

Rane Holdings Limited - 80th Annual General Meeting (AGM) Voting Results	
Date of the AGM	August 11, 2016 (Thursday)
Total number of Shareholders on record date	8,556
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	1192
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Resolution required : Ordinary		1.To consider and adopt the audited financial statement (standalone & consolidated) 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	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,713	0.44	24,713	-	100.00	-
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	84,82,996	59.41	84,82,996	-	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	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,713	0.44	24,713	-	100.00	-
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	84,82,996	59.41	84,82,996	-	100.00	-



Rane Holdings Limited - 80th Annual General Meeting (AGM) Voting Results

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	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions .	E-Voting	56,34,765	24,663	0.44	24,651	12	99.95	0.05
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	84,82,946	59.41	84,82,934	12	99.99	0.05

Resolution required : Ordinary		4.To re- appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors for second term						
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	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,706	0.44	24,706	-	100.00	-
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	84,82,989	59.41	84,82,989	-	100.00	-



Rane Holdings Limited - 80th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	5.To appoint Dr. V Sumantran (DIN: 02153989) 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 against of Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,713	0.44	24,701	12	99.95	0.05
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		1,42,77,809	84,82,996	59.41	84,82,984	12	99.99	0.05

