

<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
<p>For RANE (MADRAS) LIMITED</p> <p>SUBHA SHREE SRIDHARAN Digitally signed by SUBHA SHREE SRIDHARAN Date: 2024.12.07 19:13:09 +05'30'</p> <p>S Subha Shree Secretary</p>								
<p>Date: December 07, 2024 Place: Chennai</p>								