

Rane (Madras) Limited CIN: L65993TN2004PLC052856 Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015								
Date of the declaration of postal ballot result	January 18, 2021 (Monday)							
Total number of Shareholders on record date	12,103							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	NA							
Public:	NA							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	NA							
Public:	NA							
Resolution required : Special	Issue of warrants on Preferential basis							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No, except for Rane Holdings Limited who is the proposed allottee and also part of the promoter group of the Company.							
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	81,04,579	80,63,007	99.49	80,63,007	-	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	4,698	0.11	4,332	366	92.209	7.791
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,25,53,891	80,67,705	64.26	80,67,339	366	99.995	0.005

*Total shares held is considered as on e-voting cut-off date December 11, 2020

Date: January 18, 2021
Place: Chennai

For RANE (MADRAS) LIMITED

