

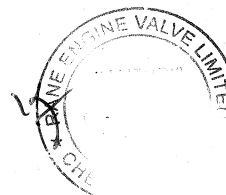
Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results	
Date of the AGM	August 21, 2017 (Monday)
Total number of Shareholders on record date	6,871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	843
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Resolution required : Ordinary		1.To consider and adopt the audited financial statements of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors' report thereon.							
Whether Promoter / Promoter group are interested in the agenda / resolution:		No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-
	Poll		35	0.00	35	-	100.00	-	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1

Note: One ballot paper representing 1 equity share has been considered as invalid.

Resolution required : Ordinary		2.To declare dividend on equity shares							
Whether Promoter / Promoter group are interested in the agenda / resolution:		No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-
	Poll		35	0.00	35	-	100.00	-	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1

Note: One ballot paper representing 1 equity share has been considered as invalid.



Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary		3.To appoint a director in the place of Mr Harish Lakshman (DIN 00012602) who retires by rotation being eligible offers himself for re-appointment								
Whether Promoter / Promoter group are interested in the agenda / resolution:		Mr. Harish Lakshman being promoter is interested in this resolution, as it relates to his own appointment and Mr. L Lakshman, promoter and being relative of Mr. Harish Lakshman, is deemed interested								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,463	0.05	1,463	-	100.00	-	-	
	Poll		35	0.00	35	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,237	51.11	34,34,237	-	100.00	-	1	

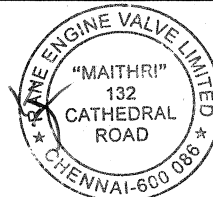
Note:
1. One ballot paper representing 1 equity share has been considered as invalid.
2. One shareholder holding 200 shares has abstained from e-voting on this resolution.

Resolution required : Ordinary		4.To appoint M/s Varma and Varma, Chartered Accountants (Firm Registration No.004532S) as Statutory Auditors of the Company								
Whether Promoter / Promoter group are interested in the agenda / resolution:		No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-	
	Poll		35	0.00	35	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1	

Note: One ballot paper representing 1 equity share has been considered as invalid.

Resolution required : Special		5.To re-appoint Mr C N Srivatsan (DIN: 00002194) as an Independent Director for a second term								
Whether Promoter / Promoter group are interested in the agenda / resolution:		No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-	
	Poll		35	0.00	35	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1	

Note: One ballot paper representing 1 equity share has been considered as invalid.



Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results

Resolution required : Special										
6.To re-appoint Mr Ashok Malhotra (DIN 00029017) as an Independent Director for a second term										
Whether Promoter / Promoter group are interested in the agenda / resolution:										
No										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes In againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-	
	Poll		35	0.00	35	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	-	

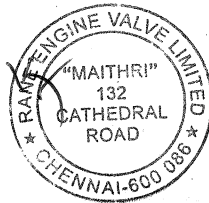
Note: One ballot paper representing 1 equity share has been considered as invalid.

Resolution required : Special										
7.To re-appoint Mr Krishna Kumar Seshadri (DIN: 00062582) as an Independent Director for a second term										
Whether Promoter / Promoter group are interested in the agenda / resolution:										
No										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes In againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-	
	Poll		35	0.00	35	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1	

Note: One ballot paper representing 1 equity share has been considered as invalid.

Resolution required : Special										
8.To approve re-appointment and remuneration of Mr L. Ganesh (DIN: 00012583) as Managing Director										
Whether Promoter / Promoter group are interested in the agenda / resolution:										
Mr. L Ganesh being promoter is interested in this resolution, as it relates to his own appointment & remuneration and Mr. L Lakshman, promoter and being relative of Mr. L Ganesh, is deemed interested										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - In against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes In againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663	-	100.00	-	-	
	Poll		35	0.00	35	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1	

Note: One ballot paper representing 1 equity share has been considered as invalid.



Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results

Resolution required : Special		9. To ratify remuneration of Cost Auditor for 2016-17								
Whether Promoter / Promoter group are interested in the agenda / resolution:		No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)	
Promoter and Promoter Group	E-Voting	34,35,576	34,32,739	99.92	34,32,739	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public -Institutions	E-Voting	1,22,487	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	31,60,929	1,663	0.05	1,663.00	-	100.00	-	-	
	Poll		35	0.00	35.00	-	100.00	-	1	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
Total		67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1	

Note: One ballot paper representing 1 equity share has been considered as invalid.

