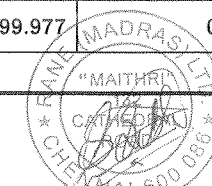
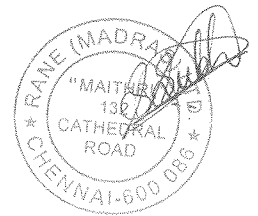


Rane (Madras) Limited - 16 th Annual General Meeting (AGM) Voting Results								
Date of the AGM		August 07, 2020						
Total number of Shareholders on record date		12,550						
No. of shareholders present in the meeting either in person or through proxy:		-						
Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing		63						
Promoters and Promoter Group:		13						
Public:		50						
Resolution required : Ordinary		1. To consider and adopt the Audited Financial Statements 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	81,04,579	80,63,007	99.49	80,63,007	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	27,531	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,21,781	1,14,654	2.59	1,12,777	1,877	98.363	1.637
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,25,53,891	81,77,661	65.14	81,75,784	1,877	99.977	0.023



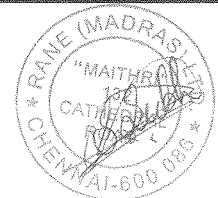
Rane (Madras) Limited - 16th Annual General Meeting (AGM) Voting Results

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 Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman and Mr. L Ganesh being his relatives are also deemed interested							
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	27,531	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,21,781	1,14,754	2.60	1,13,737	1,017	99.114	0.886
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,25,53,891	81,77,761	65.14	81,76,744	1,017	99.988	0.012



Rane (Madras) Limited - 16th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	3. To approve appointment of Statutory Auditors							
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	81,04,579	80,63,007	99.49	80,63,007	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	27,531	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,21,781	1,14,654	2.59	1,13,745	909	99.207	0.793
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,25,53,891	81,77,661	65.14	81,76,752	909	99.989	0.011



Rane (Madras) Limited - 16th Annual General Meeting (AGM) Voting Results

Resolution required: Special	4. To approve appointment and remuneration of Ms. Gowri Kailasam, 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	81,04,579	80,63,007	99.49	80,63,007	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	27,531	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,21,781	1,14,654	2.59	1,12,777	1,877	98.363	1.637
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,25,53,891	81,77,661	65.14	81,75,784	1,877	99.977	0.023



Rane (Madras) Limited - 16th Annual General Meeting (AGM) Voting Results

Resolution required: Special	5. 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 per cent 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. Mr. L Lakshman being his relative is also deemed interested.							
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
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	27,531	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,21,781	1,14,754	2.60	1,13,594	1,160	98.989	1.011
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,25,53,891	81,77,761	65.14	81,76,601	1,160	99.986	0.014

Date: August 07, 2020
Place: Chennai

For **RANE (MADRAS) LIMITED**

S. Subha Shree
Secretary