

Rane Holdings Limited - 88th Annual General Meeting (AGM) Voting Results

Date of the AGM	02-08-2024							
Total number of Shareholders on record date	15,212							
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	71							
Promoters and Promoter Group:	21							
Public:	50							
Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2024, 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	66,49,689	59,68,016	89.75	59,68,016	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	8,80,066	8,17,931	92.94	8,17,931	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	67,48,054	24,904	0.37	24,899	5	99.980	0.020
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	68,10,851	47.70	68,10,846	5	99.9999	0.0001

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Resolution required: Ordinary	2. To declare dividend on equity shares							
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	66,49,689	59,68,016	89.75	59,68,016	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	8,80,066	8,18,511	93.01	8,18,511	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	67,48,054	24,904	0.37	24,741	163	99.345	0.655
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	68,11,431	47.71	68,11,268	163	99.9976	0.0024

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Resolution required: Ordinary		3. 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	66,49,689	59,68,016	89.75	59,68,016	-	100.000	-	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
Public - Institutions	E-Voting	8,80,066	8,18,511	93.01	7,48,511	70,000	91.448	8.552	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
Public - Non Institutions	E-Voting	67,48,054	24,904	0.37	24,899	5	99.980	0.020	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total		1,42,77,809	68,11,431	47.71	67,41,426	70,005	98.9722	1.0278	

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Resolution required: Special	4. To re-appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director for a second term							
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	66,49,689	59,68,016	89.75	59,68,016	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	8,80,066	8,18,511	93.01	8,18,511	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	67,48,054	24,904	0.37	24,899	5	99.980	0.020
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	68,11,431	47.71	68,11,426	5	99.9999	0.0001

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Resolution required: Special	5. To appoint Mr. Muthiah Murugappan Murugappan (DIN:00170478) 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	66,49,689	59,68,016	89.75	59,68,016	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	8,80,066	8,18,511	93.01	8,18,511	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	67,48,054	24,904	0.37	24,741	163	99.345	0.655
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	68,11,431	47.71	68,11,268	163	99.9976	0.0024

For RANE HOLDINGS LIMITED

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CHANDRASEKAR
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CHANDRASEKARAN
Date: 2024.08.02 19:14:45
+05'30'

Siva Chandrasekaran
Secretary

Date: August 02, 2024
Place: Chennai