

Rane Brake Lining Limited - 11th Annual General Meeting (AGM) Voting Results	
Date of the AGM	July 21, 2016 (Thursday)
Total number of Shareholders on record date	6747
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	1004
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, 2016, the reports of the Board of Directors and Auditor's 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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		79,14,980	55,66,087	70.32	55,66,087	-	100.00	-

Resolution required : Ordinary	2. To confirm interim dividend paid 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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		79,14,980	55,66,087	70.32	55,66,087	-	100.00	-



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Resolution required : Ordinary		3.To re-appoint Mr. Harish Lakshman (DIN 00012602), who retires by rotation, as a director						
Whether Promoter / Promoter group are interested in the agenda / resolution:		Mr. Harish Lakshman, Promoter is interested in 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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	1,794	0.10	1,794	-	100.00	-
	Poll		1,985	0.11	1,985	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		79,14,980	55,65,787	70.32	55,65,787	-	100.00	-

Resolution required : Ordinary		4.To ratify appointment of M/s. Varna & Varna, Chartered Accountants as 'Statutory Auditors'						
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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		79,14,980	55,66,087	70.32	55,66,087	-	100.00	-



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Resolution required : Ordinary		5.To appoint Mr. Vinay Lakshman (DIN 07295820) as Director						
Whether Promoter / Promoter group are interested in the agenda / resolution:		Mr. Vinay Lakshman, Promoter is interested in 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
Promoter and Promoter Group	E-Voting	52,70,510	36,67,961	69.59	36,67,961	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		79,14,980	55,58,787	70.23	55,58,787	-	100.00	-

Resolution required : Special		6.To approve appointment of Mr. Vinay Lakshman (DIN 07295820) as Managing Director and the terms & conditions thereof						
Whether Promoter / Promoter group are interested in the agenda / resolution:		Mr. Vinay Lakshman, Promoter is interested in 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
Promoter and Promoter Group	E-Voting	52,70,510	36,67,961	69.59	36,67,961	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,046	0.11	2,046	-	100.00	-
	Poll		1,785	0.10	1,785	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		79,14,980	55,58,539	70.23	55,58,539	-	100.00	-

