

Rane Engine Valve Limited - 51st Annual General Meeting (AGM) Voting Results

Date of the AGM	July 25, 2023
Total number of Shareholders on record date	8,199
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	52
Promoters and Promoter Group:	9
Public:	43

1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditor thereon

Resolution required : Ordinary	Whether Promoter / Promoter group are interested in the agenda / resolution:								
	No	Yes	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				40,46,765	99.99	40,46,765	-	100.000	-
			40,47,004	-	-	-	-	-	-
				-	-	-	-	-	-
Public - Institutions			23,335	-	-	-	-	-	-
				-	-	-	-	-	-
				-	-	-	-	-	-
Public - Non Institutions			29,92,295	901	0.03	901	-	100.000	-
				-	-	-	-	-	-
				-	-	-	-	-	-
Total		70,62,634	40,47,666	57.31	40,47,666	-	100.000	-	

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Resolution required: Ordinary	2. 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		40,46,765	99.99	40,46,765	-	100.000	-		
	Poll	40,47,004	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Institutions	E-Voting		-	-	-	-	-	-		
	Poll	23,335	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Non Institutions	E-Voting		901	0.03	901	-	100.000	-		
	Poll	29,92,295	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		70,62,634	40,47,666	57.31	40,47,666	-	100.000	-		

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3. To ratify remuneration of Cost Auditor for FY 2022-23

Whether Promoter / Promoter group are interested in the agenda / resolution: No

Resolution required: Ordinary	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	40,47,004	40,46,765	99.99	40,46,765	-	100.000	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions		E-Voting	23,335	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions		E-Voting	29,92,295	901	0.03	901	-	100.000	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
Total			70,62,634	40,47,666	57.31	40,47,666	-	100.000	-

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Resolution required: Special 4. To appoint Ms. Vasudha Sundararaman (DIN:06609400) 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		40,46,765	99.99	40,46,765	-	100.000	-
	Poll	40,47,004	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll	23,335	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting		901	0.03	901	-	100.000	-
	Poll	29,92,295	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		70,62,634	40,47,666	57.31	40,47,666	-	100.000	-

For RANE ENGINE VALVE LIMITED
 Digitally signed by: MANOHARAN VIVEKANANDAA
 DN: cn = MANOHARAN VIVEKANANDAA, c = IN, o = PERSONAL, ou = AA
 Date: 2023.07.25 18:30:43 +0530

Date: July 25, 2023
Place: Chennai

Vivekanandaa M
Secretary