

## Rane Holdings Limited - 89<sup>th</sup> Annual General Meeting (AGM) Voting Results

Date of the AGM	12-08-2025
Record Date	05-08-2025
Total number of Shareholders on record date	17,280
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	67
Promoters and Promoter Group:	21
Public:	46

Resolution required : Ordinary	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							
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	66,46,534	59,68,926	89.81	59,68,926	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,18,413	11,69,871	96.02	11,69,871	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,12,862	1,59,591	2.49	1,59,590	1	99.99937	0.00063
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	72,98,388	51.12	72,98,387	1	99.99999	0.00001

**Rane Holdings Limited - 89<sup>th</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	2. To declare dividend on equity shares							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	66,46,534	59,68,926	89.81	59,68,926	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,18,413	11,70,451	96.06	11,70,451	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,12,862	1,59,591	2.49	1,59,590	1	99.99937	0.00063
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>72,98,968</b>	<b>51.12</b>	<b>72,98,967</b>	<b>1</b>	<b>99.99999</b>	<b>0.00001</b>

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<b>Resolution required: Ordinary</b>	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							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes, Mr. Ganesh Lakshminarayan being promoter is interested in this resolution, as it relates to his own re-appointment.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	66,46,534	59,68,926	89.81	59,68,926	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,18,413	11,70,451	96.06	11,70,436	15	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,12,862	1,59,591	2.49	1,59,590	1	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>72,98,968</b>	<b>51.12</b>	<b>72,98,952</b>	<b>16</b>	<b>99.9998</b>	<b>0.0002</b>

**Rane Holdings Limited - 89<sup>th</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	4. To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	66,46,534	59,68,926	89.81	59,68,926	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,18,413	11,70,451	96.06	11,70,451	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,12,862	1,59,591	2.49	1,59,590	1	99.99937	0.00063
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>72,98,968</b>	<b>51.12</b>	<b>72,98,967</b>	<b>1</b>	<b>99.99999</b>	<b>0.00001</b>

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<b>Resolution required: Ordinary</b>	5. To appoint M/s. B Chandra & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	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	66,46,534	59,68,926	89.81	59,68,926	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	12,18,413	11,70,451	96.06	11,70,436	15	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	64,12,862	1,59,591	2.49	1,59,590	1	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>72,98,968</b>	<b>51.12</b>	<b>72,98,952</b>	<b>16</b>	<b>99.9998</b>	<b>0.0002</b>

For **RANE HOLDINGS LIMITED**

SIVA  
CHANDRASEKARAN

Digitally signed by SIVA  
CHANDRASEKARAN  
Date: 2025.08.12 18:47:47  
+05'30'

**Date: August 12, 2025**

**Place: Chennai**

**Siva Chandrasekaran**  
**Secretary**