



Rane Holdings Limited

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

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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
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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**

S Subha Shree
Secretary

Encl: a/a

Summary of proceedings of Ninetieth Annual General Meeting (90th AGM)

The Ninetieth Annual General Meeting (90th AGM) of **Rane Holdings Limited** was held on **Thursday, August 13, 2026** through video conferencing (VC) / Other Audio Visual Means (OAVM) at **15:00 hrs (IST)**.

The Company Secretary, Ms. S Subha Shree welcomed the members to the meeting and briefed them on pre-requisites and compliance requirements in connection with 90th AGM.

Mr. L Ganesh, Chairman & Managing Director of the Company, chaired the meeting. He welcomed the members to the 90th AGM and requisite quorum being present, called the meeting to order. The Chairman informed that the statutory registers and necessary documents were available for inspection till the conclusion of the 90th AGM.

The Chairman introduced the fellow members of the Board, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and the Auditor(s) of the Company and Scrutinizer for the meeting. The Chairman informed the members that Independent Directors Mr. M M Murugappan and Rajeev Gupta have expressed their inability to attend the AGM due to their other professional pre-occupations.

In his address to the members, the Chairman gave an overview of the state of the industry, the consolidated performance of the Company, business performance and industry outlook. With the permission of the members, the notice convening the 90th AGM was taken as read. In the view of unmodified reports of Statutory Auditors on the financial statements and that of the Secretarial Auditors for the financial year 2025-26, their reports were not read at the meeting. The following business were transacted at the AGM.

Ordinary business:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with reports of the Board of Directors and the Auditor thereon;
2. To declare dividend on Equity Shares;
3. 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;

Special business:

4. To appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director;

The Chairman proceeded to address the queries from all the shareholders who had pre-registered as speakers, on the business, performance and other clarifications sought.

The Chairman informed the members that in compliance with Companies Act, 2013 (Sec. 108), the Company had engaged Central Depository Services (India) Limited provide remote e-voting facilities (remote e-voting & e-voting during the AGM), on all resolutions set forth in the Notice convening the 90th AGM and enable members to participate in AGM electronically. The Chairman informed that remote e-voting opened on August 10, 2026 and concluded on August 12, 2026 members who did not exercise their vote by remote e-voting can cast their vote at the AGM. E-voting facility was kept open for further 15 minutes from the end of the meeting.

The Chairman announced that the meeting shall stand concluded on completion of e-voting at the AGM and the report of the scrutinizer along with voting results would be duly declared and disclosed to Stock Exchanges and website of the Company. The AGM was declared as concluded at 15:53 hrs (IST).

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Rane Holdings Limited - 90th Annual General Meeting (AGM) Voting Results

Date of the AGM	13-08-2026
Record Date	06-08-2026
Total number of Shareholders on record date	16,639
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	56
Promoters and Promoter Group:	20
Public:	36

Resolution required : Ordinary	1. 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							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66,58,084	60,20,096	90.42	60,20,096	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	5,78,245	3,46,643	59.95	3,46,643	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	70,41,480	7,46,731	10.60	7,46,718	13	99.9983	0.0017
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	71,13,470	49.82	71,13,457	13	99.9998	0.0002

Rane Holdings Limited - 90th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	2. To declare dividend on equity shares							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66,58,084	60,20,096	90.42	60,20,096	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	5,78,245	3,47,223	60.05	3,47,223	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	70,41,480	7,46,731	10.60	7,46,718	13	99.9983	0.0017
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	71,14,050	49.83	71,14,037	13	99.9998	0.0002

Rane Holdings Limited - 90th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	3. 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							
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes, Mr. Harish Lakshman being promoter is interested in this resolution, as it relates to his own re-appointment.							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66,58,084	60,20,096	90.42	60,20,096	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	5,78,245	3,47,223	60.05	3,47,223	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	70,41,480	7,46,731	10.60	7,46,560	171	99.9771	0.0229
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	71,14,050	49.83	71,13,879	171	99.9976	0.0024

Rane Holdings Limited - 90th Annual General Meeting (AGM) Voting Results

Resolution required: Special	4.To appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66,58,084	60,20,096	90.42	60,20,096	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	5,78,245	3,47,223	60.05	1,00,038	2,47,185	28.81	71.19
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	70,41,480	7,46,731	10.60	7,46,556	175	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	71,14,050	49.83	68,66,690	2,47,360	96.52	3.48

For RANE HOLDINGS LIMITED

Date: August 13, 2026
Place: Chennai

S Subha Shree
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

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.

B. Sridhar



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.

B. Srinivas

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.

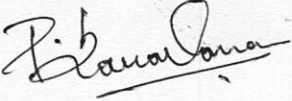
All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai
Date: 13.08.2026

For A. K. JAIN & ASSOCIATES
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