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 India.
 CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



July 21, 2015

RBL / 2015-16

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Code No. 532987	Code : RBL

Dear Sir,

Sub: Announcement – Outcome of 10th Annual General Meeting (AGM) held on July 20, 2015
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 10th AGM of the Company held on July 20, 2015 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.30 a.m. the ordinary and special businesses as set out in the notice of the AGM were considered and approved by the shareholders. The attendance and voting results of poll and remote e-voting are as under:

(i) Attendance of members:

Sl. No.	Description	Particulars		
A	Date of AGM	July 20, 2015		
B	Total number of shareholders on record date (Cut-off date)	6,298		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	5	5	10
	Public	828	10	838
	Total	833	15	848
D	No. of Shareholders attended the meeting through Video Conferencing			
	No Video Conferencing facility was made available			



Rane Brake Lining Limited

(ii) Voting by members:

Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Poll / E-Voting)	Remarks
1.	To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon.	Ordinary	E-Voting & Poll	Passed unanimously
2	To declare dividend on equity shares	Ordinary	E-Voting & Poll	Passed unanimously
3	To re-appoint Mr. L Lakshman, who retires by rotation, as a director	Ordinary	E-Voting & Poll	Passed unanimously
4	To ratify appointment of M/s Varma & Varma, Chartered Accountants as Auditors and to determine their remuneration	Ordinary	E-Voting & Poll	Passed unanimously
5.	To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director	Ordinary	E-Voting & Poll	Passed with requisite majority
6	To appoint Ms. Ranjana Kumar, as an independent director	Ordinary	E-Voting & Poll	Passed unanimously

(iii) Results of poll / remote e-voting by members:

The mode of voting for all resolutions was:


(i) e-voting; and

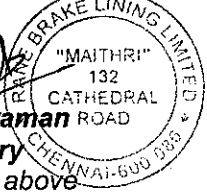
(ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,
For Rane Brake Lining Limited


Venkatraman
Secretary
Encl: as above



Rane Brake Lining Limited

Results of Voting - Poll & Remote E-voting

Resolution No	Category	No. of shares held	No. of votes polled *	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
		1	2	3 = (2 / 1) %	4	5	6 = (4 / 2) %	7 = (5 / 2) %
1. To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon.	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	79,14,980	55,68,948	70.360%	55,68,948	-	100.000%	0.000%
2. To declare dividend on equity shares	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	79,14,980	55,68,948	70.360%	55,68,948	-	100.000%	0.000%
3. To re-appoint Mr. L Lakshman, who retires by rotation, as a director	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	79,14,980	55,68,948	70.360%	55,68,948	-	100.000%	0.000%
4. To ratify appointment of M/s Varma & Varma, Chartered Accountants as Auditors and to determine their remuneration	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	79,14,980	55,68,948	70.360%	55,68,948	-	100.000%	0.000%
5. To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,020	20	99.858%	0.142%
	Total	79,14,980	55,68,948	70.360%	55,68,928	20	99.9996%	0.0004%
6. To appoint Ms. Ranjana Kumar, as an independent director	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	79,14,980	55,68,948	70.360%	55,68,948	-	100.000%	0.000%

* Only valid votes have been considered for the above computation.

