



Rane Holdings Limited

Registered Office: "Maithri",
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Chennai - 600 086

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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/027/2026-27

June 12, 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 Extraordinary General Meeting (EGM) held on June 12, 2026

Ref: Our letter no. RHL/SE/014/2026-27 dated May 19, 2026 - Notice of EGM

We wish to inform you that the Extraordinary General Meeting (EGM) of the members of the Company was held on **Friday, June 12, 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 EGM (**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 EGM (**Regulation 44**) of SEBI LODR - *Annexure-2*
3. Consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM dated June 12, 2026 - *Annexure-3*

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

The EGM concluded at **15:21 hrs.**

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 Extraordinary General Meeting (EGM)

The Extraordinary General Meeting (EGM) of **Rane Holdings Limited** was held on **Friday, June 12, 2026** through video conferencing (VC)/Other Audio Visual Means (OAVM) at 15:00 hrs.

Ms. S Subha Shree, Secretary, welcomed the members to the meeting and informed members that the EGM is being conducted through video conferencing in compliance with Companies Act, 2013 (CA, 2013). She briefed the members on the background of the business to be transacted at the meeting. In accordance with the MCA & SEBI circulars, the notice of this EGM were sent by e-mail to all members whose e-mail IDs were registered and also public notices were issued in English & Tamil newspapers. She mentioned that the transcript of the proceedings of the meeting would be made available on the website of the Company. Central Depository Services (India) Limited (CDSL), the e-voting service provider, confirmed that the members forming requisite quorum have logged-in. Ms. S Subha Shree handed over to the Chairman to conduct the meeting.

Mr. L Ganesh, Chairman & Managing Director of the Company, chaired the meeting. He welcomed all to the meeting and confirmed that EGM has been duly convened and constituted with the presence of the requisite quorum of the members. The Chairman called the meeting to order.

The Chairman informed that the statutory registers and necessary documents were available for inspection till the conclusion of the EGM.

The Chairman welcomed fellow Board members, Auditor(s) of the Company and Scrutinizer for the meeting.

The Chairman informed the members that a proposal for Issue of Warrants on Preferential basis is proposed as a Special Resolution.

The Chairman invited the members to raise any questions and proceeded to address the queries and any other clarifications sought by members who had registered as speakers.

The Chairman informed the members that in compliance with CA, 2013, that the Company had engaged CDSL to provide remote e-voting facility and e-voting at the EGM to cast vote electronically, on the resolution set forth in the Notice convening the EGM and enable members to participate in EGM electronically. The Chairman informed that remote e-voting opened on June 09, 2026 and concluded on June 11, 2026 as scheduled and members who did not exercise their vote by remote e-voting can cast their vote at the EGM. E-voting facility will be kept open for 15 minutes from the end of the meeting and shall stand concluded thereafter. The report of the scrutinizer along with the results would be duly declared and disclosed to Stock Exchanges and website of the Company. The EGM was declared as concluded at 15:21 hrs.

RANE HOLDINGS LIMITED
CIN: L35999TN1936PLC002202
Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of EGM	12-06-2026
Record Date	05-06-2026
Total number of Shareholders on record date	16,310
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	
Promoters and Promoter Group:	16
Public:	26

Resolution required : Special	To approve payment of commission to Non-Executive Directors and Independent Directors							
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	60,20,196	90.42	60,20,196	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Institutions	E-Voting	12,23,346	10,85,208	88.71	7,95,379	2,89,829	73.29	26.71
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	63,96,379	14,02,360	21.92	14,02,210	150	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Total		1,42,77,809	85,07,764	59.59	82,17,785	2,89,979	96.59	3.41

For Rane Holdings Limited

Date: June 12, 2026
Place: Chennai

S Subha Shree
Secretary

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



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 Extra-ordinary General Meeting of the Shareholders of **M/s. RANE HOLDINGS LIMITED**,
 held on Friday, June 12, 2026 at 15:00 hrs (IST) through Video Conferencing ("VC")/ Other
 Audio Visual Means ("OAVM").

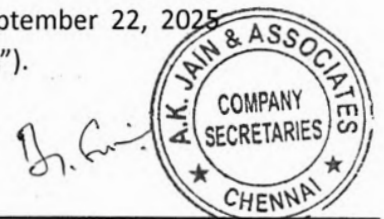
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the EGM 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 Extra-ordinary General Meeting of M/s. Rane Holdings Limited held on Friday, June 12, 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 M/s. 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 Extra-ordinary General Meeting ("EGM") of M/s. Rane Holdings Limited on Friday, June 12, 2026 at 15.00 Hrs (IST) through VC / OAVM.

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

The notice dated May 15, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM 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 (read with previous Circulars)("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 EGM by the Shareholders of the Company.

The period for remote e-voting remained open from Tuesday, June 09, 2026 (09:00 Hrs (IST)) to Thursday, June 11, 2026 (17:00 Hrs (IST)) as mentioned in the Notice convening EGM.

The Company had also provided e-voting facility to the shareholders who attended the EGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 05, 2026 were entitled to vote on the resolution as contained in the Notice of the EGM.

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 EGM in English in 'Business Standard' newspaper having countrywide circulation dated May 19, 2026 and in Tamil in 'Hindu Tamizh Thisai' newspaper dated May 19, 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 EGM to the shareholders through electronic mode, the Company has also made available notice of the EGM on the website of the Company viz., www.ranegroup.com.

After the closure of voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to EGM were unblocked by us at 04:13 P.M. on June 12, 2026 in the presence of Ms. Dharsha and Ms. Pavithra 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 EGM and E-voting at the EGM in respect of said resolution;

Item No.	Type of Resolution	Subject Matter
1	Special	Issue of warrants on preferential basis



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to EGM	E-voting during the EGM	Total	No.	% of votes	No.	% of votes
1	84,91,399	16,365	85,07,764	82,17,785	96.59	2,89,979	3.41

We did not find any invalid votes.

The above resolution has 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 Extra-ordinary 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: 12.06.2026



[Handwritten Signature]

BALU SRIDHAR
Partner
M. No. F5869
C.P.No.3550

UDIN: F005869H000620571
P.R No.: 7863/2026

Witness 1:	Witness 2:
<p><i>[Handwritten Signature]</i></p> <p>Name : Ms. Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>[Handwritten Signature]</i></p> <p>Name : Ms. Pavithra Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>