

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/028/2025-26

May 29, 2025

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(s). RML/SE/010/2025-26 dated April 29, 2025; and
RML/SE/004/2025-26 dated April 11, 2025.**

This is to inform that the Special resolution as set out in the Postal Ballot notice dated April 11, 2025, in connection with sale, lease or otherwise dispose of surplus land/land parcel(s) has been approved with requisite majority by the members on May 29, 2025 (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 May 29, 2025 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

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		29-05-2025						
Record Date		22-04-2025						
Total number of Shareholders on record date		36,229						
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		To sell, lease or otherwise dispose of surplus land / land parcel(s)						
Whether Promoter / Promoter group are interested in the agenda / resolution:		No						
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	1,94,71,082	1,94,07,995	99.68	1,94,07,995	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Institutions	E-Voting	2,87,333	2,63,681	91.77	2,62,458	1,223	99.54	0.46
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	78,78,722	10,70,368	13.59	10,36,619	33,749	96.85	3.15
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Total		2,76,37,137	2,07,42,044	75.05	2,07,07,072	34,972	99.83	0.17
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Date: May 29, 2025 Place: Chennai </div> <div style="text-align: right;"> For RANE (MADRAS) LIMITED SUBHA SHREE SRIDHARAN <small>Digitally signed by SUBHA SHREE SRIDHARAN Date: 2025.05.29 19:32:06 +05'30'</small> S Subha Shree Secretary </div> </div>								

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 Friday, April 11, 2025, 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, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended 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 April 11, 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated April 11, 2025, in respect of the below mentioned Resolution, was sent by e-mail to the Shareholders on Tuesday, April 29, 2025 whose e-mail addresses are registered with the Company/depositories as on Tuesday, April 22, 2025.

2. We hereby submit our report as under:
 - (a) The company had completed on Tuesday, April 29, 2025, 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 Tuesday, April 22, 2025.

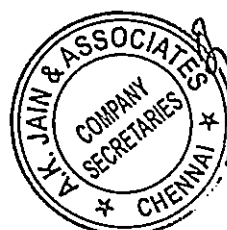
- (b) In compliance with MCA Circulars, physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in English in 'Business Standard' and in Tamil in 'Hindu Tamizh Thisai' newspapers dated Tuesday, April 29, 2025.
- (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. Tuesday, April 22, 2025, 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 Wednesday, April 30, 2025 at 9.00 A.M. (IST) and ended on Thursday, May 29, 2025 at 5.00 P.M. (IST).
- (g) The votes cast through remote e-voting were unblocked on Thursday, May 29, 2025 at 05.10 P.M. (IST) in the presence of (i) Ms. Hemalatha and (ii) Ms. Pavithra P 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 Tuesday, April 22, 2025.

3. The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		To sell, lease or otherwise dispose of surplus land / land parcel(s)	
		No. of members voted	No. of shares voted
1.	Total votes cast	153	2,07,42,044
2.	Less: Invalid Votes	Nil	Nil
3.	Total Valid Votes	153	2,07,42,044
4.	Total valid votes favoring the resolution.	136	2,07,07,072
5.	Total valid votes against the resolution.	17	3,49,72

% of votes in favor of the resolution : 99.83%

% of votes against the resolution : 00.17%



According to the provisions of Regulations 37A and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any sale, lease, or disposal of an undertaking other than the Scheme of Arrangement should be passed by a special resolution by the public shareholders.

The resolution must receive votes in favor exceeding the votes cast against it by such public shareholders. A total of 153 members, consisting of 2,07,42,044 shares, participated in voting of the resolution. Out of these, 135 members holding 13,34,049 shares were public shareholders. Among them, 118 members with 12,99,077 shares voted in favor of the resolution, while 17 members with 34,972 shares voted against it. The votes cast in favor of the resolution exceed the votes cast against it. Therefore, the resolution has been passed.

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: F005869G000496029

P.R. NO.1201/2021



Chennai

May 29, 2025

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