

**RANE HOLDINGS LIMITED**  
CIN: L35999TN1936PLC002202

**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	26-03-2026
Record Date	20-02-2026
Total number of Shareholders on record date	16,375
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	66,46,534	59,69,026	89.81	59,69,026	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Institutions	E-Voting	12,49,622	11,89,222	95.17	10,44,597	1,44,625	87.84	12.16
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	63,81,653	5,39,823	8.46	4,78,096	61,727	88.57	11.43
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>		<b>1,42,77,809</b>	<b>76,98,071</b>	<b>53.92</b>	<b>74,91,719</b>	<b>2,06,352</b>	<b>97.32</b>	<b>2.68</b>

For RANE HOLDINGS LIMITED

SIVA  
CHANDRAS  
EKARAN

Digitally signed by  
SIVA  
CHANDRASEKARAN  
Date: 2026.03.26  
20:11:47 +05'30'

**Siva Chandrasekaran**  
Secretary

Date: March 26, 2026

Place: Chennai