

Registered Office: Tel : 91 44 2811 2472  
" Maithri " URL : www.ranegroup.com  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L65993TN2004PLC052856

## Rane (Madras) Limited



//Online Submission//

RML/SE/56/ 2020-21

January 18, 2021

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

Dear Sir / Madam,

**Sub: Voting Results under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

**Ref: RML / SE /46/ 2020-21 dated December 17, 2020**

We refer to our above mentioned letter regarding Postal Ballot notice dated December 17, 2020. The special resolution as set out in the notice have been approved with requisite majority by the members on January 16, 2021 (being the last date for remote 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 January 18, 2021 on the Postal Ballot/e-voting. (ANNEXURE-B)

The above are also being uploaded on the website of the Company [www.ranegroup.com](http://www.ranegroup.com) and CDSL [www.evotingindia.com](http://www.evotingindia.com).

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

S Subha Shree  
Secretary

Encl:



Rane (Madras) Limited CIN: L65993TN2004PLC052856 Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015								
Date of the declaration of postal ballot result		January 18, 2021 (Monday)						
Total number of Shareholders on record date		12,103						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NA						
Public:		NA						
Resolution required : Special	Issue of warrants on Preferential basis							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No, except for Rane Holdings Limited who is the proposed allottee and also part of the promoter group of the Company.							
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 of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,04,579	80,63,007	99.49	80,63,007	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,49,262	4,698	0.11	4,332	366	92.209	7.791
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,25,53,891</b>	<b>80,67,705</b>	<b>64.26</b>	<b>80,67,339</b>	<b>366</b>	<b>99.995</b>	<b>0.005</b>

\*Total shares held is considered as on e-voting cut-off date December 11, 2020

Date: January 18, 2021  
Place: Chennai

For RANE (MADRAS) LIMITED





**CR & ASSOCIATES  
COMPANY SECRETARIES**

**SCRUTINIZER REPORT**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014]**

To

The Chairman,  
**M/s. RANE (MADRAS) LIMITED**  
"Maithri", No.132,  
Cathedral Road,  
Chennai - 600086

Dear Sir,

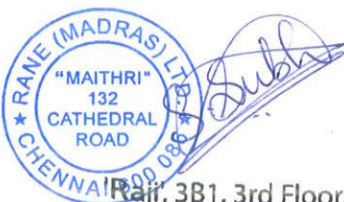
**Sub: Scrutinizer's Report on remote e-voting for postal ballot process pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.**

We, M/s. CR & ASSOCIATES, Practicing Company Secretaries, represented by Mr. C. RAMASUBRAMANIAM, Partner, had been appointed as the Scrutinizer by the Issue and Allotment Committee of Board of M/s. Rane (Madras) Limited at their meeting held on December 17, 2020, for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated December 17, 2020, with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated September 28, 2020 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs (the "MCA,") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution as set-out in the notice of Postal Ballot.

Due to the Covid-19 pandemic and resultant lockdown measures announced by the Central Government/State Government, the Postal Ballot Notice dated December 17, 2020 in respect of the below mentioned resolution, as confirmed by the Company, was sent by email to the shareholders to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The period for remote e-voting remained open from December 18, 2020 (9.00 a.m. IST) to January 16, 2021 (5.00 p.m. IST) as mentioned in the Notice of Postal Ballot.



CERTIFIED TRUE COPY



Raji, 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.

Ph: 044 - 2852 8292, 4260 6292, Mobile: +91 98840 68292, 99625 68292

Email: fcs.rms@gmail.com, csrms@hotmail.com

The shareholders of the Company holding shares as on the "cut-off" date of December 11, 2020, were entitled to vote on the resolution as contained in the Notice of Postal Ballot.

As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars and the SEBI listing regulations, the details pertaining to the postal ballot, the Company released an advertisement, which was published immediately on completion of dispatch of notice of Postal Ballot under clause (i) of sub-rule (4) in English "Business Standard" newspaper having countrywide circulation dated December 18, 2020 and Tamil in 'Dinamani' newspaper dated December 18, 2020. 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 Postal Ballot to the shareholders through electronic mode, the Company has also made available all the documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013, on the Company's website viz., www.ranegroup.com to facilitate online inspection upto the last date for exercising the voting.

The communication of assent/dissent took place only through the remote-evoting system. Thus, no physical ballots were received.

After the closure of voting, the report on e-voting done through Postal Ballot and the votes cast under remote e-voting facility was unblocked by us at 05.21 P.M on January 16, 2021 in the presence of Ms. Anubala and Mr. V Panneer who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the report as under on the result of the remote e-voting 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 through Remote e-voting	Votes in favor		Votes against	
		No. of Votes	% of votes	No. of Votes	% of votes
1	8067705	8067339	100	366	0

We did not find any invalid votes

CERTIFIED TRUE COPY



'Raji', 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.

Ph: 044 - 2852 8292, 4260 6292, Mobile: +91 98840 68292, 99625 68292

Email: fcs.rms@gmail.com, csrms@hotmail.com

**CR & ASSOCIATES  
COMPANY SECRETARIES**



**For Resolution No.1 – Special Resolution**

**The vote cast in FAVOUR of the resolution is more than the vote cast AGAINST and the Resolution is passed as a SPECIAL RESOLUTION.**

All relevant records of e-voting will remain in my safe custody until the Chairman or in his absence to any other Director of the Company authorized by the Board of Directors, who shall consider and approve and the same shall be handed over thereafter to the Company Secretary of the Company.

**FOR CR & ASSOCIATES  
COMPANY SECRETARIES**





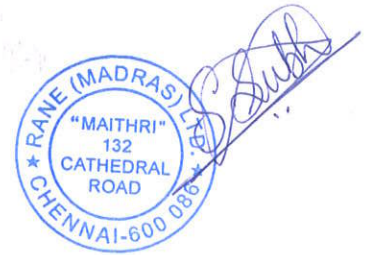
**C. RAMASUBRAMANIAM  
PARTNER  
M. NO. 6125 CP NO.6549**

**CERTIFIED TRUE COPY**

**Date: 18.01.2021**

**Place: Chennai**

**UDIN: F006125B002039189**



**Witness 1:**

**S.Anubala**

**D/o Mr. K.Shanmugavel**

**No.10, Perumal Koil 2<sup>nd</sup> Street**

**Ernavoor, Chennai-600057.**

**Witness 2:**

**V.Panneer**

**S/o Mr.K.Veeramani**

**No.72, Vinayagapuram 1<sup>st</sup> Street**

**Arumbakkam, Chennai-600106.**

**'Raji', 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.**

**Ph: 044 - 2852 8292, 4260 6292, Mobile: +91 98840 68292, 99625 68292**

**Email: fcs.rms@gmail.com, csrms@hotmail.com**