

**Rane (Madras) Limited**  
**CIN: L65993TN2004PLC052856**  
**Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Date of the declaration of postal ballot result	20-03-2026
Record Date	13-02-2026
Total number of Shareholders on record date	31,481
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

<b>Resolution required : Special</b>	To approve payment of commission to Non-Executive Directors and Independent Directors
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<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No
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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	99.68	1,94,07,995	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,95,547	2,65,091	89.70	2,65,091	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,70,508	2,77,093	3.52	92,672	1,84,421	33.44	66.56
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>2,76,37,137</b>	<b>1,99,50,179</b>	<b>72.19</b>	<b>1,97,65,758</b>	<b>1,84,421</b>	<b>99.08</b>	<b>0.92</b>

Date: March 20, 2026  
Place: Chennai

For RANE (MADRAS) LIMITED

SUBHA SHREE SHRIDHARAN Digitally signed by SUBHA SHREE SHRIDHARAN  
Date: 2026.03.20 18:59:37 +05'30'

**S Subha Shree**  
**Secretary**