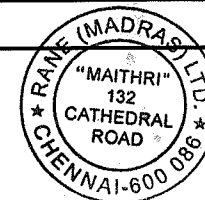


Rane (Madras) Limited - 14th Annual General Meeting (AGM) Voting Results									
Date of the AGM		July 25, 2018							
Total number of Shareholders on record date		9,708							
No. of shareholders present in the meeting either in person or through proxy:		1,286							
Promoters and Promoter Group:		11							
Public:		1,275							
No. of Shareholders attended the meeting through Video Conferencing		Not applicable							
Promoters and Promoter Group:		Not applicable							
Public:		Not applicable							
Resolution required : Ordinary		1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, reports of the Board of Directors and the Auditors' report 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	71,33,454	71,16,657	99.76	71,16,657	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	9,688	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,64,399	12,534	0.28	12,474	60	99.52	0.48	-
	Poll		236	0.01	233	-	98.73	-	3
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,16,07,541</b>	<b>71,29,427</b>	<b>61.42</b>	<b>71,29,364</b>	<b>60</b>	<b>99.99</b>	<b>0.01</b>	<b>3</b>
<b>Note:</b> One ballot paper representing 3 shares was considered invalid.									



**Rane (Madras) Limited - 14th Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Ordinary</b>		2. To declare dividend on equity shares							
<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 against of Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	71,33,454	71,16,657	99.76	71,16,657	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	9,688	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,64,399	12,534	0.28	12,474	60	99.52	0.48	-
	Poll		236	0.01	233	-	98.73	-	3
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,16,07,541</b>	<b>71,29,427</b>	<b>61.42</b>	<b>71,29,364</b>	<b>60</b>	<b>99.99</b>	<b>0.01</b>	<b>3</b>

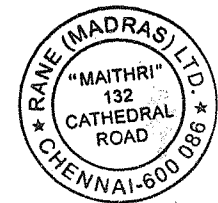
**Note:** One ballot paper representing 3 shares was considered invalid.



**Rane (Madras) Limited - 14th Annual General Meeting (AGM) Voting Results**

<b>Resolution required : Ordinary</b>	3. To appoint a director in the place of Mr. L Lakshman (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. L Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman and Mr. L Ganesh being relatives are also deemed interested.								
<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	71,33,454	71,16,657	99.76	71,16,657		100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	9,688	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,64,399	12,534	0.28	12,474	60	99.52	0.48	-
	Poll		236	0.01	233		98.73	-	3
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,16,07,541</b>	<b>71,29,427</b>	<b>61.42</b>	<b>71,29,364</b>	<b>60</b>	<b>99.99</b>	<b>0.01</b>	<b>3</b>

**Note:** One ballot paper representing 3 shares was considered invalid.



**Rane (Madras) Limited - 14th Annual General Meeting (AGM) Voting Results**

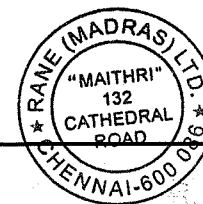
<b>Resolution required : Ordinary</b>	4. To approve payment of commission to Mr. L Ganesh, Chairman and Non-executive Director								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. L Ganesh being promoter is interested in this resolution, as it relates to payment of commission to himself. Mr. L Lakshman being related is also deemed interested.								
<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	71,33,454	71,16,657	99.76	71,16,657	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	9,688	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,64,399	2,534	0.06	2,314	220	91.32	8.68	-
	Poll		236	0.01	233	-	98.73	-	3
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,16,07,541</b>	<b>71,19,427</b>	<b>61.33</b>	<b>71,19,204</b>	<b>220</b>	<b>99.99</b>	<b>0.01</b>	<b>3</b>

**Note:** One ballot paper representing 3 shares was considered invalid.

Date: July 25, 2018

Place: Chennai

For Rane (Madras) Limited



*S. Subha Shree*  
Secretary