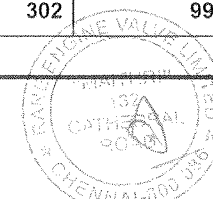


Rane Engine Valve Limited - 48<sup>th</sup> Annual General Meeting (AGM) Voting Results

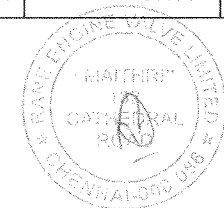
Date of the AGM	August 06, 2020
Total number of Shareholders on record date	7,358
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	51
Promoters and Promoter Group:	11
Public:	40

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	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
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)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>40,65,634</b>	<b>60.51</b>	<b>40,65,332</b>	<b>302</b>	<b>99.993</b>	<b>0.007</b>



**Rane Engine Valve Limited - 48<sup>th</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	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							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. L. Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman and Mr. L Ganesh being his relative are also deemed interested							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in against of Votes Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
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)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>40,65,634</b>	<b>60.51</b>	<b>40,65,332</b>	<b>302</b>	<b>99.993</b>	<b>0.007</b>



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Rane Engine Valve Limited - 48<sup>th</sup> Annual General Meeting (AGM) Voting Results

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)		-	-	-	-	-	-
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)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>40,65,634</b>	<b>60.51</b>	<b>40,65,332</b>	<b>302</b>	<b>99.993</b>	<b>0.007</b>

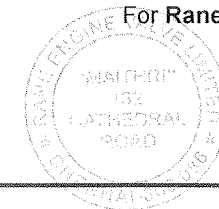


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**Rane Engine Valve Limited - 48<sup>th</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	4. To ratify remuneration of Cost Auditor for FY 2019-20							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
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)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>40,65,634</b>	<b>60.51</b>	<b>40,65,332</b>	<b>302</b>	<b>99.993</b>	<b>0.007</b>

Date: August 06, 2020  
Place: Chennai



For Rane Engine Valve Limited

  
Siva Chandrasekaran  
Authorized Signatory