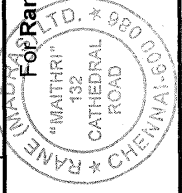


Rane (Madras) Limited
CIN: L65993TN2004PLC052856
Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the declaration of postal ballot result	April 21, 2023
Total number of Shareholders on record date	16,570
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. Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Non-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		1,17,68,457	99.5980	1,17,68,457	-	100.0000	-
	Poll	1,18,15,955	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll	20,342	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting		88,728	2.0034	88,339	389	99.5616	0.4384
	Poll	44,28,970	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,62,65,267	1,18,57,185	72.8988	1,18,56,796	389	99.9967	0.0033



Fof Rane (Madras) Limited

Date: April 21, 2023
Place: Chennai

S Subha Shree
Secretary