

Annexure A

Rane Engine Valve Limited
CIN: L74999TN1972PLC006127
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	December 07, 2023
Total number of Shareholders on record date	7,740
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 : Ordinary 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	42,18,825	42,17,386	99.9659	42,17,386	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	5,359	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	30,10,271	4,386	0.1457	3,626	760	82.6721	17.3279
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		72,34,455	42,21,772	58.3565	42,21,012	760	99.9820	0.0180

For Rane Engine Valve Limited

MANOHARAN
Digital signed by MANOHARAN
VIVEKANANDA
VIVEKANANDA
DIN: 09757469
PERSONAL
Date: 2023.12.07 19:01:03 +05'30'
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Date: December 07, 2023

Place: Chennai

Vivekanadaa M
Secretary