



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR M/s. RANE (MADRAS) LIMITED**

To,
The Chairman,
Twelfth(12th) Annual General Meeting of M/s. Rane (Madras) Limited
"MAITHRI", 132 Cathedral Road,
Chennai - 600 086

Sub: Passing of resolution through electronic AND poll conducted at the Twelfth(12th) AGM of Rane (Madras) Limited held on July 22nd 2016.

The Board of Directors of the Company, at its meeting held on 20th May 2016 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Tuesday, 19th July 2016 (9.00 A.M. IST) to Thursday, 21st July 2016 (5.00 P.M. IST) and the poll was conducted on Annual General Meeting of the Company held on 22nd July 2016.

The Company had appointed National Securities Depository Limited., (NSDL) as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from Tuesday, 19th July 2016 (9.00 A.M. IST) to Thursday, 21st July 2016 (5.00 P.M. IST). The remote e-voting results were unblocked at 1.41 P.M IST by me after the completion of Twelfth (12th) Annual General Meeting in the presence of two witnesses not in the employment of the Company. For further details, refer our Scrutinizer's report dated 22.07.2016 attached herewith.

At the Twelfth(12th) Annual General Meeting of the Company held on 22nd July 2016, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with that of the Poll is as under:

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, report of Board of Directors' and the Auditors' report thereon.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	6217931	100	6217931	100	0	0	0	0
Poll	1684	100	1684	100	0	0	0	0
TOTAL	6219615	100	6219615	100	0	0	0	0

All votes cast were in FAVOUR of the resolution and the resolution is passed unanimously as an ORDINARY RESOLUTION.

For CR & ASSOCIATES

[Signature]
Partner.

Item No.2: To confirm interim dividend paid on equity shares

Votes through	cast		Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%	No.	%
E Voting	6217931	100	6217931	100	0	0	0	0	0	0
Poll	1684	100	1684	100	0	0	0	0	0	0
TOTAL	6219615	100	6219615	100	0	0	0	0	0	0

All votes cast were in FAVOUR of the resolution and the resolution is passed unanimously as an ORDINARY RESOLUTION.

Item No.3: To re-appoint Mr. L Lakshman (DIN: 00012554), who retires by rotation, as a director

Votes through	cast		Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%	No.	%
E Voting	6217901	100	6217901	100	0	0	0	0	0	0
Poll	1684	100	1684	100	0	0	0	0	0	0
TOTAL	6219585	100	6219585	100	0	0	0	0	0	0

All votes cast were in FAVOUR of the resolution and the resolution is passed unanimously as an ORDINARY RESOLUTION.

Item No.4 To ratify appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors

Votes through	cast		Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%	No.	%
E Voting	6217931	100	6217931	100	0	0	0	0	0	0
Poll	1684	100	1684	100	0	0	0	0	0	0
TOTAL	6219615	100	6219615	100	0	0	0	0	0	0

All votes cast were in FAVOUR of the resolution and the resolution is passed unanimously as an ORDINARY RESOLUTION.

For CR & ASSOCIATES

(Signature)
 Partner.

'SRINIDHI' G4-RMC Flats, No. 1, Venkatesapuram Colony, Vadapalani, Chennai - 600 026.

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**CR & ASSOCIATES
COMPANY SECRETARIES**



We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically, in respect of the votes cast through E-Voting and Poll by the shareholders of the Company, which will be handed over to the Chairman/Company Secretary of the company along with this report.

**FOR CR & ASSOCIATES
COMPANY SECRETARIES**

**C. RAMASUBRAMANIAM
PARTNER
M. NO. 6125 CP NO.6549**

**CR & ASSOCIATES
COMPANY SECRETARIES
"SRINIDHI"**

G-4, RMC Flats, No. 1, Venkatesapuram Colony,
Vadapalani, Chennai - 600 026.

Place: Chennai
Date: 22/07/2016

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