lakshr also deemed intere	nan being promoter sted	is interested in this re	esolution, as it relates to his o	wn appointment. Mr	. Harish Lakshman a	and Mr. L Ganesh be	ing his relative are	
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		36,84,739	99.99	36,84,739		100.00	***	
	Poll					-			
	Postal Ballot (if applicable)		-				-		
Public - Institutions	E-Voting		a ₩	-	-	-			
	Poll					-	-	an	
	Postal Ballot (if applicable)			-		- *	-	-	
Public - Non Institutions	E-Voting	29,46,068	3,80,895	12.93	3,80,593	302	99.921	0.079	
	Poll					-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Total		67,18,992	40,65,634	60.51	40,65,332	302	99.993	0.007	

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		Rane Engine Va	alve Limited - 48 th A	nnual General Meeting (AG	M) Voting Results				
	11.5 autoren 10.5 autor		na na mana ang ang ang ang ang ang ang ang ang				2010 5.00 5.00 5.00 5.00 5.00 5.00 5.00 5		
Resolution required: Special	3. To approve appointment and remuneration of Mr. Murali K Rajagopalan, as Manager								
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	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)			-	249 				
Public - Institutions	E-Voting	87,996		-	-	-	-		
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	•	-	-		
Public - Non Institutions	E-Voting	29,46,068	3,80,895	12.93	3,80,593	302	99.921	0.079	
	Poll		-	-		-	-	*	
	Postal Ballot (if applicable)		-	-	-		•		
Total		67,18,992	40,65,634	60.51	40,65,332	302	99.993	0.007	

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Resolution required: Ordinary4.Whether Promoter / Promoter group are interested in the agenda / resolution:No	-	ation of Cost Audito	r for FY 2019-20										
group are interested in the agenda No	10				4. To ratify remuneration of Cost Auditor for FY 2019-20								
	1												
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 againstof Votes Polled (7)=[(5)/(2)]*100					
	E-Voting		36,84,739	99.99	36,84,739	-	100.00						
Promoter and Promoter Group	Poll		-	-	-	*	-	-					
	Postal Ballot (if applicable)				-	-	-	-					
	E-Voting	87,996	-	-		4. Velikari kavyana (Kirana Yani (Kirana)	40	-					
Public - Institutions	Poll		-	-	-	-	-						
	Postal Ballot (if applicable)		d) 				m	~					
	E-Voting	29,46,068	3,80,895	12.93	3,80,593	302	99.921	0.079					
Public - Non Institutions	Poll		-	-	-	-							
	Postal Ballot (if applicable)		-	-	**	-	~	-					
Total		67,18,992	40,65,634	60.51	40,65,332	302	99.993	0.007					
Date: August 06, 2020 Place: Chennai						131	HAITERI 152 VINEORAL 2 POAD 4 Sive	ne Valve Limited					

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