

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

<b>Date of the declaration of postal ballot result</b>	<b>June 17, 2023</b>
<b>Total number of Shareholders on record date</b>	<b>16,117</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NA
Public:	NA

<b>Resolution required : Special</b>	Approval for the sale/ divestment/ pledge/ dilution / disposal of Rane Light Metal Castings Inc., USA (LMCA) and / or cessation of control of the Company in LMCA.							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	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	1,18,15,955	1,17,68,457	99.5980	1,17,68,457	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	19,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,29,662	1,56,777	3.5393	1,56,769	8	99.9949	0.0051
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,62,65,267</b>	<b>1,19,25,234</b>	<b>73.3172</b>	<b>1,19,25,226</b>	<b>8</b>	<b>99.9999</b>	<b>0.0001</b>

For Rane (Madras) Limited

Date: June 17, 2023  
Place: Chennai

Subha Shree  
SHREE  
SRIDHARAN  
**S Subha Shree**  
**Secretary**