

Rane Engine Valve Limited - 50th Annual General Meeting (AGM) Voting Results

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|---|---------------|
| Date of the AGM | June 28, 2022 |
| Total number of Shareholders on record date | 8,394 |
| 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 | 41 |
| Promoters and Promoter Group: | 10 |
| Public: | 31 |

| | | | | | | | | |
|---|--|-------------------------------|--------------------------------|--|-------------------------------------|--------------------------------------|--|--|
| Resolution required : Ordinary | 1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2022, together with the 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 | 36,99,141 | 36,98,952 | 99.99 | 36,98,952 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Institutions | E-Voting | 42,476 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 29,77,375 | 3,123 | 0.10 | 2,822 | 301 | 90.362 | 9.638 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 67,18,992 | 37,02,075 | 55.10 | 37,01,774 | 301 | 99.992 | 0.008 |



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| Resolution required: Ordinary | 2. To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN: 00012583), who retires by rotation and being eligible, offers himself for re-appointment | | | | | | | |
|---|---|-------------------------------|--------------------------------|--|-------------------------------------|--------------------------------------|--|--|
| Whether Promoter / Promoter group are interested in the agenda / resolution: | Yes | | | | | | | |
| 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 | 36,99,141 | 36,98,952 | 99.99 | 36,98,952 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Institutions | E-Voting | 42,476 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 29,77,375 | 3,123 | 0.10 | 2,822 | 301 | 90.362 | 9.638 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 67,18,992 | 37,02,075 | 55.10 | 37,01,774 | 301 | 99.992 | 0.008 |



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|---|--|-------------------------------|--------------------------------|--|-------------------------------------|--------------------------------------|--|--|
| Resolution required: Ordinary | 3. To approve re-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 Polled (6)=[(4)/(2)]*100 | % of Votes against Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 36,99,141 | 36,98,952 | 99.99 | 36,98,952 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Institutions | E-Voting | 42,476 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 29,77,375 | 3,123 | 0.10 | 2,822 | 301 | 90.362 | 9.638 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 67,18,992 | 37,02,075 | 55.10 | 37,01,774 | 301 | 99.992 | 0.008 |



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|---|--|-------------------------------|--------------------------------|--|-------------------------------------|--------------------------------------|--|--|
| Resolution required: Ordinary | 4. To ratify remuneration of Cost Auditor for FY 2021-22 | | | | | | | |
| 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 | 36,99,141 | 36,98,952 | 99.99 | 36,98,952 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Institutions | E-Voting | 42,476 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 29,77,375 | 3,123 | 0.10 | 2,822 | 301 | 90.362 | 9.638 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 67,18,992 | 37,02,075 | 55.10 | 37,01,774 | 301 | 99.992 | 0.008 |



Rane Engine Valve Limited - 50th Annual General Meeting (AGM) Voting Results

Resolution required: Special



5. To appoint Mr. Ramesh Rajan Natarajan (DIN:01628318) as an Independent Director

Whether Promoter / Promoter group are interested in the agenda / resolution:

No

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|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 36,99,141 | 36,98,952 | 99.99 | 36,98,952 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Institutions | E-Voting | 42,476 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 29,77,375 | 3,123 | 0.10 | 2,822 | 301 | 90.362 | 9.638 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | | 67,18,992 | 37,02,075 | 55.10 | 37,01,774 | 301 | 99.992 | 0.008 |

For RANE ENGINE VALVE LIMITED


Vivekanandaa M
 Secretary


Date: June 28, 2022

Place: Chennai