



**Rane (Madras) Limited**

Registered Office: "Maithri",  
No. 132, Cathedral Road,  
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L65993TN2004PLC052856

**//Online Submission//**

RML/SE/161/2025-26

March 20, 2026

<b>BSE Limited (BSE)</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS Symbol: <b>RML</b>
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Dear Sir / Madam,

**Sub: Outcome of Postal Ballot – SEBI LODR**

**Ref: Our letter no(s). RML/SE/149/2025-26 dated February 18, 2026; and  
RML/SE/140/2025-26 dated February 04, 2026.**

This is to inform that the Special resolution as set out in the Postal Ballot notice dated February 04, 2026, in connection with payment of commission to Non-Executive Directors and Independent Directors has been approved with requisite majority by the members on March 20, 2026 (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 20, 2026 on the Postal Ballot / e-voting. **(Annexure - B)**

The above is also being uploaded on the website of the Company [www.ranegroup.com](http://www.ranegroup.com) and CDSL [www.evotingindia.com](http://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 (Madras) Limited**

S Subha Shree  
**Secretary**

Encl: a/a

sh.

<p style="text-align: center;"><b>Rane (Madras) Limited</b>  <b>CIN: L65993TN2004PLC052856</b>  <b>Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b></p>								
<b>Date of the declaration of postal ballot result</b>		<b>20-03-2026</b>						
<b>Record Date</b>		<b>13-02-2026</b>						
<b>Total number of Shareholders on record date</b>		<b>31,481</b>						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
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						
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,94,71,082	1,94,07,995	99.68	1,94,07,995	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2,95,547	2,65,091	89.70	2,65,091	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,70,508	2,77,093	3.52	92,672	1,84,421	33.44	66.56
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>2,76,37,137</b>	<b>1,99,50,179</b>	<b>72.19</b>	<b>1,97,65,758</b>	<b>1,84,421</b>	<b>99.08</b>	<b>0.92</b>
For RANE (MADRAS) LIMITED								
Date: March 20, 2026		S Subha Shree						
Place: Chennai		Secretary						

**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 (MADRAS) 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 (MADRAS) LIMITED** have on Wednesday, February 04, 2026, 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. 03/2025 dated September 22, 2025 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated Wednesday, February 4, 2026.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated February 4, 2026, in respect of the below mentioned Resolution, was sent by e-mail to the Shareholders on Wednesday, February 18, 2026 whose e-mail addresses are registered with the Company/depositories as on Friday, February 13, 2026.

2. We hereby submit our report as under:

- (a) The company had completed on Wednesday, February 18, 2026, 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



*B. Sridhar*

whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, February 13, 2026.

- (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 Wednesday, February 18, 2026.
  - (d) The Notice of the Postal Ballot was made available on the website of the company [www.ranegroup.com](http://www.ranegroup.com)
  - (e) The members of the Company as on the "cut-off" date i.e. Friday, February 13, 2026, 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 Thursday, February 19, 2026 at 9.00 A.M. (IST) and ended on Friday, March 20, 2026 at 5.00 P.M. (IST).
  - (g) The votes cast through remote e-voting were unblocked on Friday, March 20, 2026 at 05.15 P.M. (IST) in the presence of (i) Ms. Hemalatha and (ii) Ms. Sandhya 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, February 13, 2026.
3. The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		To approve payment of commission to Non-Executive Directors and Independent Directors	
		No. of members voted	No. of shares voted
1.	Total votes cast	152	1,99,50,179
2.	Less: Invalid Votes	-	-
<b>3.</b>	<b>Total Valid Votes</b>	152	1,99,50,179
4.	Total valid votes favoring the resolution.	127	1,97,65,758
5.	Total valid votes against the resolution.	25	1,84,421

% of votes in favor of the resolution : 99.08%

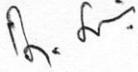
% of votes against the resolution : 0.92%



4. Reason for invalid votes 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



**BALU SRIVIDHAR**

Partner

M.No. F5869

C.P.No.3550

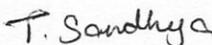
UDIN: F005869G004096956

P.R. NO.1201/2021



Chennai

March 20, 2026

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Sandhya Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service