

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	
For RANE (MADRAS) LIMITED SUBHA SHREE SRIDHARAN Digitally signed by SUBHA SHREE SRIDHARAN Date: 2025.05.29 19:32:06 +05'30' S Subha Shree Secretary									
Date: May 29, 2025 Place: Chennai									

For **RANE (MADRAS) LIMITED**
SUBHA SHREE
SRIDHARAN

Digitally signed by SUBHA SHREE SRIDHARAN
Date: 2025.05.29 19:32:06 +05'30'

S Subha Shree
Secretary

Date: May 29, 2025
Place: Chennai