Rane

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/040/2026-27 August 05, 2026

BSE Limited Listing Centre Scrip Code: **532661**	**National Stock Exchange of India Limited** NEAPS Symbol: **RML**

Dear Sir / Madam,

Sub: Outcome of 22nd Annual General Meeting held on August 05, 2026

Ref: Our letter no. RML/SE/034/2026-27 dated July 11, 2026 - Notice of AGM

We wish to inform you that the 22nd Annual General Meeting (AGM) of the members of the Company was held on **Wednesday, August 05, 2026 at 14:00 hrs (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).**

In this regard, we furnish the following:

1. Summary of the proceedings of the 22nd 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 05, 2026. - *Annexure-3*

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

The AGM concluded at **15:01 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 (Madras) Limited**

VENKATRAMAN Digitally signed by VENKATRAMAN Date: 2026.08.05 19:43:20 +05'30'

Venkatraman
Secretary

Encl: a/a

Annexure - 1

Summary of proceedings of Twenty Second Annual General Meeting (22nd AGM)

The Twenty Second Annual General Meeting (22nd AGM) of **Rane (Madras) Limited** was held on **Wednesday, August 05, 2026** through video conferencing (VC) / Other Audio Visual Means (OAVM) at **14:00 hrs (IST).**

The Company Secretary, Mr.Venkatraman welcomed the members to the meeting and briefed them on pre-requisites and compliance requirements in connection with the 22nd AGM.

Mr. Harish Lakshman, Chairman and Managing Director of the Company, chaired the meeting. He welcomed the members to the 22nd AGM and the 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 22nd AGM.

The Chairman introduced the fellow members of the Board, Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Auditor(s) of the Company and Scrutinizer for the meeting.

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 22nd AGM was taken as read. In 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 businesses 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. Ganesh Lakshminarayan (DIN: 00012583), who retires by rotation and being eligible, offers himself for re-appointment;

Special business:

4. To ratify remuneration of Cost Auditor for FY 2025-26
5. To re-appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director for a second term
6. To appoint Mr. Ramkumar Lakshminarayanan (DIN: 00090089) as an Independent Director;

The Chairman proceeded to address the queries from those 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 Depositories Services Limited to provide e-voting facilities (remote e-voting & e-voting during the AGM), on all resolutions set forth in the Notice convening the 22nd AGM and to enable members to participate electronically. The Chairman informed that remote e-voting opened on August 02, 2026 and ended on August 04, 2026 and members who did not participate could 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 the 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 15:01 hrs (IST).

Annexure - 2

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results	
Date of the AGM	**August 05, 2026**
Total number of Shareholders on record date	**29,128**
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	**66**
Promoters and Promoter Group:	19
Public:	47

Resolution required : Ordinary	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
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	1,94,71,082	1,94,07,995	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		**2,76,37,137**	**1,96,29,591**	**71.0261**	**1,96,29,561**	**30**	**99.9998**	**0.0002**

Rane (Madras) Limited - 22nd 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	1,94,71,082	1,94,07,995	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		**2,76,37,137**	**1,96,29,591**	**71.0261**	**1,96,29,561**	**30**	**99.9998**	**0.0002**

<table>
<tr><th colspan="9">Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results</th></tr>
<tr><td>Resolution required: Ordinary</td><td colspan="8">3. To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN:00012583), who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Whether Promoter / Promoter group are interested in the agenda / resolution:</td><td colspan="8">Yes, Mr.Ganesh Lakshminarayan being promoter is interested in this resolution, as it relates to his own re-appointment.</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of Shares Held
(1)</th><th>No. of Votes Polled
(2)</th><th>% of Votes Polled on Outstanding shares
(3)=[(2)/(1)]*100</th><th>No. of Votes - in favour (4)</th><th>No. of Votes - in against (5)</th><th>% of Votes in favour Polled
(6)=[(4)/(2)]*100</th><th>% of Votes against Polled
(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="3">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1,94,71,082</td><td>1,94,07,995</td><td>99.6760</td><td>1,94,07,995</td><td>-</td><td>100.0000</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
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<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot
(if applicable)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td rowspan="3">Public - Non Institutions</td><td>E-Voting</td><td rowspan="3">78,37,888</td><td>2,19,222</td><td>2.7970</td><td>2,19,182</td><td>40</td><td>99.9818</td><td>0.0182</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot
(if applicable)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td colspan="2">Total</td><td>2,76,37,137</td><td>1,96,29,591</td><td>71.0261</td><td>1,96,29,551</td><td>40</td><td>99.9998</td><td>0.0002</td></tr>
</table>

