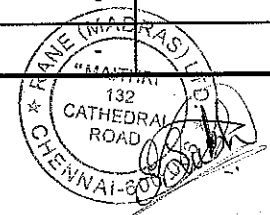


Rane (Madras) Limited - Extraordinary General Meeting (EGM) 2017 Voting Results

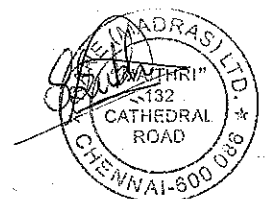
Date of the EGM	September 1, 2017 (Friday)
Total number of Shareholders on record date	8,221
No. of shareholders present in the meeting either in person or through proxy:	670
Promoters and Promoter Group:	11
Public:	659
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	

Resolution required : Special		1. To approve Preferential Issue of 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	60,75,057	60,19,765	99.090	60,19,765	-	100.000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	8,799	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,26,793	1,091	0.025	1,091	-	100.000	-	-
	Poll		531	0.012	531	-	100.000	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		1,05,10,649	60,21,387	57.288	60,21,387	-	100.000	-	-



Rane (Madras) Limited - Extraordinary General Meeting (EGM) 2017 Voting Results

Resolution required : Special	2. To approve Preferential Issue of Warrants								
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	60,75,057	60,19,765	99.090	60,19,765	-	100.000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	8,799	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,26,793	1,091	0.025	1,091	-	100.000	-	-
	Poll		531	0.012	531	-	100.000	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		1,05,10,649	60,21,387	57.288	60,21,387	-	100.000	-	-



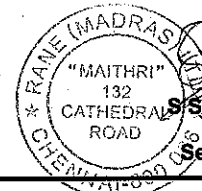
Rane (Madras) Limited - Extraordinary General Meeting (EGM) 2017 Voting Results

Resolution required : Ordinary	3. To approve appointment of Mr. Aditya Ganesh, a related party, as General Manager-Corporate Planning, under Section 188 of the Companies Act, 2013								
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes. Mr. L Ganesh, being a relative is deemed to be interested in this resolution. The entire Promoter & Promoter Group have abstained from voting on this resolution.								
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	60,75,057	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	8,799	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,26,793	1,091	0.025	1,091	-	100.000	-	-
	Poll		531	0.012	531	-	100.000	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		1,05,10,649	1,622	0.015	1,622	-	100.000	-	-

Date: September 1, 2017

Place: Chennai

For Rane (Madras) Limited



S. Subha Shree
 Secretary