



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
 FOR M/s. RANE (MADRAS) LIMITED**

To,
 The Chairman,
 Extraordinary General Meeting of Rane (Madras) Limited
 "MAITHRI", 132, Cathedral Road,
 Chennai - 600086

**Sub: Passing of resolution through electronic & poll conducted at the EGM
 of Rane (Madras) Limited held on Monday, December 09, 2019**

The Issue and Allotment Committee of the Board of Directors, at its meeting held on November 08, 2019 had appointed us as Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner. The e-voting was held from Friday, December 06, 2019 (09:00 A.M IST) to Sunday, December 08, 2019 (05:00 P.M IST) (both days inclusive) and the poll was conducted in Extraordinary General Meeting of the Company held on Monday, December 09, 2019.

The Company had appointed National Securities Depository Limited.,(NSDL) as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from Friday, December 06, 2019 (09:00 A.M IST) to Sunday, December 08, 2019 (05:00 P.M IST). The remote e-voting results were unblocked at 05:30 P.M IST on December 08, 2019 and the poll conducted in Extraordinary General Meeting of the Company held on Monday, December 09, 2019 was completed at 10.43 A.M and the locked ballot box was unlocked in the presence by me in the presence of two witnesses not in the employment of the Company. For further details, refer our Scrutinizer's report dated 09.12.2019 attached herewith.

At the Extraordinary General Meeting of the Company held on Monday, December 09, 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 result of the E-voting together with that of the Poll is as under:

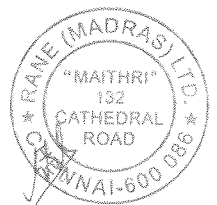
For CR & ASSOCIATES

(Signature)
 Partner.

'Raji', 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.

Ph: 044 - 2852 8292, 4260 6292, Mobile: +91 98840 68292, 99625 68292

Email: fcs.rms@gmail.com, csrms@hotmail.com



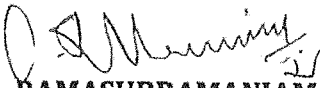
SPECIAL BUSINESS

Item No.1: Issue of warrants on preferential basis

| Votes cast through | Total votes cast | | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes | |
|--------------------|------------------|-----|----------------------------------|-----|------------------------------|------|---------------|------|
| | No. | % | No. | % | No. | % | No. | % |
| E Voting | 7598096 | 100 | 7598096 | 100 | 0 | 0.00 | 0 | 0.00 |
| Poll | 414 | 100 | 414 | 100 | 0 | 0.00 | 0 | 0.00 |
| TOTAL | 7598510 | 100 | 7598510 | 100 | 0 | 0.00 | 0 | 0.00 |


All the votes cast are in FAVOUR of the resolution and the Resolution is passed as a SPECIAL RESOLUTION unanimously.

**FOR CR & ASSOCIATES
COMPANY SECRETARIES**

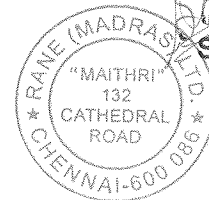

**C. RAMASUBRAMANIAM
PARTNER
M. NO. 6125 CP NO.6549**

**Place: Chennai
Date: 09.12.2019**

CERTIFIED TRUE COPY


**CR & ASSOCIATES
COMPANY SECRETARIES
"RAJI"3B1, 3rd Floor, Gaiety Palace,
No. 1L - Blackers Road, Mount Road,
Chennai - 600 002.
GST No. 33AAHFC7595H1Z6**

For Rane (Madras) Limited




**S Subha Shree
Secretary**

'Raji', 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.

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