

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Date of the AGM		August 05, 2026						
Total number of Shareholders on record date		29,128						
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		66						
Promoters and Promoter Group:		19						
Public:		47						
Resolution required : Ordinary		1.To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, 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	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,29,591	71.0261	1,96,29,561	30	99.9998	0.0002

Rane (Madras) Limited - 22nd 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	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,29,591	71.0261	1,96,29,561	30	99.9998	0.0002

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	3. To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN:00012583), who retires by rotation and being eligible, offers himself for re-appointment							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes, Mr.Ganesh Lakshminarayan 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	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,182	40	99.9818	0.0182
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,29,591	71.0261	1,96,29,551	40	99.9998	0.0002

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	4. To ratify remuneration of Cost Auditor for FY 2025-26							
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	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,039	183	99.9165	0.0835
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,29,591	71.0261	1,96,29,408	183	99.9991	0.0009

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Resolution required: Special	5. To re-appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director for a second term							
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	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,29,591	71.0261	1,96,29,561	30	99.9998	0.0002

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Resolution required: Special	6. To appoint Mr. Ramkumar Lakshminarayanan (DIN: 00090089) 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	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,76,37,137	1,96,29,591	71.0261	1,96,29,561	30	99.9998	0.0002

For **RANE (MADRAS) LIMITED**

VENKATRAMAN Digitally signed by
VENKATRAMAN
Date: 2026.08.05 19:43:54
+05'30'

Date: August 05, 2026

Place: Chennai

Venkatraman
Secretary