



Rane Holdings Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472

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
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.

Annexure - 2

Rane Holdings Limited - 89 th 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 - 89th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	2. To declare dividend on equity shares							
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	11,70,451	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)		-	-	-	-	-	-
Total		1,42,77,809	72,98,968	51.12	72,98,967	1	99.99999	0.00001

Rane Holdings Limited - 89th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	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							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes, Mr. Ganesh Lakshminarayan being promoter is interested in this resolution, as it relates to his own re-appointment.							
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)		-	-	-	-	-	-
Total		1,42,77,809	72,98,968	51.12	72,98,952	16	99.9998	0.0002

Rane Holdings Limited - 89th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	4. To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company							
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	11,70,451	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)		-	-	-	-	-	-
Total		1,42,77,809	72,98,968	51.12	72,98,967	1	99.99999	0.00001

Rane Holdings Limited - 89th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	5. To appoint M/s. B Chandra & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company							
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	-	100.0000	-
	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)		-	-	-	-	-	-
Total		1,42,77,809	72,98,968	51.12	72,98,952	16	99.9998	0.0002

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

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

CONSOLIDATED SCRUTINISER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 89th Annual General Meeting of the Shareholders of **M/s. RANE HOLDINGS LIMITED**, held on
Tuesday, August 12, 2025 at 15:00 hrs (IST) through Video Conferencing ("VC")/ Other Audio Visual
Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 89th Annual General Meeting of M/s. Rane Holdings Limited held on Tuesday, August 12, 2025 at 15:00 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. Rane Holdings Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 89th Annual General Meeting ("AGM") of M/s. Rane Holdings Limited on Tuesday, August 12, 2025 at 15.00 Hrs (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting at the AGM process.

The notice dated May 30, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2024 dated September 19, 2024 (read with previous Circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Saturday, August 09, 2025 (09:00 Hrs (IST)) to Monday, August 11, 2025 (17:00 Hrs (IST)) as mentioned in the Notice convening AGM.



The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, August 05, 2025 were entitled to vote on the resolutions as contained in the Notice of the 89th AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper having countrywide circulation dated July 18, 2025 and in Tamil in 'Hindu Tamizh Thisai' newspaper dated July 18, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.ranegroup.com besides notice of the AGM made available in the website of CDSL, BSE & NSE.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 15.37 P.M. on August 12, 2025 in the presence of Ms. Dharsha and Mr. Akshar R Gulecha who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2025, together with reports of the Board of Directors and the Auditor thereon.
2	Ordinary	To declare dividend on equity shares.
3	Ordinary	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	Ordinary	To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.
5	Ordinary	To appoint M/s. B Chandra & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company.



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1*	72,98,387	1	72,98,388	72,98,387	99.9999	1	0.0001
2	72,98,967	1	72,98,968	72,98,967	99.9999	1	0.0001
3	72,98,967	1	72,98,968	72,98,952	99.9998	16	0.0002
4	72,98,967	1	72,98,968	72,98,967	99.9999	1	0.0001
5	72,98,967	1	72,98,968	72,98,952	99.9998	16	0.0002

We did not find any invalid votes.

*One Shareholder holding 580 equity shares abstained from voting on Resolution No.1

The above resolutions have been passed with requisite majority.

All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.



Place: Chennai
Date: 12.08.2025

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M. No. F5869
C.P.No.3550

UDIN: F005869G000990897
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Ms. Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Akshar R Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service