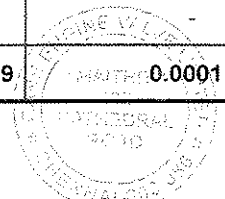


## Rane Engine Valve Limited - 49th Annual General Meeting (AGM) Voting Results

Date of the AGM	July 22, 2021
Total number of Shareholders on record date	7,734
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	47
Promoters and Promoter Group:	7
Public:	40

Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2021, 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	36,84,928	36,83,289	99.9555	36,83,289	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	87,986	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	29,46,078	11,959	0.4059	11,955	4	99.9666	0.0334
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>36,95,248</b>	<b>54.9971</b>	<b>36,95,244</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>



### Rane Engine Valve Limited - 49th Annual General Meeting (AGM) Voting Results

**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 - Mr. Harish Lakshman being promoter is interested in this resolution, as it relates to his own appointment.

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	36,84,928	36,83,289	99.9555	36,83,289	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	87,986	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	29,46,078	11,959	0.4059	11,955	4	99.9666	0.0334
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>36,95,248</b>	<b>54.9971</b>	<b>36,95,244</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

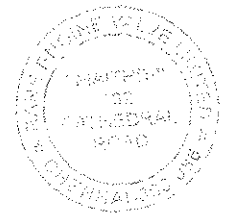


**Rane Engine Valve Limited - 49th Annual General Meeting (AGM) Voting Results**

Resolution required: Ordinary 3. To ratify remuneration of Cost Auditor for FY 2020-21

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	36,84,928	36,83,289	99.9555	36,83,289	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	87,986	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	29,46,078	11,959	0.4059	11,955	4	99.9666	0.0334
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>36,95,248</b>	<b>54.9971</b>	<b>36,95,244</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>



W.

**Rane Engine Valve Limited - 49th Annual General Meeting (AGM) Voting Results**

**Resolution required: Ordinary**

4. To appoint Mr. Anil Kumar Venkat Epur (DIN:00202454) 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	36,84,928	36,83,289	99.9555	36,83,289	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	87,986	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	29,46,078	11,959	0.4059	11,954	5	99.9582	0.0418
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>36,95,248</b>	<b>54.9971</b>	<b>36,95,243</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



W.