

## ZF Rane Automotive India Private Limited

### Meeting of Unsecured Creditors on June 15, 2025 @ 10:00 AM (IST)

**E-voting Start time:** Thursday, June 12, 2025 (09:00 hrs IST)

**E-voting end time:** Saturday, June 14, 2025 (17:00 hrs IST)

#### Stepwise Login method for e-Voting:

1. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
2. Click on 'Shareholders / Members' module



3. Enter the User ID
4. Enter the Verification Image as displayed and click on 'Login'



## ZF Rane Automotive India Private Limited

5. Enter the Password as mentioned in the Notice
6. Click on "SUBMIT" tab.

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Shareholders / Members

Character Validation was successful. Kindly enter other login details to proceed.

User ID \* SHIRAAPH102

Password \*

Submit Forgot Password

\* Field Mandatory  
\* Any one field should be mandatorily entered.

Click Submit to Proceed

☐ Click to use Virtual Keyboard

7. Click on the EVSN

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Welcome SHIRAAPH102

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Member Voting Screen

Click an EVSN. A new screen will open, wherein you shall be able to cast your vote(s) into the e-Voting system.

Voting Type	Live Streaming	EVSN	EVSN Type	Company	Start Date / End Date
Remote		220902065	General Meeting		

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Click the EVSN to vote

## ZF Rane Automotive India Private Limited

- On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same, the option 'YES/NO' for voting.

ISIN	INE244J01017
ISIN Name	RANE BRAKE LINING LIMITED - EQUITY SHARES
Voting Period	From 19-Jul-2024 09:00 Hours to 21-Jul-2024 17:00 Hours
Voting Count	0 / 4
Total number of securities held in your demat account / folio / Value	3867440

Reso. No.	View Photo/Details	Resolution Description	Choice / ( Select All Yes <input checked="" type="checkbox"/> / Select All No <input type="checkbox"/> )	Reset / Reset All
1		To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2024, together with reports of the Board of Directors and the Auditor thereon.	<input checked="" type="checkbox"/> I/We assent to the Resolution (For / Yes / Favour) <input type="checkbox"/> I/We dissent to the Resolution (Against / No)	Reset

- Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and the option NO implies that you dissent to the Resolution.
- After selecting YES or NO click on 'SUBMIT'.
- A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

### On the day of the meeting


- Follow steps 1 to 6 above
- Click on the Live Streaming Link:

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Member Voting Screen

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Voting Type	Live Streaming	EVSN	EVSN Type	Company	Start Date End Date
Venue	<a href="#">Click here to view VC 02-Aug-2024 14:00</a>	<a href="#">240620014 Click here to vote</a>	General Meeting	RANE HOLDINGS LIMITED <a href="#">Click here to view Statutory Register/Documents</a>	30-Jul-2024 09:00 Hrs 01-Aug-2024 17:00 Hrs



Click for Live Streaming