

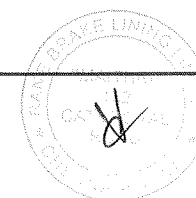
Rane Brake Lining Limited - 14 th Annual General Meeting (AGM) Voting Results	
Date of the AGM	July 25, 2019
Total number of Shareholders on record date	13,487
No. of shareholders present in the meeting either in person or through proxy:	1,260
Promoters and Promoter Group:	9
Public:	1,251
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable

Resolution required : Ordinary	1. 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								
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	53,02,539	37,07,290	69.92	37,07,290	-	100.00	-	-
	Poll		15,95,249	30.08	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,75,265	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,37,176	6,771	0.37	6,771	-	100.00	-	-
	Poll		846	0.05	846	-	100.00	-	50
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	79,14,980	53,10,156	67.09	53,10,156	-	100.00	-	50

Note:

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

2. Number of votes polled excludes invalid votes, if any.



Rane Brake Lining Limited - 14th 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	53,02,539	37,07,290	69.92	37,07,290	-	100.00	-	-
	Poll		15,95,249	30.08	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,75,265	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,37,176	6,771	0.37	6,771	-	100.00	-	-
	Poll		846	0.05	846	-	100.00	-	50
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		79,14,980	53,10,156	67.09	53,10,156	0	100.00	-	50

Note:

- One ballot paper representing 50 shares has been considered invalid as the shareholder has already voted through e-voting.
- Number of votes polled excludes invalid votes, if any.

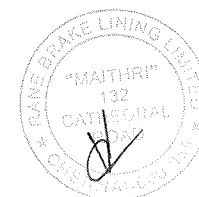


Rane Brake Lining Limited - 14th Annual General Meeting (AGM) Voting Results

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:	Yes - Mr. Harish Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. L Lakshman and Mr. Vinay Lakshman being relatives are also 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	53,02,539	37,07,290	69.92	37,07,290	-	100.00	-	-
	Poll		15,95,249	30.08	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,75,265	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,37,176	6,474	0.35	6,420	54	99.17	0.83	-
	Poll		846	0.05	836	10	98.82	1.18	50
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		79,14,980	53,09,859	67.09	53,09,795	64	99.99	0.01	50

Note:

- One ballot paper representing 50 shares has been considered invalid as the shareholder has already voted through e-voting.
- Number of votes polled excludes invalid votes, if any.

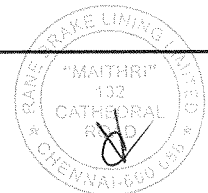


Rane Brake Lining Limited - 14th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	4. To appoint Mr. Krishna Kumar Seshadri (DIN:00062582) as an Independent Director								
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	53,02,539	37,07,290	69.92	37,07,290	-	100.00	-	-
	Poll		15,95,249	30.08	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,75,265	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,37,176	6,474	0.35	6,474	-	100.00	-	-
	Poll		846	0.05	836	10	98.82	1.18	50
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		79,14,980	53,09,859	67.09	53,09,849	10	99.99	0.01	50

Note:

- One ballot paper representing 50 shares has been considered invalid as the shareholder has already voted through e-voting.
- Number of votes polled exludes invalid votes, if any.



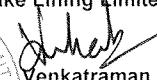
Rane Brake Lining Limited - 14th Annual General Meeting (AGM) Voting Results

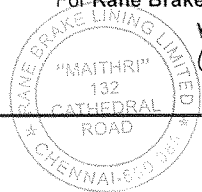
Resolution required: Special	5. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. L Ganesh (DIN:00012583), Chairman (Non-Executive Director) exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors								
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. L Ganesh being promoter is interested in this resolution, as it relates to his remuneration. Mr. L Lakshman, being his relative is also 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	53,02,539	37,07,290	69.92	37,07,290	-	100.00	-	-
	Poll		15,95,249	30.08	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,75,265	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,37,176	6,474	0.35	5,697	777	88.00	12.00	-
	Poll		846	0.05	836	10	98.82	1.18	50
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		79,14,980	53,09,859	67.09	53,09,072	787	99.99	0.01	50

Note:

- One ballot paper representing 50 shares has been considered invalid as the shareholder has already voted through e-voting.
- Number of votes polled excludes invalid votes, if any.

Date: July 25, 2019
Place: Chennai

For Rane Brake Lining Limited

Venkatraman
 Secretary


 RANE BRAKE LINING LIMITED
 "MAITHRI"
 132
 CATHEDRAL
 ROAD
 CHENNAI-600 085