

Annexure - 2

Rane (Madras) Limited - 21 st Annual General Meeting (AGM) Voting Results								
Date of the AGM			August 05, 2025					
Total number of Shareholders on record date			34,318					
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			71					
Promoters and Promoter Group:			18					
Public:			53					
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	1,94,71,082	1,94,07,995	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	78,84,143	2,41,558	3.0638	2,41,285	273	99.8870	0.1130
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Total		2,76,37,137	1,96,49,553	71.0984	1,96,49,280	273	99.9986	0.0014

Rane (Madras) Limited - 21st 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	1,94,71,082	1,94,07,995	99.676	1,94,07,995	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,84,143	2,41,558	3.064	2,41,285	273	99.887	0.113
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,49,553	71.098	1,96,49,280	273	99.999	0.001

Rane (Madras) Limited - 21st Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	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							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes, Mr. Harish Lakshman 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	1,94,71,082	1,94,07,995	99.676	1,94,07,995	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,84,143	2,41,558	3.064	2,40,326	1,232	99.490	0.510
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,49,553	71.098	1,96,48,321	1,232	99.994	0.006

Rane (Madras) Limited - 21st 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	1,94,71,082	1,94,07,995	99.676	1,94,07,995	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,84,143	2,40,927	3.056	2,40,654	273	99.887	0.113
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,48,922	71.096	1,96,48,649	273	99.999	0.001

Rane (Madras) Limited - 21st Annual General Meeting (AGM) Voting Results

Resolution required: Special	5. To appoint Mr. Vikram Taranath Hosangady (DIN: 09757469) as an Independent Director							
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	1,94,71,082	1,94,07,995	99.676	1,94,07,995	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,84,143	2,41,558	3.064	2,41,275	283	99.883	0.117
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,49,553	71.098	1,96,49,270	283	99.999	0.001

Rane (Madras) Limited - 21st Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	6. To appoint M/s. B Chandra & Associates, Practising Company Secretary, 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	1,94,71,082	1,94,07,995	99.676	1,94,07,995	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,84,143	2,41,558	3.064	2,41,285	273	99.887	0.113
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,49,553	71.098	1,96,49,280	273	99.999	0.001

Rane (Madras) Limited - 21st Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	7. To ratify remuneration of Cost Auditor for FY 2024-25							
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	1,94,71,082	1,94,07,995	99.676	1,94,07,995	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,81,912	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,84,143	2,41,558	3.064	2,41,283	275	99.886	0.114
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,49,553	71.098	1,96,49,278	275	99.999	0.001

For RANE (MADRAS) LIMITED

SUBHA SHREE
SRIDHARAN

Digitally signed by SUBHA SHREE SRIDHARAN
Date: 2025.08.05 20:33:07 +05'30'

Date: August 05, 2025
Place: Chennai

S Subha Shree
Secretary