

Rane (Madras) Limited

Meeting of Unsecured Creditors on November 21, 2024 @ 4:00 PM (IST)

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

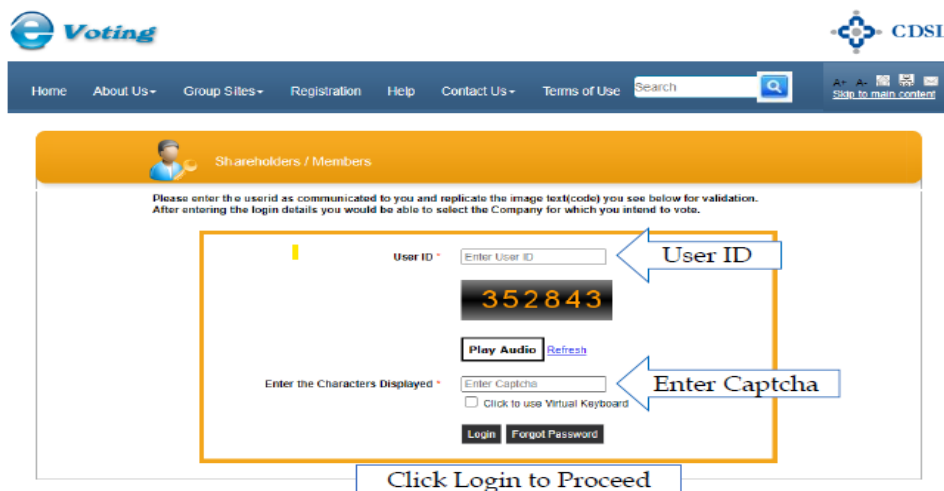
E-voting end time: Wednesday, November 20, 2024 (17:00 hrs IST)

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'



Rane (Madras) Limited

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

Character Validation was successful. Kindly enter other login details to proceed.

User ID * SHIRAAPH102

Password *

Submit Forgot Password

* Field Mandatory
* Any one field should be mandatorily entered.

Click Submit to Proceed

Click to use Virtual Keyboard

7. Click on the EVSN

Welcome SHIRAAPH102

Home Proxy advisors reports/company disclosure Upload Board Resolution Change Password Logout

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	End Date
Remote		230803065	General Meeting			

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Best viewed in Google chrome OR IE. Resolution 1624 x 768 pixels or higher.

Click the EVSN to vote

Rane (Madras) Limited

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

ISIN	INE244J01017
ISIN Name	RANE BRAKE LINING LIMITED - EQUITY SHARES
Voting Period	From 19-Jul-2024 09:00 Hours to 21-Jul-2024 17:00 Hours
Voting Count	0 / 4
Total number of securities held in your demat account / folio / Value	3867440

Reso. No.	View Photo/Details	Resolution Description	Choice / (Select All Yes <input checked="" type="checkbox"/> / Select All No <input type="checkbox"/>)	Reset / Reset All
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.	<input checked="" type="checkbox"/> I/We assent to the Resolution (For / Yes / Favour) <input type="checkbox"/> I/We dissent to the Resolution (Against / No)	Reset / Reset All

- 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.
- After selecting YES or NO click on 'SUBMIT'.
- 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.
- Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

On the day of the meeting

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

Home Proxy advisors reports/company disclosure Upload Board Resolution Logout					
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 End Date
Venue	Click here to view VC 02-Aug-2024 14:00	240620014 Click here to vote	General Meeting	RANE HOLDINGS LIMITED Click here to view Statutory Register/Documents	30-Jul-2024 09:00 Hrs 01-Aug-2024 17:00 Hrs



Click for Live Streaming