

Rane (Madras) Limited

CIN: L65993TN2004PLC052856



Registered Office:
"Maithri"
132, Cathedral Road
Chennai 600 086
India
www.rane.co.in

Tel : 91 044 2811 2472
Fax: 91 044 2811 2449

RML /PBR/12-2014

RESULT OF THE POSTAL BALLOT

Following is the results of the voting conducted vide Postal Ballot Notice dated November 4, 2014, on the special resolutions set out in the above referred notice under item no.1 and 2 based on the scrutinizer report dated December 15, 2014.

Item No.1	Adoption of new set of Articles of Association of the Company						
	Special Resolution						
	Postal Ballot Forms		E-Votes		Total votes polled		% to total votes polled
Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)		
Total Votes received	35,297	118	61,98,046	53	62,33,343	171	100.000%
Less - Invalid votes	-	-	-	-	-	-	-
Net Valid votes	35,297	118	61,98,046	53	62,33,343	171	100.000%
Votes favouring the resolution - (A)	35,147	117	61,98,046	53	62,33,193	170	99.998%
Votes against the resolution - (B)	150	1	-	-	150	1	0.002%
Total Votes received - (A)+(B)	35,297	118	61,98,046	53	62,33,343	171	100.000%

Item No.2	To mortgage / create charges on assets of the Company under Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and rules made thereunder in connection with the borrowings of the Company						
	Special Resolution						
	Postal Ballot Forms		E-Votes		Total votes polled		% to total votes polled
Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)	Votes / Shares	Count (Nos.)		
Total Votes received	35,297	118	61,98,384	54	62,33,681	172	100.000%
Less : Invalid votes	-	-	-	-	-	-	-
Net Valid votes	35,297	118	61,98,384	54	62,33,681	172	100.000%
Votes favouring the resolution - (A)	35,129	115	61,98,384	54	62,33,513	169	99.997%
Votes against the resolution - (B)	168	3	-	-	168	3	0.003%
Total Votes received - (A)+(B)	35,297	118	61,98,384	54	62,33,681	172	100.000%

The special resolutions as set out in item no.1 and 2 of the said notice have been approved by the members with requisite majority.

For Rane (Madras) Limited

Date: December 16, 2014
Place: Registered Office: 'Maithri', 132, Cathedral Road,
Chennai 600086


L Ganesh
Chairman