



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

To,
The Chairman,
Extra Ordinary General Meeting of RANE (MADRAS) LIMITED
"MAITHRI", No. 132 Cathedral Road,
Chennai - 600 086

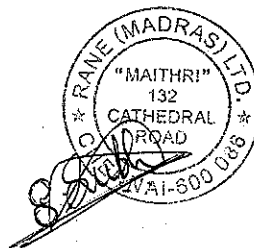
Sub: Passing of resolution through electronic AND poll conducted at the Extra Ordinary General Meeting of Rane (Madras) Limited held on Friday, September 1, 2017.

The Board of Directors of the Company, at its meeting held on Saturday, August 5, 2017 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Tuesday, August 29, 2017 (09.00 A.M IST) to Thursday, August 31, 2017 (05.00 P.M IST) and the poll was conducted on Extra Ordinary General Meeting of the Company held on September 1, 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 Tuesday, August 29, 2017(09.00 A.M IST) to Thursday, August 31, 2017 (05.00 P.M IST). The remote e-voting results were unblocked at 10.53 AM IST by me after the completion of Extraordinary General Meeting in the presence of two witnesses Mr. A. Durairaj and Mr. S. Padmanabhan, members who are not in the employment of the Company. For further details, refer our Scrutinizer's report dated 01.08.2017 attached herewith.

At the Extraordinary General Meeting of the Company held on Friday, September 1, 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:



For CR & ASSOCIATES

[Handwritten Signature]

Item No.1: To approve Preferential Issue of 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	6020856	100	6020856	100	0	0	0	0
Poll	531	100	531	100	0	0	0	0
TOTAL	6021387	100	6021387	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as SPECIAL RESOLUTION.

Item No.2: To approve Preferential Issue of Warrants

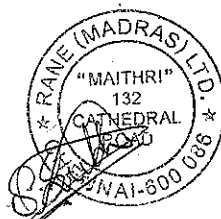
Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	6020856	100	6020856	100	0	0	0	0
Poll	531	100	531	100	0	0	0	0
TOTAL	6021387	100	6021387	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as SPECIAL RESOLUTION.

Item No.3: To approve appointment of Mr. Aditya Ganesh, a related party, as General Manager-Corporate Planning, under Section 188 of the Companies Act, 2013

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	1091	100	1091	100	0	0	0	0
Poll	531	100	531	100	0	0	0	0
TOTAL	1622	100	1622	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an ORDINARY RESOLUTION.



For CR & ASSOCIATES

(Signature)
Partner



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 remote 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: 01.09.2017**

**CR & ASSOCIATES
COMPANY SECRETARIES
'SRINIDHI'**

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

CERTIFIED TRUE COPY

For Rane (Madras) Limited

**S Subha Shree
Secretary**

