

Rane (Madras) Limited - 20<sup>th</sup> Annual General Meeting (AGM) Voting Results

<b>Date of the AGM</b>		<b>July 24, 2024</b>						
<b>Total number of Shareholders on record date</b>		<b>13,349</b>						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		<b>-</b>						
Promoters and Promoter Group:		<b>-</b>						
Public:		<b>-</b>						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		<b>55</b>						
Promoters and Promoter Group:		<b>13</b>						
Public:		<b>42</b>						
<b>Resolution required : Ordinary</b>	1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with reports of the Board of Directors and the Auditor thereon							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,18,15,955	1,17,73,323	99.6392	1,17,73,323	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	138	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,174	45,427	1.0210	45,427	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,62,65,267</b>	<b>1,18,18,750</b>	<b>72.6625</b>	<b>1,18,18,750</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

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<b>Resolution required: Ordinary</b>	2. To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN:00012583), who retires by rotation and being eligible, offers himself for re-appointment							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes, Mr. L Ganesh being promoter is interested in this resolution, as it relates to his own re-appointment.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,18,15,955	1,17,73,323	99.6392	1,17,73,323	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	138	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,174	45,427	1.0210	45,427	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,62,65,267</b>	<b>1,18,18,750</b>	<b>72.6625</b>	<b>1,18,18,750</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

For RANE (MADRAS) LIMITED

SUBHA SHREE SRIDHARAN  
Digitally signed by SUBHA SHREE SRIDHARAN  
 Date: 2024.07.24 18:00:30 +05'30'

Date: July 24, 2024  
 Place: Chennai

S Subha Shree  
 Secretary