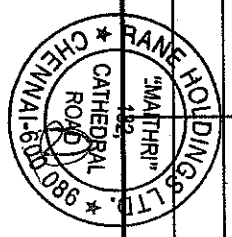


Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Date of the AGM	August 31, 2017 (Friday)
Total number of Shareholders on record date	9,494
No. of shareholders present in the meeting either in person or through proxy:	1,117
Promoters and Promoter Group:	17
Public:	1,100
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	

Resolution required : Ordinary		1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, reports of the Board of Directors and the Auditors 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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		59,62,091	90.02	59,62,091	-	100.00	-	-
	Poll	66,23,289	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting		16,86,222	70.23	16,86,222	-	100.00	-	-
	Poll	24,01,051	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		7,213	0.14	7,205	8	99.89	0.11	-
	Poll	52,53,469	260	0.00	260	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,42,77,809	76,55,786	53.62	76,55,778	8	99.99	-	-



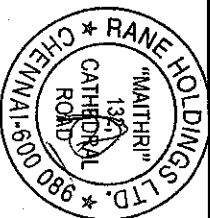
Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary		2. To declare dividend 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	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		59,62,091	90.02	59,62,091	-	100.00	-	-		
	Poll	66,23,289	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public -Institutions	E-Voting		16,87,798	70.29	16,87,798	-	100.00	-	-		
	Poll	24,01,051	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		7,213	0.14	7,205	8	99.89	0.11	-		
	Poll	52,53,469	260	0.00	260	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total	1,42,77,809	76,57,362	53.63	76,57,354	8	99.99	-	-		



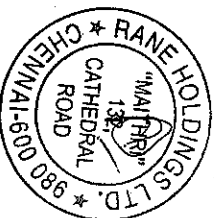
Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary		3. To appoint director in the place of Mr. L. Lakshman (DIN: 00012854), who retires by rotation and being eligible offers himself for re-appointment.									
Whether Promoter / Promoter group are interested in the agenda / resolution:		Yes. Mr. L Lakshman, promoter is interested in this resolution as it relates to his own appointment. Mr. L Ganesh and Mr. Harish Lakshman, being relatives of Mr. L Lakshman, are deemed interested.									
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	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		59,62,091	90.02	59,62,091	-	100.00	-	-		
	Poll	66,23,289	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Institutions	E-Voting		16,87,798	70.29	16,87,798	-	100.00	-	-		
	Poll	24,01,051	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		3,828	0.07	3,820	8	99.79	0.21	-		
	Poll	52,53,469	260	0.00	260	-	100.00	-	-		
	Postal Ballot & (if applicable)		-	-	-	-	-	-	-		
	Total	1,42,77,809	76,53,977	53.61	76,53,969	8	99.99	-	-		



Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary		4. To ratify appointment of Statutory Auditors of the company									
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	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting	66,23,289	59,62,091	90.02	59,62,091	-	100.00	-	-		
	Poll		-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public -Institutions	E-Voting	24,01,051	16,87,798	70.29	16,87,798	-	100.00	-	-		
	Poll		-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	52,53,469	6,093	0.12	6,085	8	99.87	0.13	-		
	Poll		260	0.00	260	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total	1,42,77,809	76,56,242	53.62	76,56,234	8	99.99	-	-		



Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Resolution required : Special
5. To re-appoint Mr. Anjanikumar Choudhari (DIN: 00234208) as an Independent Director for a 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 against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		59,62,091	90.02	59,62,091	-	100.00	-	-
	Poll	66,23,289	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting		16,87,798	70.29	16,87,798	-	100.00	-	-
	Poll	24,01,051	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		4,071	0.08	3,813	258	93.66	6.34	-
	Poll	52,53,469	260	0.00	250	10	96.15	3.85	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,42,77,809	76,54,220	53.61	76,53,952	268	99.99	-	-

For Rane Holdings Limited

Date: August 31, 2017

Place: Chennai

Siva Chandrasekaran
Secretary

