

Rane Holdings Limited - 85th Annual General Meeting (AGM) Voting Results

Date of the AGM	06-Aug-2021
Total number of Shareholders on record date	20,421
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	74
Promoters and Promoter Group:	14
Public:	60

Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2021, 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	66,25,189	59,56,961	89.9138	59,56,961	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,65,435	7,75,016	61.2450	7,75,016	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	63,87,185	14,51,969	22.7325	14,51,964	5	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		142,77,809	81,83,946	57.3193	81,83,941	5	99.9999	0.0001



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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, Mr. L Ganesh being promoter is interested in this resolution, as it relates to his own appointment.							
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	66,25,189	39,61,444	59.7937	39,61,444	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,65,435	7,75,016	61.2450	7,75,016	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	63,87,185	14,51,969	22.7325	14,51,964	5	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		142,77,809	61,88,429	43.3430	61,88,424	5	99.9999	0.0001



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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
Resolution required: Special		3. To amend the Articles of Association of the Company						
Whether Promoter / Promoter group are interested in the agenda / resolution:		No						
Promoter and Promoter Group	E-Voting	66,25,189	39,61,444	59.7937	39,61,444	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,65,435	7,75,016	61.2450	7,75,016	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	63,87,185	14,51,962	22.7324	14,51,877	85	99.9941	0.0059
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		142,77,809	61,88,422	43.3429	61,88,337	85	99.9986	0.0014



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Resolution required: Ordinary	4. Approval to appoint Mr. L Lakshman, as Chairman Emeritus							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes, Mr. L Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. L Ganesh and Harish Lakshman, Promoters being his relatives are also deemed interested.							
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	66,25,189	39,61,444	59.7937	39,61,444	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,65,435	7,75,016	61.2450	7,75,016	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	63,87,185	14,51,969	22.7325	14,51,623	346	99.9762	0.0238
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		142,77,809	61,88,429	43.3430	61,88,083	346	99.9944	0.0056

