

Annexure - A

Rane Engine Valve Limited CIN: L74999TN1972PLC006127 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		06-12-2024						
Record Date		01-11-2024						
Total number of Shareholders on record date		9,953						
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	42,18,825	42,17,336	99.96	42,17,336	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	9,844	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	30,05,786	10,89,065	36.23	10,75,122	13,943	98.72	1.28
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		72,34,455	53,06,401	73.35	52,92,458	13,943	99.74	0.26
For RANE ENGINE VALVE LIMITED SAMPATHKU <small>Digitally signed by SAMPATHKUMAR ANAND</small> MAR ANAND <small>Date: 2024.12.06 19:38:19 +05'30'</small> S Anand Secretary								
Date: December 06, 2024 Place: Chennai								