

Rane Brake Lining Limited
CIN: L63011TN2004PLC054948
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	09-12-2024
Record Date	01-11-2024
Total number of Shareholders on record date	16,529
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	Approval of payment of commission to Mr. Harish Lakshman (DIN: 00012602), Chairman and Non-Executive Director							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes. Mr. Harish Lakshman (DIN: 00012602) is interested in the resolution as it relates to his own commission.							
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	54,82,539	54,63,039	99.64	54,63,039	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,64,496	2,49,960	94.50	2,49,960	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,82,836	2,66,447	13.44	2,65,760	687	99.74	0.26
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	59,79,446	77.36	59,78,759	687	99.99	0.01

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Resolution required: Special	Approval of re-appointment and remuneration of Mr. R Balakrishnan, as Manager							
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	54,82,539	54,63,039	99.64	54,63,039	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,64,496	2,49,960	94.50	2,49,960	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	19,82,836	2,66,447	13.44	2,65,882	565	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		77,29,871	59,79,446	77.36	59,78,881	565	99.99	0.01

For **RANE BRAKE LINING LIMITED**

VENKATRAMAN
Digitally signed by
VENKATRAMAN
Date: 2024.12.09 11:25:57
+05'30'

Date: December 09, 2024
Place: Chennai

Venkatraman
Secretary