

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

Tel : 91 44 2811 2472
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URL : www.rane.co.in

CIN : L35999TN1936PLC002202

Rane Holdings Limited



RESULT OF THE POSTAL BALLOT

It is hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company was sought vide Postal Ballot / e-voting facility for passing the resolution as set out in the notice dated Friday, May 26, 2017. In this regard, the scrutinizer appointed by the Board has submitted his report on the postal ballot. On the basis of the said report, the result is declared at the registered office of the Company on Friday, July 14, 2017 at 17:00 Hrs. Summary of the Postal Ballot result is as follows:

To make loan(s) / give guarantee(s) / provide security (ies) in connection with loan(s) / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate under section 186 of the Companies Act, 2013	
Resolution No.	1
Type of resolution	Special
(a) Total votes cast through postal ballot form / E-voting	86,89,849
(b) Less: Invalid votes	7,581
(c) Net valid votes cast through postal ballot form / e-voting	86,82,268
(d) Votes cast in favour the resolution	86,80,216
% of votes cast in favour on votes polled	99.98
(e) Votes cast against the resolution	2,052
% of votes cast against the votes polled	0.02

The resolution as set out in the notice has been approved by the members with requisite majority.

Date: July 14, 2017
Place: Chennai

For Rane Holdings Limited


Harish Lakshman
Vice-Chairman

