

Rane Engine Valve Limited CIN: L74999TN1972PLC006127	
Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of the declaration of postal ballot result	September 12, 2022
Total number of Shareholders on record date	8,334
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required : Special							
Appointment of Mr. Pradij Kumar Bishnoi (DIN: 00732640) as an Independent Director.							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No.						
Category	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	37,03,362	37,03,073	99.9922	37,03,073	-	100.0000	-
Public - Institutions							
Public - Non Institutions	42,476	-	-	-	-	-	-
	29,73,154	4,964	0.1670	4,936	28	99.4359	0.5641
<b>Total</b>	<b>67,18,992</b>	<b>37,08,037</b>	<b>55.1874</b>	<b>37,08,009</b>	<b>28</b>	<b>99.9992</b>	<b>0.0008</b>

For RANE ENGINE VALVE LIMITED

Secretary

ROA Vivekananda M

CHENNAI

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"MAITHRI" CATHEDRAL