

Rane Holdings Limited
CIN: L35999TN1936PLC002202

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	06-09-2024
Total number of Shareholders on record date	15,413
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required : Special	1. To approve re-appointment and remuneration of Mr. Harish Lakshman, Vice-Chairman as Joint Managing Director							
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	58,03,492	87.27	58,03,492	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Institutions	E-Voting	8,75,741	8,19,072	93.53	8,19,072	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	67,52,379	58,832	0.87	58,049	783	98.669	1.331
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Total		1,42,77,809	66,81,396	46.80	66,80,613	783	99.9883	0.0117

* Number of votes polled does not include invalid votes of 25 shares by Public - Institutions

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Resolution required: Special	2. To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 197 of the Companies Act, 2013, the remuneration payable to Mr. L Ganesh, Chairman and Managing Director and Mr. Harish Lakshman, Vice-Chairman, both Promoter Executive Directors							
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	58,03,492	87.27	58,03,492	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	8,75,741	8,19,072	93.53	7,49,072	70,000	91.454	8.546
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	67,52,379	58,832	0.87	58,044	788	98.661	1.339
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	66,81,396	46.80	66,10,608	70,788	98.9405	1.0595

* Number of votes polled does not include invalid votes of 25 shares by Public - Institutions

For **RANE HOLDINGS LIMITED**

SIVA
CHANDRASEKARAN
ARAN

Digitally signed by SIVA
CHANDRASEKARAN
Date: 2024.09.06
19:37:33 +05'30'

Date: September 06, 2024
Place: Chennai

Siva Chandrasekaran
Secretary