

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

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 45th Annual General Meeting of the shareholders of RANE ENGINE VALVE LIMITED, held on
21.08.2017 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 45th
AGM of RANE ENGINE VALVE LIMITED on August 21, 2017.**

The Board of Directors of the Company, at its meeting held on May 18, 2017 had appointed me as
the Scrutinizer for e-voting held between Friday 18th August, 2017 (9.00 a.m.) and Sunday 20th
August, 2017 (5.00 p.m.) and for the poll conducted at the 45th Annual General Meeting of the
Company held on August 21, 2017.

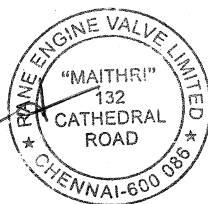
The Company had appointed National Securities Depository Limited (NSDL), as the Service
Provider, for extending the facility of e-voting to the shareholders of the Company from August 18,
2017 (09:00 A.M) till August 20, 2017 (05.00 P.M). The e-voting results were unblocked by me after
the conclusion of Annual General Meeting held on August 21, 2017 at 4.55 P.M. For further details,
refer Scrutinizer's report on e-voting dated August 21, 2017.

At the 45th AGM of the Company held on August 21, 2017, 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:

CERTIFIED TRUE COPY

For RANE ENGINE VALVE LIMITED



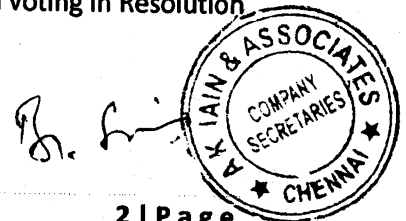
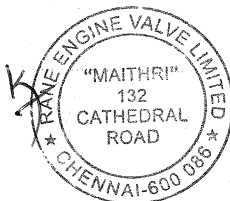
Secretary



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, 2017, reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To declare Dividend on Equity Shares
3	Ordinary	To appoint a Director in the place of Mr. Harish Lakshman (DIN: 00012602) who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	To appoint M/s. Varma and Varma Chartered Accountants (Firm Registration No.004532S) as statutory auditors of the Company.
5	Special	To re-appoint Mr. C N Srivatsan, (DIN: 00002194) as an Independent Director for a second term.
6	Special	To re-appoint Mr. Ashok Malhotra, (DIN: 00029017) as an Independent Director for a second term.
7	Special	To re-appoint Mr. Krishna Kumar Seshadri, (DIN: 00062582) as an Independent Director for a second term.
8.	Ordinary	To approve re-appointment and remuneration of Mr. L. Ganesh (DIN: 00012583) as Managing Director.
9.	Ordinary	To ratify remuneration of Cost Auditor for 2016-2017

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	34,34,402	35	34,34,437	34,34,437	100	0	0
2	34,34,402	35	34,34,437	34,34,437	100	0	0
3	34,34,202	35	34,34,237	34,34,237	100	0	0
4	34,34,402	35	34,34,437	34,34,437	100	0	0
5	34,34,402	35	34,34,437	34,34,437	100	0	0
6	34,34,402	35	34,34,437	34,34,437	100	0	0
7	34,34,402	35	34,34,437	34,34,437	100	0	0
8	34,34,402	35	34,34,437	34,34,437	100	0	0
9	34,34,402	35	34,34,437	34,34,437	100	0	0

One shareholder holding 200 shares as on the cut-off date had abstained from voting in Resolution No.3.



A shareholder holding 5 shares as on the Cut-off date i.e. August 14, 2017 had cast vote for 50 shares in the poll taken in 45th Annual General Meeting held on August 21, 2017. The no of votes for the purpose of this report had been restricted to 5 shares

One Poll Paper was considered Invalid due to mismatch of Folio No.

Place: Chennai
Date: August 21, 2017

For A.K.JAIN & ASSOCIATES
Company Secretaries




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

