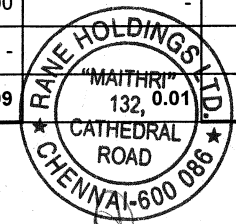


Rane Holdings Limited - 82nd Annual General Meeting (AGM) Voting Results									
Date of the AGM		August 2, 2018							
Total number of Shareholders on record date		10,153 ✓							
No. of shareholders present in the meeting either in person or through proxy:		1,147 ✓							
Promoters and Promoter Group:		19 ✓							
Public:		1,128 ✓							
No. of Shareholders attended the meeting through Video Conferencing		Not applicable							
Promoters and Promoter Group:		Not applicable							
Public:		Not applicable							
Resolution required : Ordinary		1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, reports of the Board of Directors and the 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	66,21,689	59,62,091	90.04	59,62,091	-	100	-	-
	Poll		4,48,513	6.77	4,48,513	-	100	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	26,21,446	9,71,891	37.07	9,71,891	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,34,674	2,893	0.06	2,892	1	99.97	0.03	-
	Poll		5,41,676	10.76	5,41,676	-	100	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>79,27,064</b>	<b>55.52</b>	<b>79,27,063</b>	<b>1</b>	<b>99.99</b>		<b>-</b>



**Rane Holdings Limited - 82nd Annual General Meeting (AGM) Voting Results**

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	66,21,689	59,62,091	90.04	59,62,091	-	100.00	-	-
	Poll		4,48,513	6.77	4,48,513	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	26,21,446	10,11,289	38.58	10,11,289	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,34,674	2,893	0.06	2,892	1	99.97	0.03	-
	Poll		5,41,676	10.76	541676	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>79,66,462</b>	<b>55.80</b>	<b>79,66,461</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane Holdings Limited - 82nd Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Ordinary</b>	3. 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								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. Harish Lakshman being a promoter, is interested in this resolution, as it relates to his own appointment. Mr. L Lakshman being relative is also deemed interested.								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	66,21,689	59,62,091	90.04	59,62,091	-	100.00	-	-
	Poll		4,48,513	6.77	4,48,513	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	26,21,446	10,11,289	38.58	10,11,289	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,34,674	2,893	0.06	2,891	2	99.93	0.07	-
	Poll		5,41,676	10.76	5,41,676	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>79,66,462</b>	<b>55.80</b>	<b>79,66,460</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane Holdings Limited - 82nd Annual General Meeting (AGM) Voting Results**

Resolution required : Ordinary	4. To approve appointment of Mr. Rajeev Gupta (DIN:00241501) as an Independent Director								
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	66,21,689	59,62,091	90.04	59,62,091	-	100.00	-	-
	Poll		4,48,513	6.77	4,48,513	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	26,21,446	10,11,289	38.58	9,98,339	12,950	98.72	1.28	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,34,674	2,893	0.06	2,641	252	91.29	8.71	-
	Poll		5,41,676	10.76	5,41,676	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>	<b>Total</b>	<b>1,42,77,809</b>	<b>79,66,462</b>	<b>55.80</b>	<b>79,53,260</b>	<b>13,202</b>	<b>99.83</b>	<b>0.17</b>	<b>-</b>



**Rane Holdings Limited - 82nd Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Special</b>	5. To re-appoint Dr. (Ms.) Sheela Bhide (DIN: 01843547) as an Independent Director, for a second term								
<b>Whether Promoter / Promoter group are interested in the agenda</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	66,21,689	59,62,091	90.04	59,62,091	-	100.00	-	-
	Poll		4,48,513.00	6.77	4,48,513	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	26,21,446	10,11,289	38.58	10,11,289	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,34,674	2,893	0.06	2,640	253	91.25	8.75	-
	Poll		5,41,676	10.76	5,41,676	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>79,66,462</b>	<b>55.80</b>	<b>79,66,209</b>	<b>253</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



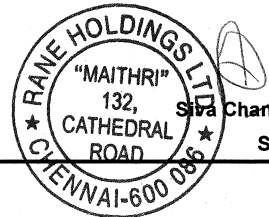
**Rane Holdings Limited - 82nd Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Special</b>	6. To approve transactions under section 185 of the Companies Act, 2013								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	66,21,689	59,62,091	90.04	59,62,091	-	100.00	-	-
	Poll		4,48,513	6.77	4,48,513	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	26,21,446	10,11,289	38.58	9,97,794	13,495	98.67	1.33	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	50,34,674	2,893	0.06	2,891	2	99.93	0.07	-
	Poll		5,41,676	10.76	5,41,676	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>79,66,462</b>	<b>55.80</b>	<b>79,52,965</b>	<b>13,497</b>	<b>99.83</b>	<b>0.17</b>	<b>-</b>

For Rane Holdings Limited

Date: August 02, 2018

Place: Chennai


  
**Siva Chandrasekaran**  
 Secretary