

Rane Engine Valve Limited

CIN: L74999TN1972PLC006127

## Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015

Date of the declaration of postal ballot result	March 13, 2023
Total number of Shareholders on record date	8,292
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 and remuneration of Dr. Rajkumar Swaminathan, President as Manager under the Companies Act, 2013.

Whether Promoter / Promoter group are interested in the agenda / resolution:		No.	Appointment and remuneration of Dr. Rajkumar Swaminathan, President as Manager under the Companies Act, 2013.					
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		37,03,123	99.9935	37,03,123	-	100.0000	-
	Poll	37,03,362	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll	42,476	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting		2,702	0.0909	2,494	208	92.3020	7.6980
	Poll	29,73,154	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>37,05,825</b>	<b>55.1545</b>	<b>37,05,617</b>	<b>208</b>	<b>99.9944</b>	<b>0.0056</b>

For RANE ENGINE VALVE LIMITED

"MAITHIRI"  
CATHEDRAL  
Vivekananda M  
Secretary

Date: March 13, 2023  
Place: Chennai