Rane Brake Lining Limited

Meeting of Unsecured Creditors on November 21, 2024 @ 12:00 PM (IST)

E-voting Start time: Monday, November 18, 2024 (09:00 hrs IST)

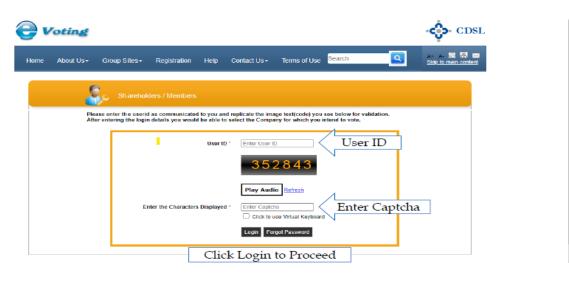
E-voting end time: Wednesday, November 20, 2024 (17:00 hrs IST)

Stepwise Login method for e-Voting:

- 1. Log on to the e-voting website www.evotingindia.com
- 2. Click on 'Shareholders / Members' module



- 3. Enter the User ID
- 4. Enter the Verification Image as displayed and click on 'Login'



- 5. Enter the Password as mentioned in the Notice
- 6. Click on "SUBMIT" tab.

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Member Voting Screen Click an EVSN. A new screen will open, wherein you shall be able to cast your vote(s) into the e-Voting system. Voting Type Live Streaming EVSN EVSN Type Company Start Date Remote 230802065 General Meeting EVEN Start Date Start Date Copyright 2019 All rights reservez withing EVEN Services (India) Länited, India Home [Abset Us COSL CVL CIRL CORL Help Contert w Copyright Policy Helpedeak: 1890225533 Site Last Updated on : Aug 08, 2019								Welcom		SHIRAAPH10
Click an EVSN. A new screen will open, wherein you shall be able to cast your vote(s) into the e-Voting system. Voting Type Live Streaming EVSN EVSN Type Company Start Date End Date Remote 220002065 General Meeting Start Date Company EVSN EVSN Type Company End Date 0 Copyright 2019 All rights reserven m Eventskey Services (India) Linited, India Home About Us COSL CVL CIRL CORL Help Contact us Copyright Policy Helpdees: 1000225033 Site Last Updated on : Aug 06, 2019 Site Last Updated on : Aug 06, 2019				Home	Proxy adv	isors reports/compa	ny disclosure	Upload Board Resolution	Chang	s Password Logour
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Voting Type Live Streaming EVSN EVSN EVSN EVSN EVSN EVSN End Date Remote 220003065 General Meeting EVSN EVSN End Date EVSN EVSN End Date © Copyright 2019 All rights reserves w exceptibility Evsn (India) End Date Evsn (India) Ev	Click an EVSN. 4	A new screen	will <mark>o</mark> pen, wh	erein you shall be at	ble to cast you	r vote(s) into the	-Voting system.			
Remote 220002065 General Meeting • Copyright 2019 All rights reserves m • Copyright 2019 All rights reserves m • Copyright 2019 All rights reserves m • Resolution 1024 x 768 pixels or higher. <td>Voting Type</td> <td>Live Stream</td> <td>ing EVSN</td> <td>EVSN Type</td> <td></td> <td></td> <td>Company</td> <td></td> <td></td> <td></td>	Voting Type	Live Stream	ing EVSN	EVSN Type			Company			
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Click the EVSN to vote	Best viewed in Go	oogle chrome (DR IE 1K	e. Resolution 1024 x 76	8 pixels or highe	r. Site	Last Updated on : A	ug 08, 2019		
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		Click	the E	/SN to vote	е					

8. On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same, the option 'YES/NO' for voting.

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.	I/We assent to the Resolution (For / Yes / Favour) I/We dissent to the Resolution (Against / No)	Reset
Reso. No.	View Photo/Details	Resolution Description	Choice / (Select All Yes 🗹 / Select All No 📃)	Reset / Reset All
	umber of securities he emat account / folio / V			
Voting	Count	0/4		
Voting	Period	From 19-Jul-2024 09:00 Hours to 21-J	ul-2024 17:00 Hours	
ISIN Na	ame	RANE BRAKE LINING LIMITED - EQU	ITY SHARES	
ISIN		INE244J01017		

- 9. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and the option NO implies that you dissent to the Resolution.
- 10. After selecting YES or NO click on 'SUBMIT'.
- 11. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- 12. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

On the day of the meeting

- 1. Follow steps 1 to 6 above
- 2. Click on the Live Streaming Link:

		EVSN Type	Company	Start Date End Date
	240620014 Click here to vote	General Meeting	RANE HOLDINGS LIMITED Click here to view Statutory Register/Documents	30-Jul-2024 09:00 01-Aug-2024 17:00
	Click here to vote	Meeting	Click here to view Statutory Register/Documents	
2.7010		meening	Sick here to her distance, register occurrence	01-009-2024