



Rane (Madras) Limited

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

+91-44-2811 2472

www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online Submission//

RML/SE/067/2025-26

August 05, 2025

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Symbol: RML
---	--

Dear Sir / Madam,

Sub: Outcome of 21st Annual General Meeting held on August 05, 2025

Ref: Our letter no. RML/SE/052/2025-26 dated July 11, 2025 - Notice of AGM

We wish to inform you that the 21st Annual General Meeting (AGM) of the members of the Company was held on **Tuesday, August 05, 2025 at 16:00 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM).**

In this regard, we furnish the following:

1. Summary of the proceedings of the 21st 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 05, 2025. - *Annexure-3*

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

The AGM concluded at **16:51 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 (Madras) Limited

SUBHA SHREE Digitally signed by SUBHA
SHREE SRIDHARAN
SRIDHARAN Date: 2025.08.05 20:32:00
+05'30'

S Subha Shree
Secretary

Encl: a/a

Summary of proceedings of Twenty First Annual General Meeting (21st AGM)

The Twenty First Annual General Meeting (21st AGM) of **Rane (Madras) Limited** was held on **Tuesday, August 05, 2025** through video conferencing (VC) / Other Audio Visual Means (OAVM) at **16:00 hrs.**

Ms. S Subha Shree, Authorized Person, welcomed the members to the meeting. She informed members that the 21st AGM is being conducted through video conferencing in compliance with Companies Act, 2013 (CA, 2013). She also informed that in accordance with the MCA & SEBI circulars, the notice of this AGM and Annual Report for 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. She mentioned that the transcript of the proceedings of the meeting would be made available on the website of the Company. She 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. Ms. Subha Shree handed over to the Chairman to conduct the meeting.

Mr. Harish Lakshman, Chairman and 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 21st AGM.

The Chairman introduced the fellow members of the Board, Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Auditor(s) of the Company and Scrutinizer for the meeting.

The Chairman gave an overview of the state of the industry, the consolidated performance of the Company, business performance of merged entities and industry outlook. With the permission of the members, the notice convening the 21st AGM was taken as read. 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. To declare dividend on equity shares
3. To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), 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 Mr. Vikram Taranath Hosangady (DIN: 09757469) as an Independent Director
6. To appoint M/s. B Chandra & Associates, Practising Company Secretary, as Secretarial Auditors of the Company
7. To ratify remuneration of Cost Auditor for FY 2024-25

The Chairman proceeded to address the queries on business, performance and any other clarification sought by Members registered as speakers.

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 21st AGM and enable members to participate in AGM electronically. The Chairman informed that remote e-voting opened on August 02, 2025 and ended on August 04, 2025 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.

The Chairman announced that the meeting shall stand concluded on the completion of e-voting at the AGM and the report of the scrutinizer along with voting results would be duly declared and disclosed to Stock Exchanges and website of the Company. The AGM was declared as concluded at 16:51 hrs.