

Registered Office: Tel : 91 44 2811 2472
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132, Cathedral Road, Chennai 600 086. URL : www.ranegroup.com
India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/ 17 /2018-19

June 25, 2018

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RHL
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 82nd Annual General Meeting of the company

Ref: Letter No. RHL/SE/16/2018-19 dated June 22, 2018

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith the copy of the advertisements published on June 23, 2018 in Newspapers – 'Business Standard' (English) and 'Dinamani' (Tamil) in connection with the 82nd Annual General Meeting of the Company scheduled to be held on Thursday, August 02, 2018 and the same are available on the website of the Company at www.ranegroup.com.



Further, the Annual Report - 2017-18 is also being made available at the web-link http://ranegroup.com/rane-holdings-ltd-investors/#annual_reports and will be submitted to the stock exchange(s) after the same is approved and adopted at the ensuing Annual General Meeting of the company in accordance with Regulation 34 of SEBI LODR.

We request you to take the above on record as compliance with relevant regulations of and disseminate to the stakeholders.

Thanking you.

Yours faithfully,

For Rane Holdings Limited


Siva Chandrasekaran
Secretary


Encl: a/a



Rane**RANE HOLDINGS LIMITED**

CIN: L35999TN1936PLC002202

"Maithri", 132, Cathedral Road, Chennai - 600 086

Website: www.ranegroup.com

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Tel.: 044 2811 2472; Fax: 044 2811 2449

NOTICE**EIGHTY SECOND ANNUAL GENERAL MEETING**

NOTICE is hereby given that, the **Eighty Second (82nd) Annual General Meeting (AGM)** of the Company will be held at **10:15 hrs on Thursday, August 02, 2018 at The Music Academy (Mini Hall), New No. 168, TTK Road, Royapettah, Chennai - 600 014**, to transact businesses as contained in the Notice of the Eighty Second (82nd) AGM.

The 82nd Annual Report 2017-18 and Notice of the 82nd AGM of the Company along with Attendance Slip and Proxy Form has been sent to the members at their registered addresses by post and electronically to those members who have registered their e-mail addresses with the Depository Participant / the Company. Members who have requested through any specific mode have been served in the said mode. These documents can also be downloaded from www.evoting.nsdl.com or www.ranegroup.com

Pursuant to the provisions of Section 108 the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz., **Thursday, July 26, 2018**, may cast their vote electronically on the businesses set forth in the Notice of the 82nd AGM through the electronic voting system on National Securities Depositories Limited (NSDL) from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- I. The business set forth in the Notice of the 82nd AGM may be transacted through remote e-voting.
- II. The remote e-voting shall commence on **Monday, July 30, 2018 (9:00 hrs IST)**
- III. The remote e-voting shall end on **Wednesday, August 01, 2018 (17:00 hrs IST)**
- IV. The **cut-off date** for determining the eligibility for remote e-voting is **Thursday, July 26, 2018**. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding as on the Cut-off date, may obtain login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL after 17:00 hrs IST on Wednesday, August 01, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through polling paper shall be made available at the AGM; (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll.
- VI. The Company has appointed Mr. C Ramasubramaniam, Company Secretary in practice (FCS 6125), Partner, W/s. CR & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- VII. In case of queries / grievances, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of www.evoting.nsdl.com or contact NSDL, addressing Ms. Pallavi Mhatre, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in, contact number: 1800222990 / 022-24994200 / 022-24994545.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company. The instrument appointing proxies should however be deposited at the registered office of the company not less than 48 hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Company has fixed the record date as **Thursday, July 26, 2018**, for determining entitlement of members for the final dividend for 2017-18, if declared at the 82nd AGM.

(By order of the board)

For Rane Holdings Limited

Siva Chandrasekaran

Secretary

Chennai

June 22, 2018

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