

**ANNEXURE II**

<p align="center"><b>RANE HOLDINGS LIMITED</b>  <b>CIN: L35999TN1936PLC002202</b>  <b>Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b></p>								
Date of EGM	12-06-2026							
Record Date	05-06-2026							
Total number of Shareholders on record date	16,310							
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								
Promoters and Promoter Group:	16							
Public:	26							
<b>Resolution required : Special</b>	Issue of warrants on preferential basis							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes							
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	66,58,084	60,20,196	90.42	60,20,196	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Institutions	E-Voting	12,23,346	10,85,208	88.71	7,95,379	2,89,829	73.29	26.71
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	63,96,379	14,02,360	21.92	14,02,210	150	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>		<b>1,42,77,809</b>	<b>85,07,764</b>	<b>59.59</b>	<b>82,17,785</b>	<b>2,89,979</b>	<b>96.59</b>	<b>3.41</b>
<p align="right">For Rane Holdings Limited  SUBHA SHREE <small>Digitally signed by SUBHA SHREE SRIDHARAN</small>  SRIDHARAN <small>Date: 2026.06.12 21:25:31 +05'30'</small></p> <p align="right"><b>S Subha Shree</b> Secretary</p>								
Date: June 12, 2026 Place: Chennai								

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