



Rane Engine Valve Ltd.

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REVL / 2015-16

July 22, 2015

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No.532988	Code : RANEENGINE

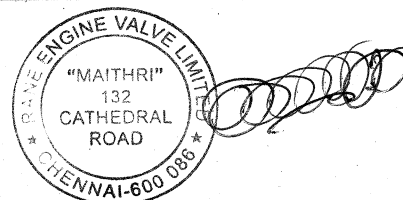
Dear Sirs,

**Sub: Announcement – Outcome of 43rd AGM held on July 21, 2015 – Reg.
 Ref: Clause 35A of the Listing Agreement – Voting Result.**

We wish to inform you that at the 43rd Annual General Meeting (AGM) of the Company held on July 21, 2015 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.30 a.m. the ordinary and special businesses as set out in the notice of the AGM were considered and approved by the shareholders. The attendance and voting results of poll and remote e-voting are as under:

(i) Attendance of members:

SI No	Description	Particulars		
A	Date of AGM	July 21, 2015		
B	Total number of shareholders on record date (Cut-off date)	5,303		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	4	5	9
	Public	695	7	702
	Total	699	12	711
D	No. of Shareholders attended the meeting through Video Conferencing			
	No Video Conferencing facility was made available			



(ii) Voting by members:

SI No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
1	To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015 and the Auditors' report thereon	Ordinary	E-Voting & Poll	Passed with requisite majority
2	To declare dividend on equity shares	Ordinary	E-Voting & Poll	Passed with requisite majority
3	To appoint a director in the place of Mr. Harish Lakshman, who retires by rotation under Article 106 of the articles of association of the Company and being eligible offers himself for re-election	Ordinary	E-Voting & Poll	Passed with requisite majority
4	To ratify appointment of M/s Brahmaya & Co, Chartered Accountants as Auditors and to determine their remuneration	Ordinary	E-Voting & Poll	Passed with requisite majority
5	To appoint Dr. (Ms.) Brinda Jagirdar, as an independent director	Ordinary	E-Voting & Poll	Passed with requisite majority
6	To mortgage/ create charge(s) on assets of the Company under Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and rules made thereunder in connection with the borrowings of the company.	Special	E-Voting & Poll	Passed with requisite majority

(iii) Results of Poll / Remote E-voting by members:

The mode of voting for all resolutions was:

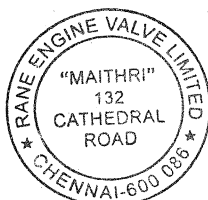
- (i) Remote e-voting; and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,
For Rane Engine Valve Limited


V Subramani
Secretary



Encl.: as above

Rane Engine Valve Limited

Results of Voting - Poll & Remote E-voting

Resolution No	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
		1	2	3 = (2 / 1) %	4	5	6 = (4 / 2) %	7 = (5 / 2) %
1. To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon.	Promoter and Promoter group	34,35,576	34,32,739	99.917%	34,32,739	-	100.000%	0.000%
	Public - Institutional holders	1,18,577	-	0.000%	-	-	0.000%	0.000%
	Public - Others	31,64,839	36,736	1.161%	36,735	1	99.997%	0.003%
	Total	67,18,992	34,69,475	51.637%	34,69,474	1	99.99997%	0.00003%
2. To declare dividend on equity shares	Promoter and Promoter group	34,35,576	34,32,739	99.917%	34,32,739	-	100.000%	0.000%
	Public - Institutional holders	1,18,577	-	0.000%	-	-	0.000%	0.000%
	Public - Others	31,64,839	36,736	1.161%	36,735	1	99.997%	0.003%
	Total	67,18,992	34,69,475	51.637%	34,69,474	1	99.99997%	0.00003%
3. To re-appoint Mr. Harish Lakshman, who retires by rotation, as a director	Promoter and Promoter group	34,35,576	34,32,739	99.917%	34,32,739	-	100.000%	0.000%
	Public - Institutional holders	1,18,577	-	0.000%	-	-	0.000%	0.000%
	Public - Others	31,64,839	36,736	1.161%	36,735	1	99.997%	0.003%
	Total	67,18,992	34,69,475	51.637%	34,69,474	1	99.99997%	0.00003%
4. To ratify appointment of M/s Brahmayya & Co., Chartered Accountants as Auditors and to determine their remuneration	Promoter and Promoter group	34,35,576	34,32,739	99.917%	34,32,739	-	100.000%	0.000%
	Public - Institutional holders	1,18,577	-	0.000%	-	-	0.000%	0.000%
	Public - Others	31,64,839	36,736	1.161%	36,735	1	99.997%	0.003%
	Total	67,18,992	34,69,475	51.637%	34,69,474	1	99.99997%	0.00003%
5. To appoint Dr (Ms.) Brinda Jagirdar, as an independent director	Promoter and Promoter group	34,35,576	34,32,739	99.917%	34,32,739	-	100.000%	0.000%
	Public - Institutional holders	1,18,577	-	0.000%	-	-	0.000%	0.000%
	Public - Others*	31,64,839	36,536	1.154%	36,535	1	99.997%	0.003%
	Total	67,18,992	34,69,275	51.634%	34,69,274	1	99.99997%	0.00003%
6. To mortgage/create charge on the assets of the company under section 180 (1)(a) of the Companies Act, 2013.	Promoter and Promoter group	34,35,576	34,32,739	99.917%	34,32,739	-	100.000%	0.000%
	Public - Institutional holders	1,18,577	-	0.000%	-	-	0.000%	0.000%
	Public - Others	31,64,839	36,736	1.161%	36,735	1	99.997%	0.003%
	Total	67,18,992	34,69,475	51.637%	34,69,474	1	99.99997%	0.00003%

*A Shareholder holding 200 shares abstained from voting on resolution no.5

