

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road, URL : www.ranegroup.com
Chennai 600 086. India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/066/2024-25

December 07, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Outcome of Postal Ballot – SEBI LODR

Ref: Our letter no. RML/SE/057/2024-25 dated November 07, 2024 – Notice of Postal Ballot

Further to our letter referred above, it is hereby informed that the Special resolution as set out in the Postal Ballot notice dated October 24, 2024, in connection with approval of payment of commission to Mr. Harish Lakshman (DIN: 00012602), Chairman and Non-Executive Director has been approved with requisite majority by the members on December 07, 2024 (being the last date for e-voting).

In this regard, we submit the following:

- 1.Voting results under Regulation 44(3) of SEBI LODR. **(Annexure - A)**
- 2.Scrutinizer's report dated December 07, 2024 on the Postal Ballot / e-voting. **(Annexure - B)**

The above is also being uploaded on the website of the Company www.ranegroup.com and CDSL www.evotingindia.com.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

Encl: a/a

<p style="text-align: center;">Rane (Madras) Limited CIN: L65993TN2004PLC052856 Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</p>								
Date of the declaration of postal ballot result		07-12-2024						
Record Date		01-11-2024						
Total number of Shareholders on record date		13,959						
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	1,18,15,955	1,17,67,707	99.59	1,17,67,707	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	42,655	833	1.95	833	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,06,657	8,86,664	20.12	8,80,890	5,774	99.35	0.65
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,62,65,267	1,26,55,204	77.81	1,26,49,430	5,774	99.95	0.05
For RANE (MADRAS) LIMITED								
Date: December 07, 2024		S Subha Shree						
Place: Chennai		Secretary						

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES*S. Anil Kumar Jain* B.Com., FCS*Balu Sridhar* M.A.C.S., FCS., LLB*Pankaj Mehta* B.Com (C.S.), ACS**SCRUTINIZER REPORT**

To,
The Chairman,
M/s. RANE (MADRAS) LIMITED
'Maithri' No.132, Cathedral Road,
Chennai – 600 086

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. The Board of Directors of **M/s. RANE (MADRAS) LIMITED** have on Thursday, October 24, 2024 appointed M/s. A. K. Jain & Associates, Practicing Company Secretaries, represented by Mr. Balu Sridhar, Partner as a Scrutinizer for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated October 24, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated October 24, 2024, in respect of the below mentioned Resolution, was sent by e-mail to the Shareholders on Thursday, November 07, 2024 whose e-mail addresses are registered with the Company/depositories as on Friday, November 01, 2024.

2. We hereby submit our report as under:
 - (a) The company had completed on Thursday, November 07, 2024, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, November 01, 2024.



- (b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in English in 'Business Standard' and in Tamil in 'Hindu Tamizh Thisai' newspapers dated Thursday, November 07, 2024.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.ranegroup.com
- (e) The members of the Company as on the "cut-off" date i.e. Friday, November 01, 2024, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (f) The e-voting commenced on Friday, November 08, 2024 at 9.00 A.M. (IST) and ended on Saturday, December 07, 2024 at 5.00 P.M. (IST).
- (g) The votes cast through remote e-voting were unblocked on Saturday, December 07, 2024 at 18.09 P.M. (IST) in the presence of (i) Mr. Rashmikant and (ii) Ms. Hemalatha who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, November 01, 2024.
- (3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		To approve payment of commission to Mr. Harish Lakshman (DIN: 00012602), Chairman and Non-Executive Director.	
		No. of members voted	No. of shares voted
1.	Total votes cast	127	1,26,55,204
2.	Less: Invalid Votes	0	0
3.	Total Valid Votes	127	1,26,55,204
4.	Total valid votes favoring the resolution.	120	1,26,49,430
5.	Total valid votes against the resolution.	7	5,774

% of votes in favor of the resolution : 99.95%

% of votes against the resolution : 0.05%

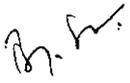


(4) Reason for invalid votes and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR

Partner

M.No. F5869

C.P.No.3550

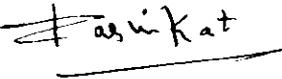
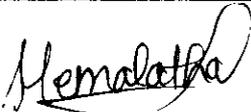
UDIN: F005869F003309171

P.R. NO.1201/2021



Chennai

December 07, 2024

Witness 1:	Witness 2:
 Name : Mr. Rashmikant Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service