

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/080/2024-25

March 17, 2025

BSE Limited (BSE)

Listing Centre

Scrip Code: **505800**

National Stock Exchange of India Limited (NSE)

NEAPS

Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Outcome of Postal Ballot – SEBI LODR

**Ref: Our letter no(s). RHL/SE/078/2024-25 dated February 15, 2025; and
RHL/SE/070/2024-25 dated February 06, 2025**

This is to inform that the Special resolution(s) as set out in the Postal Ballot notice dated February 06, 2025, in connection with re-appointment of Mr. Ganesh Lakshminarayan (DIN: 00012583) as Chairman and Managing Director and approval under Regulation 17(6)(e) of SEBI LODR read with Section 197, 198 and other applicable provisions of the Companies Act, 2013 for payment of remuneration to Promoter Executive Directors has been approved with requisite majority by the members on March 17, 2025 (being the last date for e-voting).

In this regard, we submit the following:

- 1.Voting results under Regulation 44(3) of SEBI LODR. **(Annexure - A)**
- 2.Scrutinizer's report dated March 17, 2025 on the Postal Ballot / e-voting. **(Annexure - B)**

The above is also being uploaded on the website of the Company www.ranegroup.com and CDSL www.evotingindia.com.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran

Secretary

Encl: a/a

A. K. JAIN & ASSOCIATES

COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To,
The Chairman,
M/s. RANE HOLDINGS LIMITED
'Maithri' No.132, Cathedral Road,
Chennai – 600 086

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. The Board of Directors of **M/s. RANE HOLDINGS LIMITED** have on Thursday, February 06, 2025 appointed M/s. A. K. Jain & Associates, Practicing Company Secretaries, represented by Mr. Balu Sridhar, Partner as a Scrutinizer for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated February 06, 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated Thursday, February 06, 2025, in respect of the below mentioned Resolutions, was sent by e-mail to the Shareholders on Saturday, February 15, 2025 whose e-mail addresses are registered with the Company/depositories as on Friday, January 31, 2025.

2. We hereby submit our report as under:
 - (a) The company had completed on Saturday, February 15, 2025, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, January 31, 2025.



- (b) In compliance with MCA Circulars, physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in English in Business Standard and in Tamil in Hindu Tamizh Thisai newspapers dated Saturday, February 15, 2025.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.ranegroup.com
- (e) The members of the Company as on the "cut-off" date i.e. Friday, January 31, 2025, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (f) The e-voting commenced on Sunday, February 16, 2025 at 9.00 A.M. (IST) and ended on Monday, March 17, 2025 at 5.00 P.M. (IST).
- (g) The votes cast through remote e-voting were unblocked on Monday, March 17, 2025 at 17.19 PM (IST) in the presence of (i) Ms. Hemalatha and (ii) Mr. Akshar Gulecha who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, January 31, 2025.
- (3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		To approve the re-appointment and remuneration of Mr. Ganesh Lakshminarayan as Chairman and Managing Director	
		No. of members voted	No. of shares voted
1.	Total votes cast	117	61,33,158
2.	Less: Invalid Votes	0	0
3.	Total Valid Votes	117	61,33,158
4.	Total valid votes favoring the resolution.	106	59,22,117
5.	Total valid votes against the resolution.	11	2,11,041

% of votes in favor of the resolution : 96.56%

% of votes against the resolution : 3.44%



Resolution 2: (Special)		To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 197, 198 and other applicable provisions of the Companies Act, 2013, the remuneration payable to Mr. Ganesh Lakshminarayan, Chairman and Managing Director and Mr. Harish Lakshman, Vice-Chairman and Joint Managing Director, both Promoter Executive Directors	
		No. of members voted	No. of shares voted
1.	Total votes cast	117	61,33,158
2.	Less: Invalid Votes	0	0
3.	Total Valid Votes	117	61,33,158
4.	Total valid votes favoring the resolution.	110	59,30,281
5.	Total valid votes against the resolution.	07	2,02,877

% of votes in favor of the resolution : 96.69%

% of votes against the resolution : 3.31%

(4) Reason for invalid and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries

B. Srithar

BALU SRIDHAR

Partner

M.No. 5869

C.P.No.3550

UDIN: F005869F004110464

P.R. NO.1201/2021



Chennai

March 17, 2025

Witness 1:	Witness 2:
<i>Hema</i> Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	<i>Akshar</i> Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service