

Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL / SE /062/ 2022-23

March 13, 2023

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
---	--

Dear Sir / Madam,

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

Ref: Our letter no. REVL/SE/058/2022-23 dated February 10, 2023

We refer to our above mentioned letter regarding Postal Ballot notice dated February 07, 2023. The special resolution for appointment and remuneration of Dr. Rajkumar Swaminathan, President as Manager under the Companies Act, 2013 as set out in the said notice, has been approved with requisite majority by the members on March 12, 2023 (being the last date for 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 March 13, 2023 on the Postal Ballot/e-voting. **(Annexure - B)**


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

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For Rane Engine Valve Limited


Vivekanandaa M
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

SCRUTINIZER REPORT

To
 The Chairman,
M/s. RANE ENGINE VALVE LIMITED
 Maithri, 132, Cathedral Road,
 Chennai – 600 086

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

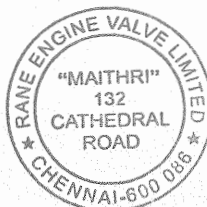
(1) The Board of Directors of **M/s. RANE ENGINE VALVE LIMITED** have on February 07, 2023 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by Mr. Balu Sridhar, Partner as a Scrutinizer for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No 11/2022 dated December 28, 2022 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated February 07, 2023.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated February 07, 2023, in respect of the below mentioned resolution, was sent by email to all the Shareholders as on February 10, 2023 whose email addresses are registered with the Company/depositories as on February 03, 2023.

(2) We hereby submit our report as under:

- (a) The company had completed on February 10, 2023, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on February 03, 2023.
- (b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published advertisement relating to the dispatch of postal ballot notice in Hindu Tamizh Thisai (Tamil) and Business Standard (English) newspapers on February 11, 2023.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.ranegroup.com

[Handwritten signature]



[Handwritten signature]

- (e) The members of the Company as on the "cut-off" date i.e. Friday, February 03, 2023, were entitled to vote on the resolution mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (f) The e-voting commenced on Saturday, February 11, 2023 at 9.00 A.M. (IST) and ended on Sunday, March 12, 2023 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Sunday, March 12, 2023 at 05.27 P.M. (IST) in the presence of (i) Ms. Khushi (PAN: IIWPK3822E) and (ii) Ms. Hemalatha (PAN: BFFPH7635F) who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on February 03, 2023.

(3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		To approve appointment and remuneration of Dr. Rajkumar Swaminathan, President as Manager under the Companies Act, 2013	
		No. of members voted	No. of shares voted
1.	Total votes cast	43	37,05,825
2.	Total votes favoring the resolution.	41	37,05,617
3.	Total votes against the resolution.	2	208

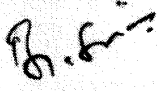
% of votes in favor of the resolution : 99.9944%
 % of votes against the resolution : 0.0056%

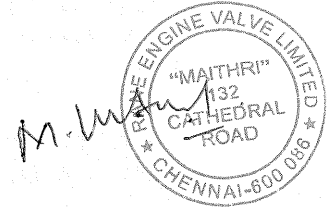
(4) Reasons for invalid and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
 Company Secretaries


BALU SRIDHAR
 Partner
 M.No.F5869
 C.P.No.3550
 UDIN: F005869D003264377



Chennai
 March 13, 2023