Rane

Rane Holdings Limited

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

+91-44-2811 2472
www.ranegroup.com
CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/047/2026-27

August 13, 2026

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

Dear Sir / Madam,

Sub: Outcome of 90th Annual General Meeting (AGM) held on August 13, 2026.

Ref: Our letter no. RHL/SE/034/2026-27 dated July 18, 2026 - Notice of AGM

We wish to inform you that the 90th Annual General Meeting (AGM) of the members of the Company was held on **Thursday, August 13, 2026 at 15:00 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM).**

In this regard, we furnish the following:

1. Summary of the Proceedings of 90th 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 August 13, 2026 - *Annexure-3*

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

The AGM concluded at **15:53 hrs (IST)**.

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**

SUBHA SHREE SRIDHARAN
Digitally signed by SUBHA SHREE SRIDHARAN
Date: 2026.08.13 20:17:35 +05'30'

S Subha Shree
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

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 90th Annual General Meeting of the Shareholders of **RANE HOLDINGS LIMITED**, held on Thursday, August 13, 2026 at 15:00 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 90th Annual General Meeting of Rane Holdings Limited held on Thursday, August 13, 2026 at 15:00 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of 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 90th Annual General Meeting ("AGM") of M/s. Rane Holdings Limited on Thursday, August 13, 2026 at 15.00 Hrs (IST) through VC / OAVM.

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

The notice dated May 15, 2026, 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 General Circular No. 03/2025 dated September 22, 2025 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and other related SEBI circulars issued in this regard (collectively referred to as 'applicable circulars').

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 Monday, August 10, 2026 (09:00 Hrs (IST)) to Wednesday, August 12, 2026 (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.

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 06, 2026 were entitled to vote on the resolutions as contained in the Notice of the 90th AGM.

As prescribed in 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 July 18, 2026 and in Tamil in 'Hindu Tamizh Thisai' newspaper dated July 18, 2026. 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 BSE & NSE.

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 **16:07 P.M. (IST)** on August 13, 2026 in the presence of Ms. Dharsha and Mr. Saravanan 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;

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, 2026, 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 appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	70,90,969	22,501	71,13,470	71,13,457	99.9998	13	0.0002
2	70,91,549	22,501	71,14,050	71,14,037	99.9998	13	0.0002
3	70,91,549	22,501	71,14,050	71,13,879	99.9976	171	0.0024
4	70,91,549	22,501	71,14,050	68,66,690	96.5229	2,47,360	3.4771

We did not find any invalid votes.

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

*One Shareholder holding 580 equity shares abstained from voting for Resolution No.1

The above resolutions have been passed 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 A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 13.08.2026

A.K. JAIN & ASSOCIATES ★ CHENNAI ★ COMPANY SECRETARIES

BALU SRIDHAR
Partner
M. No. F5869
C.P.No.3550
UDIN: F005869H001108223
P.R No.: 7863/2026

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

SUBHA SHREE SRIDHARAN Digitally signed by SUBHA SHREE SRIDHARAN Date: 2026.08.13 20:18:05 +05'30'