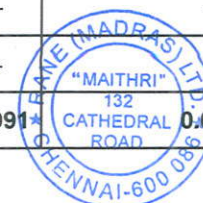


Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Date of the AGM	July 20, 2021
Total number of Shareholders on record date	14,202
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	34
Promoters and Promoter Group:	3
Public:	31

Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, 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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,530	2.51	1,10,634	896	99.197	0.803
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009



Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary

2. 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 being promoter is interested in this resolution, as it relates to his own appointment.

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	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,530	2.51	1,10,634	896	99.197	0.803
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009



Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	3. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the remuneration payable to Mr. Ganesh Lakshminarayan (DIN: 00012583), Chairman (Non-Executive Director) exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Ganesh being promoter is interested in this resolution, as it relates to his remuneration.							
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	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,530	2.51	1,10,630	900	99.193	0.807
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,096	69.24	100,84,196	900	99.991	0.009



Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	4. To approve payment of commission to Mr. Ganesh Lakshminarayan (DIN: 00012583), Chairman and Non-Executive Director for a period of three years							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Ganesh being promoter is interested in this resolution, as it relates to his remuneration.							
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	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,530	2.51	1,10,634	896	99.197	0.803
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009



Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Special

5. To re-appoint Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director for a second term.

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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,530	2.51	1,10,634	896	99.197	0.803
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009



Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Special	6. To appoint Mr. S Sandilya (DIN: 00037542) as an Independent Director							
Whether Promoter / Promoter group are interested in the agenda	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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,530	2.51	1,10,634	896	99.197	0.803
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009



Rane (Madras) Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Special	7. To appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director							
Whether Promoter / Promoter group are interested in the agenda	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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101,15,997	99,73,566	98.59	99,73,566	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	1,11,520	2.51	1,10,624	896	99.197	0.803
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		145,65,309	100,85,086	69.24	100,84,190	896	99.991	0.009



u.