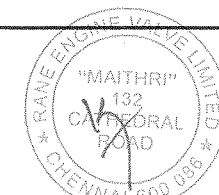
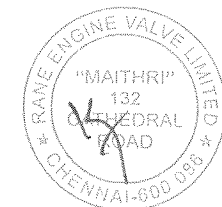


| Rane Engine Valve Limited - 47 <sup>th</sup> Annual General Meeting (AGM) Voting Results |  |                        |                         |   |                              |                               |  |   |                   |
|--|--|------------------------|-------------------------|---|------------------------------|-------------------------------|--|---|-------------------|
| Date of the AGM  | July 29, 2019  |                        |                         |   |                              |                               |  |   |                   |
| Total number of Shareholders on record date  | 6,684  |                        |                         |   |                              |                               |  |   |                   |
| No. of shareholders present in the meeting either in person or through proxy:            | 1,112  |                        |                         |   |                              |                               |  |   |                   |
| Promoters and Promoter Group:  | 1101   |                        |                         |   |                              |                               |  |   |                   |
| Public:  | 11   |                        |                         |   |                              |                               |  |   |                   |
| 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 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   | 36,84,928              | 36,84,739               | 99.99   | 36,84,739                    | -                             | 100.00   | -   | -                 |
|  | Poll   |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
|  | Postal Ballot (if applicable)  |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
| Public - Institutions  | E-Voting   | 95,475                 | -                       | -   | -                            | -                             | -  | -   | -                 |
|  | Poll   |                        | -                       | -   | -                            | -                             | -  | -   |                   |
|  | Postal Ballot (if applicable)  |                        | -                       | -   | -                            | -                             | -  | -   |                   |
| Public - Non Institutions  | E-Voting   | 29,38,589              | 1,184                   | 0.04  | 1,184                        | -                             | 100.00   | -   | -                 |
|  | Poll   |                        | 389                     | 0.01  | 366                          | 23                            | 94.09  | 5.91  | -                 |
|  | Postal Ballot (if applicable)  |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
| Total  |  | 67,18,992              | 36,86,312               | 54.86   | 36,86,289                    | 23                            | 99.99  | 0.01  | -                 |



**Rane Engine Valve Limited - 47<sup>th</sup> Annual General Meeting (AGM) Voting Results**

| <b>Resolution required: Ordinary</b>  | 2. 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                   |                               |                                |  |                                     |                                      |   |  |                          |
|---|--|-------------------------------|--------------------------------|--|-------------------------------------|--------------------------------------|---|--|--------------------------|
| <b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b> | Yes - Mr. Harish Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. L Lakshman being his relative 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 against of Votes Polled (7)=[(5)/(2)]*100</b> | <b>Invalid Votes (8)</b> |
| Promoter and Promoter Group   | E-Voting   | 36,84,928                     | 36,84,739                      | 99.99  | 36,84,739                           | -                                    | 100.00  | -  | -                        |
|   | Poll   |                               | -                              | -  | -                                   | -                                    | -   | -  | -                        |
|   | Postal Ballot (if applicable)  |                               | -                              | -  | -                                   | -                                    | -   | -  | -                        |
| Public - Institutions   | E-Voting   | 95,475                        | -                              | -  | -                                   | -                                    | -   | -  | -                        |
|   | Poll   |                               | -                              | -  | -                                   | -                                    | -   | -  | -                        |
|   | Postal Ballot (if applicable)  |                               | -                              | -  | -                                   | -                                    | -   | -  | -                        |
| Public - Non Institutions   | E-Voting   | 29,38,589                     | 1,184                          | 0.04   | 1,184                               | -                                    | 100.00  | -  | -                        |
|   | Poll   |                               | 389                            | 0.01   | 366                                 | 23                                   | 94.09   | 5.91   | -                        |
|   | Postal Ballot (if applicable)  |                               | -                              | -  | -                                   | -                                    | -   | -  | -                        |
| <b>Total</b>  |  | <b>67,18,992</b>              | <b>36,86,312</b>               | <b>54.86</b>   | <b>36,86,289</b>                    | <b>23</b>                            | <b>99.99</b>  | <b>0.01</b>  | <b>-</b>                 |

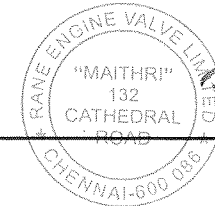


Rane Engine Valve Limited - 47<sup>th</sup> Annual General Meeting (AGM) Voting Results

| Resolution required: Ordinary  | 3. To ratify remuneration of Cost Auditor for FY 2018-19 |                        |                         |   |                              |                               |  |   |                   |
|--|--|------------------------|-------------------------|---|------------------------------|-------------------------------|--|---|-------------------|
| 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   | 36,84,928              | 36,84,739               | 99.99   | 36,84,739                    | -                             | 100.00   | -   | -                 |
|  | Poll   |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
|  | Postal Ballot (if applicable)                            |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
| Public - Institutions  | E-Voting   | 95,475                 | -                       | -   | -                            | -                             | -  | -   | -                 |
|  | Poll   |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
|  | Postal Ballot (if applicable)                            |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
| Public - Non Institutions  | E-Voting   | 29,38,589              | 1,184                   | 0.04  | 1,024                        | 160                           | 86.49  | 13.51   | -                 |
|  | Poll   |                        | 389                     | 0.01  | 366                          | 23                            | 94.09  | 5.91  | -                 |
|  | Postal Ballot (if applicable)                            |                        | -                       | -   | -                            | -                             | -  | -   | -                 |
| <b>Total</b>   |  | <b>67,18,992</b>       | <b>36,86,312</b>        | <b>54.86</b>  | <b>36,86,129</b>             | <b>183</b>                    | <b>99.99</b>   | <b>0.01</b>   | <b>-</b>          |

For Rane Engine Valve Limited

Date: July 29, 2019  
Place: Chennai



*[Signature]*  
Kalidoss S  
Secretary