0.0032

0.0000

99.9968

100.0000

							AN	NEQURE - 2
	Ra	ne Brake Lining	Limited - 16th A	nnual General Meeting	(AGM) Voting R	esults		
Date of the AGM				July 26, 2021				
Total number of Shareholders on record date				13,662				
No. of shareholders present in the meeting either in person or through proxy:			-]				
Promoters and Promoter Group:				ı. -	1			
Public:				le le	1			
No. of Shareholders attended the	meeting through Vi	deo Conferencing		48]			
Promoters and Promoter Group:	Promoters and Promoter Group:			8	1			
Public:			Œ.	40				
Resolution required : Ordinary	To consider and Auditor thereon	adopt the Audited F	Financial Statement	of the Company for the year	ended March 31, 20	021, together with re	eports of the Board	of Directors and t
Whether Promoter / Promoter group are interested in the agenda / resolution:	a 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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*10
	E-Voting		52,82,939	99.6304	52,82,939	_	100.0000	-
Promoter and Promoter Group	Poll	53,02,539	-	£1	-	-	-	-
	Postal Ballot (if applicable)		-	-		-	-	-
	E-Voting		2,74,182	36.3706	2,74,182	-	100.0000	-
		1						

7,53,857

16,73,475

77,29,871

31,692

55,88,813

1.8938

72.3015

31,691

55,88,812

KE LINIA

"MAITHRI"

CATHEDRAL

ROAD

Poll
Postal Ballot (if applicable)
E-Voting

Poll

Postal Ballot (if applicable)

W

Public - Institutions

Public - Non Institutions

Total

	Rar	ne Brake Lining	Limited - 16th A	nnual General Meeting ((AGM) Voting Re	esults		
Resolution required: Ordinary	2. To declare divide	end 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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
	E-Voting	53,02,539	52,82,939	99.6304	52,82,939	=	100.000	-
Promoter and Promoter Group	Poll		-	-	-	-	-	n=
	Postal Ballot (if applicable)		a	-	-	-	-	-
	E-Voting	7,53,857	2,74,182	36.3706	2,74,182	-	100.000	-
Public - Institutions	Poll		-	-		-	· ·	:=
	Postal Ballot (if applicable)		÷	-1		-	-	(2)
	E-Voting		31,692	1.8938	31,691	1	99.9968	0.0032
Public - Non Institutions	Poll	16,73,475	-	9	=	-	-	-
	Postal Ballot (if applicable)		41 July 1	-	-		-	-
Total		77,29,871	55,88,813	72.3015	55,88,812	1	100.0000	0.0000



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	Rar	ne Brake Lining	Limited - 16th A	nnual General Meeting	(AGM) Voting Re	esults				
Resolution required: Ordinary	3. To appoint a Director in the place of Mr. Yasuji Ishii (DIN: 08078748), who retires by rotation and being eligible, offers himself for re-appointment									
Whether Promoter / Promoter group are interested in the agenda / resolution:	No	1.				4		,		
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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100		
	E-Voting	53,02,539	52,82,939	99.6304	52,82,939	-	100.0000	-		
Promoter and Promoter Group	Poll		-	-			-	-		
	Postal Ballot (if applicable)		-	-	<u>-</u> ×	-	-	-		
	E-Voting	7,53,857	2,74,182	36.3706	2,74,182	-	100.0000	-		
Public - Institutions	Poll		-		-			-		
	Postal Ballot (if applicable)		-	-	Œ	₩.	=:	-		
	E-Voting		31,682	1.8932	31,664	18	99.9432	0.0568		
Public - Non Institutions	Poll	16,73,475	-	-	-	-	-	7 .5		
	Postal Ballot (if applicable)		=	-	E	1.5	-			
Total		77,29,871	55,88,803	72.3014	55,88,785	18	99.9997	0.0003		



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	Rai	ne Brake Lining I	Limited - 16th Ar	nnual General Meeting	(AGM) Voting Re	esults		¥			
Resolution required: Special	4. To approve und Lakshminarayan (D	4. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. Ganes akshminarayan (DIN: 00012583), Chairman (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all Non-Executive Directors									
Whether Promoter / Promoter group are interested in the agenda / resolution:											
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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100			
	E-Voting	53,02,539	52,82,939	99.6304	52,82,939		100.0000	-			
Promoter and Promoter Group	Poll			en .	8.	_	-	_			
	Postal Ballot (if applicable)		-	-	_	-	-	-			
	E-Voting	7,53,857	2,74,182	36.3706	2,74,182	-	100.0000	-			
Public - Institutions	Poll		-	-	-	-	_	_			
	Postal Ballot (if applicable)		28	F	-	-	-	<u> </u>			
	E-Voting		31,692	1.8938	31,660	32	99.8990	0.1010			
Public - Non Institutions	Poll	16,73,475	-	-	-	:=	-				
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Total		77,29,871	55,88,813	72.3015	55,88,781	32	99.9994	0.0006			



	Rar	ne Brake Lining	Limited - 16th A	nnual General Meeting	(AGM) Voting Re	esults		
Resolution required: Orindary	5. To appoint Dr. (M	∕lrs.) Brinda Jagirdar	(DIN: 06979864) as	an Independent Director				
Whether Promoter / Promoter group are interested in the agenda / resolution:	a 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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100
	E-Voting	53,02,539	52,82,939	99.6304	52,82,939	-	100.0000	-
Promoter and Promoter Group	Poll		-	-		-	-	-
3	Postal Ballot (if applicable)		-	-	-		-	-
	E-Voting	7,53,857	2,74,182	36.3706	2,74,182	-	100.0000	2
Public - Institutions	Poll		<u>e</u> 1		8-	_	-	
	Postal Ballot (if applicable)		-	i-	-	Th.	-	-
	E-Voting	16,73,475	31,692	1.8938	31,684	8	99.9748	0.0252
Public - Non Institutions	Poll		-	-	-	-	-	_
	Postal Ballot (if applicable)		-	=	-	-	·-	-
Total		77,29,871	55,88,813	72.3015	55,88,805	8	99.9999	0.0001



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	Rai	ne Brake Lining	Limited - 16th A	nnual General Meeting	(AGM) Voting R	esults				
Resolution required: Special		. To approve payment of commission to Mr. Ganesh Lakshminarayan (DIN:00012583), Chairman (Non Executive Director) for a period of three years								
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes, Mr. L Ganesh	being promoter is int	terested in this resolu	ution, as it relates to his own i	remuneration.					
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 Polled (6)=[(4)/(2)]*100	% of Votes against Polled (7)=[(5)/(2)]*100		
*	E-Voting	53,02,539	52,82,939	99.6304	52,82,939	,-	100.0000	-		
Promoter and Promoter Group	Poll		*			-	-	1		
	Postal Ballot (if applicable)		-	=	-	-	-	_		
	E-Voting	7,53,857	2,74,182	36.3706	2,74,182		100.0000	-		
Public - Institutions	Poll		-	<u></u>	-	-	-	-		
	Postal Ballot (if applicable)		11-71	-	(=	-	-	_		
	E-Voting		31,692	1.8938	31,665	27	99.9148	0.0852		
Public - Non Institutions	Poll	16,73,475	-	_	_		30.0140	0.0052		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		77,29,871	55,88,813	72.3015	55,88,786	27	99.9995	0.0005		



