"MAITHRI" 132 CATHEDRAL ROAD

A.				Annexw	12-2
Rane (Madras) Limited - 18th An	nual General Meeting (A	GM) Voting Resul	ts		
Date of the AGM	June 29, 2022				
Total number of Shareholders on record date	18,751				
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	46				
Promoters and Promoter Group:	12				
Public:	34				
Resolution required : Ordinary 1. To consider and adopt the Audited Financial Statement Auditor thereon	ts of the Company for the year	ended March 31, 202	22, together with re	eports of the Board	of Directors and the
Whether Promoter / Promoter group are interested in the agenda / resolution:					
No. of Shares No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes - in	% of Votes in	% of Votes

/ 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		117,74,383	99.6482	117,74,383	:-	100.0000	-
	Poll	118,15,955	-	-		~	-	-
	Postal Ballot (if applicable)		-	-	E	-	12	-
Public - Institutions	E-Voting			-		-	-	=
	Poll	8,913	-	-		-	-	-
	Postal Ballot (if applicable)		-	-	3	-	*	-
Public - Non Institutions	E-Voting	44,40,399	93,424	2.1040	92,528	896	99.0409	0.9591
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	н	-	H	Ε	-
Total		162,65,267	118,67,807	72.9641	118,66,911	896	99.9925	MADRAS 0.0075

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	R	ane (Madras) Li	mited - 18th Ann	ual General Meeting (A	GM) Voting Resi	ults		
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	118,15,955	117,74,383	99.6482	117,74,383	E	100.0000	-
Promoter and Promoter Group	Poll		-	-	-	S m .	-	<u> </u>
	Postal Ballot (if applicable)		N=	a <u>u</u>	-	Ψ.	-	-
	E-Voting	8,913	-	-	-	(4)	-	-
Public - Institutions	Poll		-	×	-			-
	Postal Ballot (if applicable)		-	=	-	-	;=;	-
Public - Non Institutions	E-Voting	44,40,399	93,424	2.1040	92,111	1,313	98.5946	1.4054
	Poll		-	~	-	=	E	8
	Postal Ballot (if applicable)		-	-	-	-	=	i n 1
Total		162,65,267	118,67,807	72.9641	118,66,494	1,313	99.9889	0.0111



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Rane (Madras) Limited - 18th Annual General Meeting (AGM) Voting Results								
	,							
Resolution required: Special	3. 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							
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	118,15,955	117,74,383	99.6482	117,74,383	ı.E	100.0000	-
Promoter and Promoter Group	Poll		-	-	~	-	-	-
	Postal Ballot (if applicable)		-	-	9	-	-	-
	E-Voting	8,913	-	-	-	=	•	-
Public - Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	Ε	-	-	-	-
Public - Non Institutions	E-Voting	44,40,399	93,424	2.1040	92,111	1,313	98.5946	1.4054
	Poll		-	-	·=	-	E	-
	Postal Ballot (if applicable)		-	E	H	:=	-	-
Total		162,65,267	118,67,807	72.9641	118,66,494	1,313	99.9889	0.0111



Rane (Madras) Limited - 18th Annual General Meeting (AGM) Voting Results 4. To appoint Ms. Vasudha Sundararaman (DIN: 06609400) as an Independent Director Resolution required: Special Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes % of Votes in No. of Shares % of Votes Polled on No. of Votes - in No. of Votes No. of Votes - in Category against Polled favour Polled Mode of Voting Held **Outstanding shares** Polled (2) favour (4) against (5) (7)=[(5)/(2)]*100(6)=[(4)/(2)]*100 (3)=[(2)/(1)]*100(1) E-Voting 117,74,383 99.6482 117,74,383 100.0000 Promoter and Promoter Group Poll 118,15,955 Postal Ballot (if applicable) E-Voting 8,913 Public - Institutions Poll Postal Ballot (if applicable) 98.5946 1.4054 E-Voting 93,424 2.1040 92,111 1,313 Public - Non Institutions Poll 44,40,399 Postal Ballot (if applicable) Total 118,67,807 1,313 99.9889 0.0111 72.9641 118,66,494 162,65,267

For RANE (MADRAS) LIMITED

MADRAS

Date: June 29, 2022

Place: Chennai

S Subha Shree
ROAD
Secretary

