



Rane Engine Valve Limited



CIN: L74999TN1972PLC006127

Registered Office: "Maithri", 132, Cathedral Road, Chennai - 600 086.
visit us at www.rane.co.in; Tel.: 044 2811 2472; Fax: 044 2811 2449.

RESULT OF THE POSTAL BALLOT

Following is the results of the voting conducted vide Postal Ballot Notice dated October 26, 2015, on the resolution set out in the notice, based on the scrutinizer report dated December 22, 2015.

Particulars		Special Resolution as set out in the Postal Ballot Notice dated October 26, 2015: To approve Adoption of new set of Articles of Association of the Company
(a) Total votes cast through postal ballot form / E-voting		35,01,315
(b) Less: Invalid votes		Nil
(c) Net valid votes cast through postal ballot form / E-voting		35,01,315
(d) Votes cast for the resolution	No. of Votes	35,01,315
	In %	100%
(e) Votes cast against the resolution	No. of Votes	Nil
	In %	Nil

The special resolution as set out in the notice has been unanimously approved by the members.

Date: December 22, 2015
Place: Chennai

For Rane Engine Valve Limited



Harish Lakshman
Vice-Chairman