Rane (Madras) Limited - 17	<sup>h</sup> Annual General Meeting	(AGM) Voting Results
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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 No

/ resolution:								
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
a	E-Voting		99,73,566	98.59	99,73,566	-	100.000	-
Promoter and Promoter Group	Poll	101,15,997	-	-		-		-
	Postal Ballot (if applicable)	241	-	-	-	-	-	.=
	E-Voting			Er.	<u>~</u>	<u> </u>	=	
Public - Institutions	Poll	50				-		-
	Postal Ballot (if applicable)		-	-	-8	-	-	-
	E-Voting		1,11,530	2.51	1,10,634	896	99.197	0.803
Public - Non Institutions	Poll	44,49,262	, <del>-</del>	-	-		n =	-NADRa
	Postal Ballot (if applicable)		-	-	-	+	- /	"MAITHRI"
Total	2	145,65,309	100,85,096	69.24	100,84,200	896	99.991	CATHEDRAL 0.009
								50

	F	Rane (Madras) Li	imited - 17 <sup>th</sup> Ann	ual General Meeting (AC	GM) Voting Resu	ılts				
Resolution required: Ordinary	2. To appoint a Dire	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		
	E-Voting	101,15,997	99,73,566	98.59	99,73,566	-	100.000	·=		
Promoter and Promoter Group	Poll		-	-	=	-	3 a <del>a</del>			
	Postal Ballot (if applicable)		-	-	, •	-	-	-		
	E-Voting	50	-			-	Œ	=		
Public - Institutions	Poll		-	-			-	-		
	Postal Ballot (if applicable)		-	-	-	-	2	-		
	E-Voting		1,11,530	2.51	1,10,634	896	99.197	0.803		
Public - Non Institutions	Poll	44,49,262	-		-/	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009		





	F	Rane (Madras) L	imited - 17 <sup>th</sup> Ann	ual General Meeting (AC	SM) Voting Resu	ults				
Resolution required: Ordinary	3. To approve unde Lakshminarayan (D	To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the remuneration payable to Mr. Ganesh (shminarayan (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 Ganesi	s - 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		
	E-Voting	101,15,997	99,73,566	98.59	99,73,566	18	100.000	-		
Promoter and Promoter Group	Poll				.=	-	8 <b>=</b>	·-		
	Postal Ballot (if applicable)		-	_	-	-	-	-		
	E-Voting	50	_	=	-	-	-	-		
Public - Institutions	Poll		-	-		-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-		
*	E-Voting		1,11,530	2.51	1,10,630	900	99.193	0.807		
Public - Non Institutions	Poll	44,49,262	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	_	-	-	2		
Total		145,65,309	100,85,096	69.24	100,84,196	900	99.991	0.009		





	Rane (Madras) Limited - 17 <sup>th</sup> Annual General Meeting (AGM) Voting Results									
Name (madras) Limited - 17 Amidal General meeting (AGM) voting Results										
Resolution required: Ordinary	4. To approve payr	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 Ganes	s - 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		
	E-Voting	101,15,997	99,73,566	98.59	99,73,566	· H	100.000	12		
Promoter and Promoter Group	Poll		-		-	-	. <del></del>	.5		
	Postal Ballot (if applicable)		-	-	-	-	<u> </u>	8=		
	E-Voting		-	-	H ·	-	-			
Public - Institutions	Poll	50	-	-		-		-		
	Postal Ballot (if applicable)		-		<u> </u>	-	-	-		
и	E-Voting		1,11,530	2.51	1,10,634	896	99.197	0.803		
Public - Non Institutions	Poll	44,49,262	-	-		-	-	-		
	Postal Ballot (if applicable)		-	€ _	. 9	<u> </u>	121	2		
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009		



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	F	Rane (Madras) L	imited - 17 <sup>th</sup> Ann	ual General Meeting (A	GM) Voting Resu	ults				
Resolution required: Special	5. To re-appoint Mr	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		
	E-Voting		99,73,566	98.59	99,73,566	-	100.000	-		
Promoter and Promoter Group	Poll	101,15,997		-	-	8-1	-			
	Postal Ballot (if applicable)		-	=	-	-	-	-		
	E-Voting		+3	<b></b>	-	_		=		
Public - Institutions	Poll	50	-	-		-	-	-		
	Postal Ballot (if applicable)	e	-		-	-	-	-		
w m	E-Voting		1,11,530	2.51	1,10,634	896	99.197	0.803		
Public - Non Institutions	Poll	44,49,262	-	-	-	-	-	-		
,	Postal Ballot (if applicable)		* -	-	-	-	-	-		
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009		





## Rane (Madras) Limited - 17<sup>th</sup> Annual General Meeting (AGM) Voting Results

Resolution required: Special	6. To appoint Mr. S	Sandilya (DIN: 000	37542) as an Indepe	ndent Director				
Whether Promoter / Promoter	No	3						
group are interested in the agenda 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
	E-Voting		99,73,566	98.59	99,73,566	= -	100.000	-
Promoter and Promoter Group	Poll	101,15,997	13			-	-	-
	Postal Ballot (if applicable)		-	-	=3.	-	æ	-
	E-Voting	48	-	, ,-	× -	11 40	-	-
Public - Institutions	Poll	50	-	<b>*</b>	=	-	-	-
	Postal Ballot (if applicable)		-	3€	-	-0	<b>.</b>	-
	E-Voting		1,11,530	2.51	1,10,634	896	99.197	0.803
Public - Non Institutions	Poll	44,49,262	-	-	is a	-	-	=
	Postal Ballot (if applicable)		•	-, -	50 S <b>=</b>	-		#s
Total		145,65,309	100,85,096	69.24	100,84,200	896	99.991	0.009



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## Rane (Madras) Limited - 17<sup>th</sup> Annual General Meeting (AGM) Voting Results

Resolution required: Special	7. To appoint Mr. R	amesh Rajan Natar	ajan (DIN: 01628318	s) as an Independent Director	8			
Whether Promoter / Promoter	No			*				
group are interested in the agenda	140			en HI				
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
	E-Voting	-	99,73,566	98.59	99,73,566	~	100.000	
Promoter and Promoter Group	Poll	101,15,997	-			В	н	-
	Postal Ballot (if applicable)		=		<b>.</b>	-		-
	E-Voting	50	-	-	<b>=</b> 0	-	-	-
Public - Institutions	Poll		-		9	=	Э.	-
	Postal Ballot (if applicable)		-	-	<b>=</b> 97	<b>=</b> 0	<b>=</b> 0	-
	E-Voting		1,11,520	2.51	1,10,624	896	99.197	0.803
Public - Non Institutions	Poll	44,49,262	12	Œ	ê.	=	2,	-
	Postal Ballot (if applicable)			-	:-	n <b>-</b>	-	-
Total		145,65,309	100,85,086	69.24	100,84,190	896	99.991	0.009



