

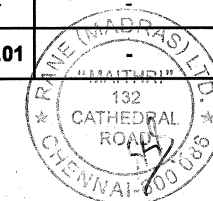
## Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results

Date of the AGM	August 24, 2017 (Thursday)
Total number of Shareholders on record date	8,164
No. of shareholders present in the meeting either in person or through proxy:	1185
Promoters and Promoter Group:	2
Public:	1,183
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution required : Ordinary	1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors' thereon.
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Whether Promoter / Promoter group are interested in the agenda / resolution:	No
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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	60,75,057	60,19,765	99.09	60,19,765	-	100.00	-	-
	Poll		-	-	-	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,27,811	98,657	2.23	98,582	75	100.00	0.08	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,19,323</b>	<b>58.22</b>	<b>61,19,248</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>	



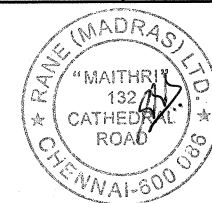
**Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results**

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	60,75,057	6019765	99.09	6019765	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,27,811	98657	2.23	98582	75	99.92	0.08	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,05,10,649</b>	<b>61,19,323</b>	<b>58.22</b>	<b>61,19,248</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



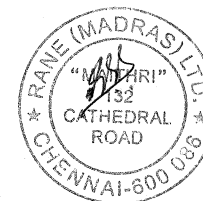
**Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results**

Resolution required : Ordinary									
3. To appoint a Director in the place of Mr.Harish Lakshman (DIN: 00012602), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	60,75,057	60,19,765	99.09	60,19,765	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,27,811	98,657	2.23	98582	75	99.92	0.08	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,05,10,649</b>	<b>61,19,323</b>	<b>58.22</b>	<b>61,19,248</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



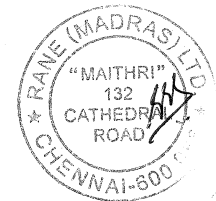
**Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results**

Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results									
<b>Resolution required : Ordinary</b>	<b>4. To re-appoint statutory auditors of the Company.</b>								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	60,75,057	60,19,765	99.09	60,19,765	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,27,811	98,657	2.23	98,482	175	99.82	0.18	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>	<b>1,05,10,649</b>	<b>61,19,323</b>	<b>58.22</b>	<b>61,19,148</b>	<b>175</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



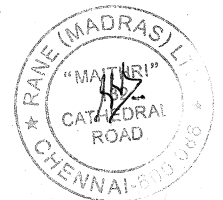
**Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Ordinary</b>	<b>5. To appoint Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director.</b>								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	60,75,057	60,19,765	99.09	60,19,765	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,27,811	98,507	2.22	98,432	75	99.92	0.08	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,05,10,649</b>	<b>61,19,173</b>	<b>58.22</b>	<b>61,19,098</b>	<b>75.00</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results**

Resolution required : Special									
6. To re-appoint Mr. M Lakshminarayan (DIN: 00064750) 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 againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	60,75,057	60,19,765	99.09	60,19,765	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,27,811	98,657	2.23	98,532	125	99.87	0.13	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,05,10,649</b>	<b>61,19,323</b>	<b>58.22</b>	<b>61,19,198</b>	<b>125</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Special</b>	<b>7. To re-appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director for a second term.</b>								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	60,75,057	60,19,765	99.09	60,19,765	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,781	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public - Non Institutions	E-Voting	44,27,811	98,647	2.23	98,422	225	99.77	0.23	-
	Poll		901	0.02	901	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Total</b>		<b>1,05,10,649</b>	<b>61,19,313</b>	<b>58.22</b>	<b>61,19,088</b>	<b>225</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>

