

Rane (Madras) Limited CIN: L65993TN2004PLC052856 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		14-03-2025							
Record Date		24-01-2025							
Total number of Shareholders on record date		14,118							
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 appointment and remuneration of Mr. Harish Lakshman, Chairman as 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	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	38,183	1,223	3.20	1,223	-	100.00	-	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
Public - Non Institutions	E-Voting	44,11,129	82,411	1.87	78,454	3,957	95.20	4.80	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
Total		1,62,65,267	1,18,51,341	72.86	1,18,47,384	3,957	99.97	0.03	

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Resolution required: Special		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. Harish Lakshman.									
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	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	38,183	1,223	3.20	1,223	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Public - Non Institutions	E-Voting	44,11,129	82,411	1.87	78,454	3,957	95.20	4.80			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Total		1,62,65,267	1,18,51,341	72.86	1,18,47,384	3,957	99.97	0.03			

For RANE (MADRAS) LIMITED

Digitally signed by SUBHA SHREE SRIDHARAN
 Date: 2025.03.14 19:30:43 +05'30'

S Subha Shree
Secretary

Date: March 14, 2025
 Place: Chennai