

Rane (Madras) Limited



//Online Submission//

RML/SE/082/2024-25

March 14, 2025

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

Sub: Outcome of Postal Ballot – SEBI LODR

**Ref: Our letter no(s). RML/SE/079/2024-25 dated February 11, 2025; and
RML/SE/074/2024-25 dated January 30, 2025.**

This is to inform that the Special resolution(s) as set out in the Postal Ballot notice dated January 30, 2025, in connection with approval of appointment of Mr. Harish Lakshman (DIN:00012602), Chairman as Managing Director and payment of remuneration has been approved with requisite majority by the members on March 14, 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 14, 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 (Madras) Limited

SUBHA
SHREE
SRIDHARAN
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SUBHA SHREE
SRIDHARAN
Date: 2025.03.14
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**S Subha Shree
Secretary**

Encl: a/a



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 Thursday January 30, 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 January 30, 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated January 30, 2025, in respect of the below mentioned Resolution, was sent by e-mail to the Shareholders on Tuesday, February 11, 2025 whose e-mail addresses are registered with the Company/depositories as on Friday, January 24, 2025.

2. We hereby submit our report as under:
 - (a) The company had completed on Tuesday, February 11, 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 24, 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 Tuesday, February 11, 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 24, 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 Thursday, February 13, 2025 at 9.00 A.M. (IST) and ended on Friday, March 14, 2025 at 5.00 P.M. (IST).
- (g) The votes cast through remote e-voting were unblocked on Friday, March 14, 2025 at 17:19 (IST) in the presence of (i) Ms. Pavithra P and (ii) Ms. Dharsha K 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 24, 2025.
- (3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		To approve appointment and remuneration of Mr. Harish Lakshman, Chairman as Managing Director.	
		No. of members voted	No. of shares voted
1.	Total votes cast	75	1,18,51,341
2.	Less: Invalid Votes	0	0
3.	Total Valid Votes	75	1,18,51,341
4.	Total valid votes favoring the resolution.	73	1,18,47,384
5.	Total valid votes against the resolution.	2	3,957

% of votes in favor of the resolution : 99.97%

% of votes against the resolution : 0.03%



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. Harish Lakshman.	
		No. of members voted	No. of shares voted
1.	Total votes cast	75	1,18,51,341
2.	Less: Invalid Votes	0	0
3.	Total Valid Votes	75	1,18,51,341
4.	Total valid votes favoring the resolution.	73	1,18,47,384
5.	Total valid votes against the resolution.	2	3,957

% of votes in favor of the resolution : 99.97%

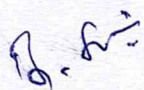
% of votes against the resolution : 0.03%

(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: F005869F004101389
P.R. NO.1201/2021



Chennai
March 14, 2025

Witness 1:	Witness 2:
 Name : Ms. Pavithra P Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Dharsha K Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service