



Rane Holdings Limited

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www.ranegroup.com
CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/032/2025-26

August 12, 2025

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Outcome of 89th Annual General Meeting (AGM) held on August 12, 2025.

Ref: Our letter no. RHL/SE/023/2025-26 dated July 18, 2025 - Notice of AGM

We wish to inform you that the 89th Annual General Meeting (AGM) of the members of the Company was held on **Tuesday, August 12, 2025 at 15:00 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM).**

In this regard, we furnish the following:

1. Summary of the Proceedings of 89th AGM (**Regulation 30**) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - *Annexure-1*
2. Voting Results of remote e-voting and e-voting at the AGM (**Regulation 44**) of SEBI LODR) - *Annexure-2*
3. Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated August 12, 2025 - *Annexure-3*

The above are also being uploaded on the website of the Company www.ranegroup.com.

The AGM concluded at **15:29 hrs.**

We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,
For Rane Holdings Limited

SIVA
CHANDRASEKARAN
Digitally signed by SIVA
CHANDRASEKARAN
Date: 2025.08.12 19:06:36
+05'30'

Siva Chandrasekaran
Secretary
Encl: a/a

Summary of proceedings of Eighty Ninth Annual General Meeting (89th AGM)

The Eighty Ninth Annual General Meeting (89th AGM) of **Rane Holdings Limited** was held on **Tuesday, August 12, 2025** through video conferencing (VC)/Other Audio Visual Means (OAVM) at 15:00 hrs.

Mr. Siva Chandrasekaran, Secretary, welcomed the members to the meeting. He informed members that the 89th AGM is being conducted through video conferencing in compliance with Companies Act, 2013 (CA, 2013). He also informed that in accordance with the MCA & SEBI circulars, the notice of this AGM and Annual Report of the FY 2024-25 were sent by e-mail to all members whose e-mail IDs were registered and also public notices were issued in English & Tamil newspapers. He mentioned that the transcript of the proceedings of the meeting would be made available on the website of the Company. He confirmed that the members forming requisite quorum have logged-in and that the Independent Directors / Auditors have also logged in and present in the meeting. Mr. Siva Chandrasekaran handed over to the Chairman to conduct the meeting.

Mr. L Ganesh, Chairman & Managing Director of the Company, chaired the meeting. He welcomed all to the meeting and confirmed that AGM has been duly convened and constituted with the presence of the requisite quorum of the members. The Chairman called the meeting to order.

The Chairman informed that the statutory registers and necessary documents were available for inspection till the conclusion of the 89th AGM.

The Chairman welcomed the members and introduced the fellow members of the Board, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and the Auditor(s) of the Company and Scrutinizer for the meeting. The Chairman informed the members that Mr. Rajeev Gupta, Director had expressed his inability to attend the AGM due to his other professional pre-occupations.

The Chairman gave an overview of the state of the industry, the Company's performance at consolidated level, key performance highlights of group companies during the financial year 2024-25 and future outlook, in his remarks to the members. In view of unmodified reports of Statutory Auditors on the financial statements and that of the Secretarial Auditors for the financial year 2024-25, their reports were not read. The following businesses were transacted at the AGM:

Ordinary business:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, together with reports of the Board of Directors and the Auditor thereon;
2. Declaration of dividend on Equity Shares;
3. To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN:00012583), who retires by rotation and being eligible, offers himself for re-appointment;
4. To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company;

Special business:

5. To appoint M/s. B Chandra & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company;

The Chairman informed the members that in compliance with CA, 2013 (Sec. 108), that the Company had engaged CDSL to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 89th AGM and enable members to participate in AGM electronically. The Chairman informed that remote e-voting opened on August 09, 2025 and concluded on August 11, 2025 as scheduled and members who did not exercise their vote by remote e-voting can cast their vote at the AGM. E-voting facility will be kept open for 15 minutes from the end of the meeting and shall stand concluded thereafter. The report of the scrutinizer along with the results would be duly declared and disclosed to Stock Exchanges and website of the Company. The AGM was declared as concluded at 15:29 hrs.