



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
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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

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.

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

Date: August 05, 2025

Place: Chennai

S Subha Shree

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 21st Annual General Meeting of the Shareholders of **M/s. RANE (MADRAS) LIMITED**, held on Tuesday, August 05, 2025 at 16:00 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 21st Annual General Meeting of M/s. Rane (Madras) Limited held on Tuesday, August 05, 2025 at 16:00 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 (Madras) 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 21st Annual General Meeting ("AGM") of M/s. Rane (Madras) Limited on Tuesday, August 05, 2025 at 16.00 Hrs (IST) through VC / OAVM.

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

The notice dated May 27, 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 02, 2025 (09:00 Hrs (IST)) to Monday, August 04, 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, July 29, 2025 were entitled to vote on the resolutions as contained in the Notice of the 21st 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 11, 2025 and in Tamil in 'Hindu Tamizh Thisai' newspaper dated July 11, 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 **17:04 P.M (IST)** on August 05, 2025, in the presence of Ms. Hemalatha and Ms. Dharsha 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. Harish Lakshman (DIN: 00012602), 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	Special	To appoint Mr. Vikram Taranath Hosangady (DIN: 09757469) as an Independent Director
6	Ordinary	To appoint M/s. B Chandra & Associates, Practising Company Secretary, as Secretarial Auditors of the Company
7	Ordinary	To ratify remuneration of Cost Auditor for FY 2024-25



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	1,94,92,159	1,57,394	1,96,49,553	1,96,49,280	99.9986	273	0.0014
2	1,94,92,159	1,57,394	1,96,49,553	1,96,49,280	99.9986	273	0.0014
3	1,94,92,159	1,57,394	1,96,49,553	1,96,48,321	99.9937	1,232	0.0063
4*	1,94,91,528	1,57,394	1,96,48,922	1,96,48,649	99.9986	273	0.0014
5	1,94,92,159	1,57,394	1,96,49,553	1,96,49,270	99.9986	283	0.0014
6	1,94,92,159	1,57,394	1,96,49,553	1,96,49,280	99.9986	273	0.0014
7	1,94,92,159	1,57,394	1,96,49,553	1,96,49,278	99.9986	275	0.0014

We did not find any invalid votes.

**Two Shareholders holding 630 & 1 equity shares respectively abstained from voting on Resolution No. 4.*

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: 05.08.2025

For A. K. JAIN & ASSOCIATES
Company Secretaries





[Signature]

BALU SRIDHAR
Partner

M. No. F5869
C.P.No.3550

UDIN: F005869G000941201

P.R No.: 1201/2021

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