

## Rane (Madras) Limited



RML / 2015-16

July 31, 2015

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Mumbai 400 001	Listing Department <b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>Code No. 532661</b>	<b>Code : RML</b>

Dear Sir / Madam,

**Sub: Announcement – Outcome of 11<sup>th</sup> Annual General Meeting (AGM) held on July 31, 2015**  
**Ref: Clause 35A of the Listing Agreement – Voting Result**

We wish to inform you that at the 11<sup>th</sup> AGM of the Company held on July 31, 2015 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.15 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:**

Sl. No.	Description	Particulars		
<b>A</b>	Date of AGM	July 31, 2015		
<b>B</b>	Total number of shareholders on record date (Cut-off date)	6080		
<b>C</b>	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	2	10	12
	Public	963	10	973
	<b>Total</b>	<b>965</b>	<b>20</b>	<b>985</b>
<b>D</b>	No. of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

**(ii) Voting by members:**

Sl No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Poll / E-Voting)	Remarks
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.	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 re-appoint Mr. Harish Lakshman, who retires by rotation, as a director.	Ordinary	E-Voting & Poll	Passed with requisite majority
4	To ratify appointment of M/s Deloitte Haskins and Sells, Chartered Accountants as Auditors and to determine their remuneration.	Ordinary	E-Voting & Poll	Passed with requisite majority
5	To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director	Ordinary	E-Voting & Poll	Passed with requisite majority

# Rane (Madras) Limited

Continuation Sheet

**(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 remote e-voting process.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Rane (Madras) Limited**

  
**S. Subha Shree**  
**Secretary**



Annexure to Letter RML/2015-16 dated July 31, 2015

Rane (Madras) Limited : Eleventh Annual General Meeting held on July 31, 2015  
Results of Voting - Poll & Remote E-voting : CI 35A of the Listing Agreement

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	60,73,173	60,17,881	99.090%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	40,326	40,226	99.752%	40,226	-	100.000%	0.000%
	Public - Others	43,97,150	1,10,603	2.515%	1,10,478	125	99.887%	0.113%
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,68,710</b>	<b>58.690%</b>	<b>61,68,585</b>	<b>125</b>	<b>99.998%</b>	<b>0.002%</b>
2. To declare dividend on equity shares	Promoter and Promoter group	60,73,173	60,17,881	99.090%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	40,326	40,226	99.752%	40,226	-	100.000%	0.000%
	Public - Others	43,97,150	1,10,607	2.515%	1,10,482	125	99.887%	0.113%
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,68,714</b>	<b>58.690%</b>	<b>61,68,589</b>	<b>125</b>	<b>99.998%</b>	<b>0.002%</b>
3. To re-appoint Mr. Harish Lakshman, who retires by rotation, as a director	Promoter and Promoter group	60,73,173	60,17,881	99.090%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	40,326	40,226	99.752%	40,226	-	100.000%	0.000%
	Public - Others	43,97,150	1,10,607	2.515%	1,10,432	175	99.842%	0.158%
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,68,714</b>	<b>58.690%</b>	<b>61,68,539</b>	<b>175</b>	<b>99.997%</b>	<b>0.003%</b>
4. To ratify appointment of M/s Deloitte Haskins and Sells, Chartered Accountants as Auditors and to determine their remuneration	Promoter and Promoter group	60,73,173	60,17,881	99.090%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	40,326	40,226	99.752%	40,226	-	100.000%	0.000%
	Public - Others	43,97,150	1,10,607	2.515%	1,10,382	225	99.797%	0.203%
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,68,714</b>	<b>58.690%</b>	<b>61,68,489</b>	<b>225</b>	<b>99.996%</b>	<b>0.004%</b>
5. To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director	Promoter and Promoter group	60,73,173	60,17,881	99.090%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	40,326	40,226	99.752%	40,226	-	100.000%	0.000%
	Public - Others	43,97,150	1,10,607	2.515%	1,10,232	375	99.661%	0.339%
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,68,714</b>	<b>58.690%</b>	<b>61,68,339</b>	<b>375</b>	<b>99.939%</b>	<b>0.061%</b>



For Rane (Madras) Limited

S. Subha Shree  
Secretary