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 No

/ resolution:

/ 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
Promoter and Promoter Group	E-Voting	36,99,141	36,98,952	99.99	36,98,952	-	100.000	-
	Poll		:-	-	-	9-	-	-
	Postal Ballot (if applicable)		-	12	-	-	_	-
Public - Institutions	E-Voting		Ē	,-	: =	=	-	=
	Poll	42,476	-	-	:-	8=	-	-
	Postal Ballot (if applicable)		-	12	-	-	2	-
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	WHEINE WOOS
								"MAITHRI" 132 CATHEDRAL

Rane Engine Valve Limited - 50th Annual General Meeting (AGM) Voting Results								
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
	E-Voting	36,99,141	36,98,952	99.99	36,98,952	.=	100.000	*
Promoter and Promoter Group	Poll		-		1=	s=	-	-
	Postal Ballot (if applicable)		-	-	1-	-	-	-
Public - Institutions	E-Voting	42,476	-	w		12	-	-
	Poll		=	-	-	Ξ.	-	-
	Postal Ballot (if applicable)		-	:	-		1-	
	E-Voting	29,77,375	3,123	0.10	2,822	301	90.362	9.638
Public - Non Institutions	Poll		-	*		-	-	15
	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 3. To approve re-appointment of Statutory Auditors Resolution required: Ordinary Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes Polled on % of Votes No. of Shares % of Votes in No. of Votes No. of Votes - in No. of Votes - in Category Mode of Voting Held **Outstanding shares** favour Polled against Polled Polled (2)against (5) favour (4) (1) (3)=[(2)/(1)]*100(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100E-Voting 36,98,952 99.99 36,98,952 100.000 Promoter and Promoter Group 36,99,141 Poll Postal Ballot (if applicable) E-Voting Public - Institutions Poll 42,476 Postal Ballot (if applicable) E-Voting 3,123 0.10 2,822 301 90.362 9.638 Public - Non Institutions Poll 29,77,375 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: Ordinary 4. To ratify remuneration of Cost Auditor for FY 2021-22 Whether Promoter / Promoter group are interested in the agenda No / resolution: No. of Shares % of Votes % of Votes Polled on % of Votes in No. of Votes No. of Votes - in No. of Votes - in Category Mode of Voting Held **Outstanding shares** against Polled favour Polled (2) Polled against (5) favour (4) (3)=[(2)/(1)]*100(7)=[(5)/(2)]*100(1) (6)=[(4)/(2)]*100 E-Voting 36.98.952 99.99 36,98,952 100.000 Promoter and Promoter Group Poll 36,99,141 Postal Ballot (if applicable) E-Voting Public - Institutions Poll 42,476 Postal Ballot (if applicable) 3,123 9.638 E-Voting 0.10 2,822 301 90.362 Public - Non Institutions Poll 29,77,375 Postal Ballot (if applicable) Total 67,18,992 37,02,075 0.008 55.10 37,01,774 301 99.992



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 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
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	-	F	-	-	-	-
	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		-	8	-			_
	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

CATHERANANDA M

ROAD Secretary

Date: June 28, 2022

Place: Chennai