

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR M/S. RANE HOLDINGS LIMITED**

To,
The Chairman,
Eightieth (80th) Annual General Meeting of M/s. Rane Holdings Limited
"MAITHRI", No. 132 Cathedral Road,
Chennai - 600 086

Sub: Passing of resolution through electronic AND poll conducted at the Eightieth (80th) AGM of Rane Holdings Limited held on Thursday, 11th August 2016

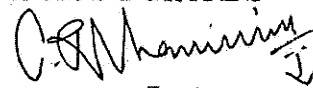
The Board of Directors of the Company, at its meeting held on Friday, 27th May 2016 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Monday, 8th August, 2016 (9.00 A.M IST) to Wednesday, 10th August, 2016 (5.00 P.M IST) and the poll was conducted at the Eightieth (80th) Annual General Meeting of the Company held on 11th August 2016.

The Company had appointed National Securities Depository Limited., (NSDL) as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from Monday, 8th August (9.00 A.M IST) to Wednesday, 10th August, 2016 (5.00 P.M IST). The remote e-voting results were unblocked at 11.45 AM IST by me after the completion of Eightieth (80th) Annual General Meeting in the presence of two witnesses not in the employment of the Company. For further details, refer our Scrutinizer's report dated 11.08.2016 attached herewith.

At the Eightieth (80th) Annual General Meeting of the Company held on 11th August 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 result of the E-voting together with that of the Poll is as under:

For CR & ASSOCIATES


Partner.

Item No.1:To consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2016, report of the Board of Directors and the Auditors' thereon.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483926	100	7483926	100	0	0	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482996	100	8482996	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an **ORDINARY RESOLUTION**.

Item No.2:To confirm interim dividend paid on equity shares

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483926	100	7483926	100	0	0	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482996	100	8482996	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an **ORDINARY RESOLUTION**.

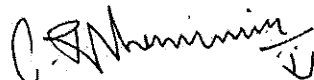
Item No.3: To re-appoint Mr. Harish Lakshman (DIN: 00012602), who retires by rotation, as a director.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483876	100	7483864	99.99984	12	0.00016	0	0
Poll	999070	100	999070	100	0	100	0	0
TOTAL	8482946	100	8482934	99.99986	12	0.00014	0	0

The votes cast in FAVOUR are more than the votes cast AGAINST the resolution; the resolution is passed as an **ORDINARY RESOLUTION**.

One Shareholder holding 50 shares abstained from e-voting on this resolution.

For CR & ASSOCIATES


 Partner.

Item No.4 To ratify appointment of M/s Deloitte Haskins & Sells (DHS), Chartered Accountants as Statutory Auditors.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483919	100	7483919	100	0	0	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482989	100	8482989	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an **ORDINARY RESOLUTION**.

One Shareholder holding 7 shares abstained from e-voting on this resolution.

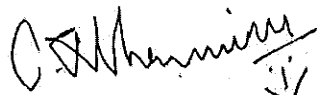
Item No.5: To appoint Dr. V.Sumantran (DIN:02153989) as an Independent Director.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483926	100	7483914	99.99984	12	0.00016	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482996	100	8482984	99.99986	12	0.00014	0	0

The votes cast in FAVOUR of the resolution are more than the votes cast AGAINST; the resolution is passed as an **ORDINARY RESOLUTION**.

We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically, in respect of the votes cast through remote e-voting and Poll by the shareholders of the Company, which will be handed over to the Chairman/Company Secretary of the company along with this report.

**FOR CR & ASSOCIATES
COMPANY SECRETARIES**



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

**CR & ASSOCIATES
COMPANY SECRETARIES
"SRINIDHI"**

G-4, RMC Flats, No. 1, Venkatesapuram Colony,
Vadapalani, Chennai - 600 026.

**Place: Chennai
Date: 11.08.2016**