



**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 44<sup>th</sup> Annual General Meeting of the shareholders of RANE ENGINE VALVE LIMITED, held  
on 25.07.2016 at The Music Academy (Mini Hall), New No.168, TTK Road, Royapettah, Chennai  
- 600014.

Dear Sir,

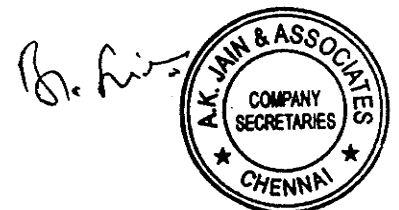
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 44<sup>th</sup> AGM of RANE ENGINE VALVE LIMITED on July 25, 2016.**

The Board of Directors of the Company, at its meeting held on May 19, 2016 had appointed me as the Scrutinizer for e-voting held between 22<sup>nd</sup> July, 2016 (9.00 a.m.) and 24<sup>th</sup> July, 2016 (5.00 p.m.) and for the poll conducted at the 44<sup>th</sup> Annual General Meeting of the Company held on July 25, 2016.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from July 22, 2016 (09:00 A.M) till July 24, 2016 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on July 25, 2016 at 12.05 P.M. For further details, refer Scrutinizer's report on e-voting dated July 25, 2016 attached herewith.

At the 44<sup>th</sup> AGM of the Company held on July 25, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



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, 2016, reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To re-appoint Mr L Lakshman (DIN 00012554), who retires by rotation, as a Director
3	Ordinary	To ratify appointment of M/s. Brahmayya and Co., Chartered Accountants as Statutory Auditors.
4	Ordinary	To ratify remuneration of Cost Auditor for 2015-16.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	210	34,39,915	34,40,125	34,40,125	100	0	0
2	210	34,39,815	34,40,025	34,40,025	100	0	0
3	210	34,39,915	34,40,125	34,40,125	100	0	0
4	210	34,39,915	34,40,125	34,40,125	100	0	0

A shareholder holding 5 shares as on the Cut-off date i.e. 18.07.2016 had casted vote for 300 shares in the poll taken in 44<sup>th</sup> Annual General Meeting held on 25.07.2016. The no of votes for the purpose of this report had been restricted to 5 shares.

All the four resolutions have been passed with the requisite majority.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 25.07.2016



*Balu Srithar*

BALU SRIDHAR  
Partner  
Scrutinizer  
M.No. F5869  
COP: 3550