Date of the AGM	June 28, 2022
Total number of Shareholders on record date	17,980
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	47
Promoters and Promoter Group:	11
Public:	36

Resolution required : Ordinary

Audited Financial Statement of the Company for the year ended March 31, 2022, together with reports of the Board of Directors and the Auditor thereon

Whether Promoter / Promoter group are interested in the agenda No / resolution:

/ resolution:			31 634 d	A/ 63/ / B // I				0/ - 51/- / -
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	54,82,539 -	54,82,539	100.00	54,82,539	-	100.000	-
	Poll		-	-	_	-	_	-
	Postal Ballot (if applicable)		-	-	-	-		-
Public - Institutions	E-Voting	2,87,026	2,74,182	95.53	2,74,182	-	100.000	-
	Poll		-	-	<u>-</u>	-	-	<u></u>
	Postal Ballot (if applicable)		-	-	-	<u>.</u>	-	-
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,492	3	99.799	0.201
	Poll		-	-	_	-	-	_
	Postal Ballot (if applicable)		-	<del>-</del>		-	-	-
Total		77,29,871	57,58,216	74.49	57,58,213	3	99.9999	0.0004

1944	Rar	ne Brake Lining	Limited - 17th An	inual General Meeting (	AGM) Voting Re	esults			
Resolution required: Ordinary	2. To declare dividend on equity shares								
Whether Promoter / Promoter group are interested in the agenda / resolution:	a 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	
	E-Voting	54,82,539	54,82,539	100.00	54,82,539	-	100.000	-	
Promoter and Promoter Group	Poll		-	-	-	-	•	•	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public - Institutions	E-Voting	2,87,026	2,74,182	95.53	2,74,182	-	100.000	-	
	Poll		-	-	-	_	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,492	3	99.799	0.20	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	444	
Total		77,29,871	57,58,216	74.49	57,58,213	3	99.9999	0.000	



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## Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results Resolution required: Ordinary 3. To appoint a Director in the place of Mr. Harish Lakshman (DIN: 00012602), who retires by rotation and being eligible, offers himself for re-appointment Whether Promoter / Promoter group are interested in the agenda Yes / resolution: No. of Shares % of Votes in % of Votes % of Votes Poiled on No. of Votes No. of Votes - in No. of Votes - in Category **Outstanding shares** Mode of Voting Held favour Polled against Polled Polled (2) favour (4) against (5) (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(1) E-Voting 54,82,539 54,82,539 100.00 100.000 Promoter and Promoter Group 54,82,539 Poll Postal Ballot (if applicable) E-Voting 2,74,182 95.53 2,74,182 100.000 Public - Institutions 2,87,026 Poll Postal Ballot (if applicable) 1.070 E-Voting 1,495 0.08 1,479 16 98.930 Public - Non Institutions 19,60,306 Poll Postal Ballot (if applicable) Total 77,29,871 57,58,216 57,58,200 0.0003 74.49 16 99.9997



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## Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results Resolution required: Ordinary 4. To approve appointment of Statutory Auditors Whether Promoter / Promoter group are interested in the agenda No / resolution: No. of Shares % of Votes in % of Votes % of Votes Polled on No. of Votes No. of Votes - in No. of Votes - in Category **Outstanding shares** against Polled Mode of Votina Held favour Poiled (2) favour (4) against (5) Polled (7)=[(5)/(2)]\*100(1) (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100 100.000 E-Voting 54,82,539 100.00 54,82,539 Promoter and Promoter Group Poll 54,82,539 Postal Ballot (if applicable) E-Voting 2,74,182 100.000 95.53 2,74,182 Public - Institutions Poll 2,87,026 Postal Ballot (if applicable) 0.201 E-Voting 1,495 1,492 3 99.799 0.08 Public - Non Institutions Poll 19,60,306 Postal Ballot (if applicable) Total 0.0001 77,29,871 57,58,213 3 99,9999 57,58,216 74.49



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Rane Brake Lining Limited - 17th 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. Ganes 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		54,82,539	100.00	54,82,539	-	100.000	-	
Promoter and Promoter Group	Poll	54,82,539	-	-	_	_	-	-	
	Postal Ballot (if applicable)		-	-	-	_	-	-	
Public - Institutions	E-Voting	2,87,026	2,74,182	95.53	2,74,182	-	100.000		
	Poll		-	-	-	_	_	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,458	37	97.525	2.475	
	Poll		-	_	-	-	-	-	
	Postal Ballot (if applicable)		_	-	-	-	-	-	
Total		77,29,871	57,58,216	74.49	57,58,179	37	99.9994	0.0006	



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## Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results Resolution required: Special 6. To appoint Mr. C N Srivatsan (DIN:00002194) as an Independent Director Whether Promoter / Promoter group are interested in the agenda No / resolution: No. of Shares % of Votes Polled on % of Votes % of Votes in No. of Votes No. of Votes - in No. of Votes - in Category **Outstanding shares** favour Polled against Polled **Mode of Voting** Held (2) against (5) Polled favour (4) (7)=[(5)/(2)]\*100(3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(1) 54,82,539 100.000 E-Voting 100.00 54,82,539 Promoter and Promoter Group 54,82,539 Poll Postal Ballot (if applicable) E-Voting 95.53 2,74,182 2,74,182 100,000 Public - Institutions Poll 2,87,026 Postal Ballot (if applicable) 1.495 E-Voting 0.08 1,492 3 99.799 0.201 Public - Non Institutions Poll 19,60,306 Postal Ballot (if applicable) Total 77,29,871 57,58,216 57,58,213 3 99.9999 0.0001 74.49



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## Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results 7. To appoint Mr. Ashok Malhotra (DIN:00029017) as an Independent Director Resolution required: Special Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes No. of Shares % of Votes Polled on % of Votes in No. of Votes No. of Votes - in No. of Votes - in Category Mode of Voting **Outstanding shares** against Polled favour Polled Held Polled (2) favour (4) against (5) (7)=[(5)/(2)]\*100(3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100 (1) 54,82,539 54,82,539 100.000 E-Voting 100.00 Promoter and Promoter Group 54,82,539 Poll Postal Ballot (if applicable) 100.000 E-Voting 2,74,182 2,74,182 95.53 Public - Institutions 2,87,026 Poll Postal Ballot (if applicable) 1,495 0.08 1,479 98.930 1.070 E-Voting 16

For RANE BRAKE LINING LIMITED

99.9997

CATHEURAL

ROAD

16

57,58,200

74.49

Date: June 28, 2022

Public - Non Institutions

Total

Poll

Postal Ballot (if applicable)

19,60,306

77,29,871

57,58,216

Place: Chennai

Venkatraman Secretary

0.0003

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