

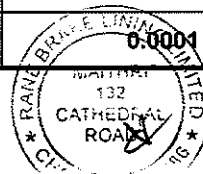
Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results

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	1. To consider and adopt the 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
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Whether Promoter / Promoter group are interested in the agenda / resolution:	No
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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		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,492	3	99.799	0.201
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Total		77,29,871	57,58,216	74.49	57,58,213	3	99.9999	0.0001



Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results

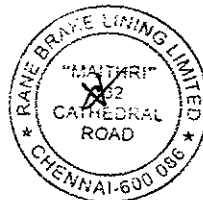
Resolution required: Ordinary	2. To declare dividend on equity shares							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - 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	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,492	3	99.799	0.201
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	57,58,216	74.49	57,58,213	3	99.9999	0.0001



3/1

Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results

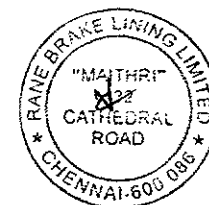
Resolution required: Ordinary	3. To appoint a Director in the place of Mr. Harish Lakshman (DIN: 00012602), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes							
Category	Mode of Voting	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	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,479	16	98.930	1.070
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	57,58,216	74.49	57,58,200	16	99.9997	0.0003



1/1

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 / 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	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,492	3	99.799	0.201
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	57,58,216	74.49	57,58,213	3	99.9999	0.0001



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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. 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
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		-	-	-	-	-	-
	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



1/1

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 / 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	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,492	3	99.799	0.201
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	57,58,216	74.49	57,58,213	3	99.9999	0.0001



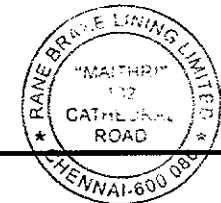
Rane Brake Lining Limited - 17th Annual General Meeting (AGM) Voting Results

Resolution required: Special	7. To appoint Mr. Ashok Malhotra (DIN:00029017) as an Independent Director							
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	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,60,306	1,495	0.08	1,479	16	98.930	1.070
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	57,58,216	74.49	57,58,200	16	99.9997	0.0003

For RANE BRAKE LINING LIMITED

Date: June 28, 2022

Place: Chennai



Venkatraman
Venkatraman
Secretary