

Rane (Madras) Limited - 19th Annual General Meeting (AGM) Voting Results								
Date of the AGM	July 26, 2023							
Total number of Shareholders on record date	15,671							
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	60							
Promoters and Promoter Group:	10							
Public:	50							
Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with reports of the Board of Directors and the Auditor thereon							
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		1,17,73,323	99.6392	1,17,73,323	-	100.0000	-
	Poll	1,18,15,955	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll	9,135	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting		1,75,415	3.9506	1,75,412	3	99.9983	0.0017
	Poll	44,40,177	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,62,65,267	1,19,48,738	73.4617	1,19,48,735	3	100.0000	0.0000

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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		1,17,73,323	99.6392	1,17,73,323	-	100.0000	-		
	Poll	1,18,15,955	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Institutions	E-Voting		-	-	-	-	-	-		
	Poll	9,135	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,75,415	3.9506	1,75,412	3	99.9983	0.0017		
	Poll	44,40,177	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		1,62,65,267	1,19,48,738	73.4617	1,19,48,735	3	100.0000	0.0000		

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Resolution required: Special	3. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. Ganesh Lakshminarayan (DIN:00012583), Chairman (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all Non-Executive Directors									
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		1,17,73,323	99.6392	1,17,73,323	-	100.0000	-		
	Poll	1,18,15,955	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Institutions	E-Voting		-	-	-	-	-	-		
	Poll	9,135	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,75,415	3.9506	1,75,412	3	99.9983	0.0017		
	Poll	44,40,177	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		1,62,65,267	1,19,48,738	73.4617	1,19,48,735	3	100.0000	0.0000		

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Resolution required: Special										
4. To approve the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013										
Whether Promoter / Promoter group are interested in the agenda / resolution: No										
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Promoter and Promoter Group	E-Voting		1,17,73,323	99.6392	1,17,73,323	-	100.0000	-		
	Poll	1,18,15,955	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Institutions	E-Voting		-	-	-	-	-	-		
	Poll	9,135	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,75,415	3.9506	1,75,412	3	99.9983	0.0017		
	Poll	44,40,177	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		1,62,65,267	1,19,48,738	73.4617	1,19,48,735	3	100.0000	0.0000		

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5. To approve revision in terms of appointment and remuneration of Mr. Aditya Ganesh, President – LMCI and Strategy Head of SLD, a related party, under Section 188 of the Companies Act, 2013

Whether Promoter / Promoter group are interested in the agenda / resolution:

Yes

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Promoter and Promoter Group	E-Voting		1,17,73,323	99.6392	1,17,73,323	-	100.0000	-
	Poll	1,18,15,955	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll	9,135	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting		1,75,415	3.9506	1,75,412	3	99.9983	0.0017
	Poll	44,40,177	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,62,65,267	1,19,48,738	73.4617	1,19,48,735	3	100.0000	0.0000

For RANE (MADRAS) LIMITED
 SUBHA SHREE SRIDHARAN
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 SRIDHARAN C = IN O = PERSONAL
 SRIDHARAN
 Date: 2023.07.26 17:43:22
 +05'30'

Date: July 26, 2023
 Place: Chennai

S Subha Shree
 Secretary