

**CR & ASSOCIATES  
COMPANY SECRETARIES**



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

To,  
The Chairman and Managing Director,  
Eighty First (81<sup>st</sup>) Annual General Meeting of RANE HOLDINGS LIMITED  
"MAITHRI", No. 132 Cathedral Road,  
Chennai - 600 086

**Sub: Passing of resolution through electronic AND poll conducted at the Eighty First (81<sup>st</sup>) AGM of Rane Holdings Limited held on Thursday, 31<sup>st</sup> August 2017**

The Board of Directors of the Company, at its meeting held on Friday, 26<sup>th</sup> May 2017 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Monday, 28<sup>th</sup> August, 2017 (09.00 A.M IST) to Wednesday, 30<sup>th</sup> August, 2017 (05.00 P.M IST) and the poll was conducted on Eighty First (81<sup>st</sup>) Annual General Meeting of the Company held on 31<sup>st</sup> August 2017.

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, 28<sup>th</sup> August, 2017 (09.00 A.M IST) to Wednesday, 30<sup>th</sup> August, 2017 (05.00 P.M IST). The remote e-voting results were unblocked at 12:10 P.M IST by me after the completion of Eighty First (81<sup>st</sup>) Annual General Meeting in the presence of two witnesses members who are not in the employment of the Company. For further details, refer our Scrutinizer's report dated 31.08.2017 attached herewith.

At the Eighty First (81<sup>st</sup>) Annual General Meeting of the Company held on 31<sup>th</sup> August 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 result of the E-voting together with that of the Poll is as under:

**Item No.1:** To consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2017, 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	7655526	100	7655518	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
<b>TOTAL</b>	<b>7655786</b>	<b>100</b>	<b>7655778</b>	<b>99.999</b>	<b>8</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

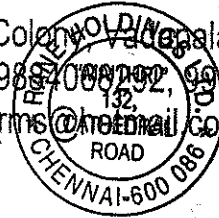
**The votes cast in FAVOUR of the resolution are more than the votes cast AGAINST and the Resolution is passed as an ORDINARY-RESOLUTION.**

For CR & ASSOCIATES

SRINIDHI G4-RMC Flats, No.1, Venkatesapuram Colony, Vengalanni, Chennai - 600 026.

Phone : 044-24818292. Mobile : +91 - 9884088292, 9962568292.

Email : fcs.rms@gmail.com, csrms@rediffmail.com



*[Signature]*  
Partner.



**Item No.2:** To declare dividend 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	7657102	100	7657094	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
<b>TOTAL</b>	<b>7657362</b>	<b>100</b>	<b>7657354</b>	<b>99.999</b>	<b>8</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

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

**Item No.3:** To appoint director in the place of Mr. L. Lakshman (DIN: 00012554), who retires by rotation and being eligible offers himself for re-appointment.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7653717	100	7653709	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
<b>TOTAL</b>	<b>7653977</b>	<b>100</b>	<b>7653969</b>	<b>99.999</b>	<b>8</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

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

**Item No.4** To ratify appointment of Statutory Auditors of the company

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7655982	100	7655974	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
<b>TOTAL</b>	<b>7656242</b>	<b>100</b>	<b>7656234</b>	<b>99.999</b>	<b>8</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

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

For CR & ASSOCIATES

*G. R. Mani*  
Partner

'SRINIDHI' G4-RMC Flats, No.1, Venkatesapuram Colony, Vadapalani, Chennai - 600 026.  
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**SPECIAL BUSINESS**

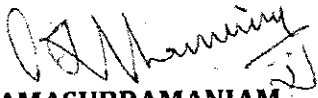
**Item No.5:** To re-appoint Mr. Anjanikumar Choudhari (DIN: 00234208) as an Independent Director for a second term.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7653960	100	7653702	99.997	258	0.003	0	0
Poll	260	100	250	96.154	10	3.846	0	0
<b>TOTAL</b>	<b>7654220</b>	<b>100</b>	<b>7653952</b>	<b>99.996</b>	<b>268</b>	<b>0.004</b>	<b>0</b>	<b>0</b>

**The votes cast in FAVOUR of the resolution are three times more than the votes cast AGAINST and the resolution is passed as a SPECIAL 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 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**

**Place: Chennai  
Date: 31.08.2017**

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

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

**CERTIFIED TRUE COPY**

**For RANE HOLDINGS LIMITED**

  
**Siva Chandrasekaran  
Secretary**