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results								
Resolution required: Ordinary	4. To ratify remuneration of Cost Auditor for FY 2025-26							
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	1,94,71,082	1,94,07,995	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,039	183	99.9165	0.0835
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		**2,76,37,137**	**1,96,29,591**	**71.0261**	**1,96,29,408**	**183**	**99.9991**	**0.0009**

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Resolution required: Special	5. To re-appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director for a second term							
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	1,94,71,082	1,94,07,995	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		**2,76,37,137**	**1,96,29,591**	**71.0261**	**1,96,29,561**	**30**	**99.9998**	**0.0002**

Rane (Madras) Limited - 22nd Annual General Meeting (AGM) Voting Results

Resolution required: Special	6. To appoint Mr. Ramkumar Lakshminarayanan (DIN: 00090089) 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	1,94,71,082	1,94,07,995	99.6760	1,94,07,995	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	3,28,167	2,374	0.7234	2,374	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	78,37,888	2,19,222	2.7970	2,19,192	30	99.9863	0.0137
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		**2,76,37,137**	**1,96,29,591**	**71.0261**	**1,96,29,561**	**30**	**99.9998**	**0.0002**

For **RANE (MADRAS) LIMITED**

VENKATRAMAN Digitally signed by VENKATRAMAN Date: 2026.08.05 19:43:54 +05'30'

Date: August 05, 2026
Place: Chennai

Venkatraman
Secretary

Annexure - 3

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 SCRUTINISER 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 22nd Annual General Meeting of the Shareholders of **RANE (MADRAS) LIMITED**, held on Wednesday, August 05, 2026 at 14:00 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 22nd Annual General Meeting of Rane (Madras) Limited held on Wednesday, August 05, 2026 at 14:00 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 (Madras) 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 22nd Annual General Meeting ("AGM") of M/s. Rane (Madras) Limited on Wednesday, August 05, 2026 at 14.00 Hrs (IST) through VC / OAVM.

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

The notice dated June 30, 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 the MCA Circular 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 Sunday, August 02, 2026 (09:00 Hrs (IST)) to Tuesday, August 04, 2026 (17:00 Hrs (IST)) as mentioned in the Notice convening AGM.

VENKAT RAMAN Digitally signed by VENKATRAMAN Date: 2026.08.05 19:44:19 +05'30'

A. K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

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.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 29, 2026 were entitled to vote on the resolutions as contained in the Notice of the 22nd 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 11, 2026 and in Tamil in 'Hindu Tamizh Thisai' newspaper dated July 11, 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 CDSL, 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 **15:05 P.M (IST)** on August 05, 2026, in the presence of Ms. Sandhya and Ms. Dharsha 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 Statements 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. Ganesh Lakshminarayan (DIN:00012583), who retires by rotation and being eligible, offers himself for re-appointment
4	Ordinary	To ratify remuneration of Cost Auditor for FY 2025-26
5	Special	To re-appoint Mr. Ramesh Rajan Natarajan (DIN: 01628318) as an Independent Director for a second term
6	Special	To appoint Mr. Ramkumar Lakshminarayanan (DIN: 00090089) as an Independent Director

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

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	1,96,29,445	146	1,96,29,591	1,96,29,561	99.9998	30	0.0002
2	1,96,29,445	146	1,96,29,591	1,96,29,561	99.9998	30	0.0002
3	1,96,29,445	146	1,96,29,591	1,96,29,551	99.9998	40	0.0002
4	1,96,29,445	146	1,96,29,591	1,96,29,408	99.9991	183	0.0009
5	1,96,29,445	146	1,96,29,591	1,96,29,561	99.9998	30	0.0002
6	1,96,29,445	146	1,96,29,591	1,96,29,561	99.9998	30	0.0002

We did not find any invalid votes.

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: 05.08.2026

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
M. No. F5869
C.P.No.3550
UDIN: F005869H001030101
P.R No.: 7863/2026

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

VENKAT RAMAN Digitally signed by VENKATRAMAN Date: 2026.08.05 19:44:47 +05'30'