



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 Shrcc
Secretary

Encl: a/a



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").

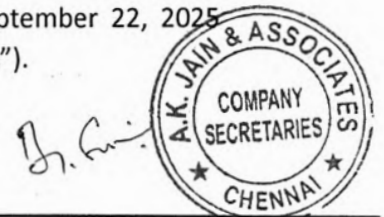
Dear Sir,

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>