

Rane Holdings Limited
CIN: L35999TN1936PLC002202
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	17-03-2025
Record Date	31-01-2025
Total number of Shareholders on record date	16,639
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	1. Approval of re-appointment and remuneration of Mr. Ganesh Lakshminarayan as Chairman and Managing Director							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes.							
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	66,46,534	49,44,400	74.39	49,44,400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,11,604	11,59,309	95.68	9,48,376	2,10,933	81.81	18.19
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,19,671	29,449	0.46	29,341	108	99.63	0.37
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	61,33,158	42.96	59,22,117	2,11,041	96.56	3.44

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Resolution required: Special	2. Approval under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 197, 198 and other applicable provisions of the Companies Act, 2013, the remuneration payable to Mr. Ganesh Lakshminarayan, Chairman and Managing Director and Mr. Harish Lakshman, Vice-Chairman and Joint Managing Director, both Promoter Executive Directors							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes							
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	66,46,534	49,44,400	74.39	49,44,400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,11,604	11,59,309	95.68	9,56,538	2,02,771	82.51	17.49
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,19,671	29,449	0.46	29,343	106	99.64	0.36
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	61,33,158	42.96	59,30,281	2,02,877	96.69	3.31

For **RANE HOLDINGS LIMITED**

SIVA
 CHANDRASEKARAN
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Digitally signed by SIVA
 CHANDRASEKARAN
 Date: 2025.03.17
 19:30:19 +05'30'

Siva Chandrasekaran
Secretary

Date: March 17, 2025
Place: Chennai