Registered Office.
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited

//Online Submission//

RHL / SE /018 / 2022-23

June 29, 2022

BSE Limited Listing Centre Scrip Code: **505800**	**National Stock Exchange of India Limited** NEAPS Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Outcome of 86th Annual General Meeting (AGM) held on June 29, 2022

Ref: Our letter no. RHL/SE/014/2022-23 dated June 07, 2022- Notice of AGM

We wish to inform you that the 86th Annual General Meeting (AGM) of the members of the Company was held on **Wednesday, June 29, 2022 at 14:00 hrs IST through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

In this regard, we furnish the following:

1. Summary of the Proceedings of 86th 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 June 29, 2022 - *Annexure-3*

The above are also being uploaded on the website of the Company *www.ranegroup.com*

The AGM concluded at 14:46 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 Holdings Limited**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Siva Chandrasekaran
Secretary

Encl: a/a

Annexure - 3

CR & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER 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 Eighty Sixth (86th) Annual General Meeting of the Shareholders of M/s Rane Holdings Limited held on Wednesday, June 29, 2022 at 14:00 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 86th Annual General Meeting of M/s. Rane Holdings Limited held on Wednesday, June 29, 2022 at 14:00 hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

We, M/s. CR & ASSOCIATES, Practicing Company Secretaries, represented by Mr. C. RAMASUBRAMANIAM, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. Rane Holdings 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 86th Annual General Meeting ("AGM") of M/s. Rane Holdings Limited on Wednesday, June 29, 2022 at 14:00 hrs (IST) through VC / OAVM.

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

The notice dated May 26, 2022, 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 the MCA Circular dated May 05, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated May 13, 2022 (read with previous circulars)("collectively referred to as Applicable Circulars").

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

C. RAMASUBRAMANIAM COMPANY SECRETARY C.P No. 6549

'Raji', 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.
Ph: 044 - 2852 8292, 4260 6292, Mobile: +91 98840 68292, 99625 68292
Email: fcs.rms@gmail.com, csrms@hotmail.com

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 Sunday, June 26, 2022 at 09:00 hrs (IST) to Tuesday, June 28, 2022 at 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 Wednesday, June 22, 2022 were entitled to vote on the resolutions as contained in the Notice of the 86th AGM.

As prescribed in the 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 June 08, 2022 and in Tamil in 'Dinamani' newspaper dated June 08, 2022. 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.

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 02.48 P.M on June 29, 2022 in the presence of Mrs. Lalitha Swaminathan and Mr. V Panneer 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;

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

C. RAMASUBRAMANIAM COMPANY SECRETARY C.P No. 6549

Item No	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2022, 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	Special	To re-appoint Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director for a second term

Item No.	Total valid Votes received through			Votes in favor of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting on the date of the AGM	Total	No	% of votes	No	% of votes
1	6820970	160846	6981816	6981585	100	231	0
2	6820970	160846	6981816	6981813	100	3	0
3	6820970	160846	6981816	6981584	100	232	0
4	6820970	160846	6981816	6981584	100	232	0

We did not find any invalid votes

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

C. RAMASUBRAMANIAM COMPANY SECRETARY C.P No. 6549

CR & ASSOCIATES
COMPANY SECRETARIES

For Resolutions No.1, 2, & 3 – Ordinary Resolutions

The votes cast in FAVOUR of the resolution are more than the votes cast AGAINST and the Resolutions are passed as an ORDINARY RESOLUTION with requisite majority.

For Resolutions No.4– Special Resolution

The votes cast in FAVOUR of the resolution are three times more than the votes cast AGAINST and the Resolutions are passed as a SPECIAL RESOLUTION 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.

FOR CR & ASSOCIATES
COMPANY SECRETARIES

C. RAMASUBRAMANIAM Jr

C. RAMASUBRAMANIAM
PARTNER
M. NO. 6125 CP NO.6549

C. RAMASUBRAMANIAM ★ COMPANY SECRETARY ★ C.P No. 6549

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Date: 29.06.2022
Place: Chennai
UDIN: F006125D000542971

Witness 1:
V. Panneer
S/o K. Veeramani
No.72, Vinayagapuram 1st street
Arumbakkam, Chennai- 600106

Lalitha. S.

Witness 2:
Lalitha Swaminathan
W/o K. Swaminathan
F5, Sharadha Krupha Apartment,
Kirupashankari Street, West Mambalam
Chennai - 600033

'Raji', 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.
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