

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman
 of the 14th Annual General Meeting of the Shareholders of M/s. RANE BRAKE LINING LIMITED,
 held on Thursday, July 25, 2019 at The Music Academy (Mini Hall), New No. 168, T.T.K Road,
 Royapettah, Chennai – 600 014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 14th Annual General Meeting of M/s. RANE BRAKE LINING LIMITED on Thursday, July 25, 2019.

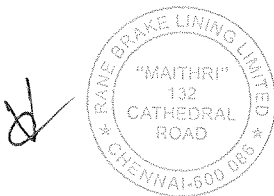
The Board of Directors of the Company, at its meeting held on May 22, 2019 had appointed me as the Scrutinizer for e-voting held between Monday, July 22, 2019 (09.00 A.M) to Wednesday, July 24, 2019 (05.00 P.M) and for the poll conducted at the 14th Annual General Meeting of the Company held on Thursday, July 25, 2019.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Monday, July 22, 2019 (09.00 A.M) to Wednesday, July 24, 2019 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on July 25, 2019 at 11.10 A.M.

A shareholder holding 279 shares as on the cut - off date had abstained from E- voting for Resolution No. 3, 4 and 5.

One ballot paper representing 50 shares has been considered invalid as the shareholder has already voted through e-voting.

At the 14th Annual General Meeting of the Company held on July 25, 2019, 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 results of voting through remote e-voting and through ballot papers at the Annual General Meeting venue are as under:

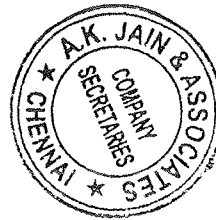
Item No	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon
2	Ordinary	To declare dividend on equity shares
3	Ordinary	To appoint a Director in the place of Mr. Harish Lakshman (DIN: 00012602), who retires by rotation and being eligible, offers himself for re-appointment
4	Ordinary	To appoint Mr. Krishna Kumar Seshadri (DIN: 00062582) as an Independent Director
5	Special	To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. L Ganesh (DIN: 00012583), Chairman (Non-Executive Director) exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors

Item No.	Total votes polled	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
		E-voting	Ballot Paper	Total	No.	% of votes	No.	% of votes
1	53,10,206	37,14,061	15,96,095	53,10,156	53,10,156	100	0	0
2	53,10,206	37,14,061	15,96,095	53,10,156	53,10,156	100	0	0
3	53,09,909	37,13,764	15,96,095	53,09,859	53,09,795	99.9988	64	0.0012
4	53,09,909	37,13,764	15,96,095	53,09,859	53,09,849	99.9998	10	0.0002
5	53,09,909	37,13,764	15,96,095	53,09,859	53,09,072	99.9852	787	0.0148

* One ballot paper representing 50 shares has been considered invalid as the shareholder has already voted through e-voting.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: July, 25, 2019



Balu Sridhar
BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550

For Rane Brake Lining Limited

Suhab
Authorized Signatory

