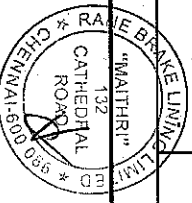


**Rane Brake Lining Limited - 12th Annual General Meeting (AGM) Voting Results**

Date of the AGM	August 23, 2017 (Wednesday)
Total number of Shareholders on record date	9,291
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	1,071
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not applicable
Public:	

Resolution required : Ordinary  
1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors' report 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	No. of Votes - in against	% of Votes in favour of Votes Polled	% of Votes in against of Votes Polled (7)=[(6)/(2)*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-	-	
	Poll	52,63,410	36,48,311	69.31	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Institutions	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,523	0.08	1,523	-	100.00	-	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
<b>Total</b>		<b>79,14,980</b>	<b>39,62,544</b>	<b>50.06</b>	<b>39,62,544</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>		

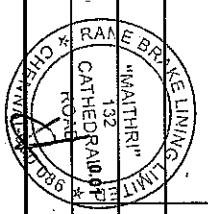


**Rane Brake Lining Limited - 12th Annual General Meeting (AGM) Voting Results**

Resolution required : Ordinary		2. To declare dividend 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 of (6)=[(4)/(2)]*100	% of Votes in against of (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Institutions	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,523	0.08	1,523	-	100.00	-	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total	79,14,980	39,62,544	50.06	39,62,544	-	100.00	-	-		

Resolution required : Ordinary  
 3. To appoint a Director in the place of Mr. Kazuhiro Iwata (DIN: 06875229), who retires by rotation and being eligible, offers himself for re-appointment.

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 (6)=[(4)/(2)]*100	% of Votes in against of (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Institutions	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,523	0.08	1,508	15	99.02	0.98	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total	79,14,980	39,62,544	50.06	39,62,529	15,00	99.99	-	-		



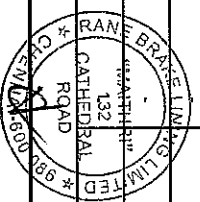
**Rane Brake Lining Limited - 12th Annual General Meeting (AGM) Voting Results**

Resolution required: Ordinary		4. To re-appoint statutory auditors of the Company.									
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	% of Votes in against Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Institutions	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,523	0.08	1,523	-	100.00	-	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total	79,14,980	39,62,544	50.06	39,62,544	-	100.00	-	-		

Resolution required: Ordinary  
5. To appoint Mr. Parvathanan Samthosh Kumar, (DIN: 00287280) as an Independent Director.

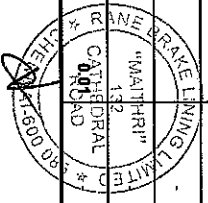
Whether Promoter / Promoter group are interested in the agenda / resolution:		No									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of Votes in Favour of Votes Polled	% of Votes in against Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Institutions	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		823	0.04	823	-	100.00	-	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total	79,14,980	39,62,544	50.06	39,62,544	-	100.00	-	-		

Note: Two shareholders holding 300 and 400 shares respectively have abstained from e-voting in this resolution.



**Rane Brake Lining Limited - 12th Annual General Meeting (AGM) Voting Results**

Resolution required : Special	6. To re-appoint Mr. Srinivasan Sandilya, (DIN: 00037542) as an Independent Director for a second term.										
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	% of Votes in against Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
Public -Institutions	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	E-Voting		1,523	0.08	1,523	-	100.00	-	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	E-Voting		39,62,544	50.06	39,62,544	-	100.00	-	-		
	Poll	79,14,980	-	-	-	-	-	-	-		
	Total		79,14,980	39,62,544	50.06	39,62,144	400	99.99	26.26	-	
<b>Resolution required : Special</b> <b>7. To re-appoint Mr. Suresh Chandra Gupta, (DIN: 02069068) as an Independent Director for a second term.</b>											
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b> 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	% of Votes in against Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
Public -Institutions	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	E-Voting		1,523	0.08	1,123	400.00	73.74	26.26	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	E-Voting		39,62,544	50.06	39,62,144	400	99.99	26.26	-		
	Poll	79,14,980	-	-	-	-	-	-	-		
	Total		79,14,980	39,62,544	50.06	39,62,144	400	99.99	26.26	-	



### Rane Brake Lining Limited - 12th Annual General Meeting (AGM) Voting Results

Resolution required : Special		8. To re-appoint Mr. Anil Kumar Venkat Eapur, (DIN: 00202454) as an Independent Director for a second term.									
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	% of Votes in against Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting		19,850	0.38	19,850	-	100.00	-	-		
	Poll	52,63,410	36,48,311	69.31	36,48,311	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public -Institutions	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	-		
	Poll	7,79,667	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
Public - Non Institutions	E-Voting		1,123	0.06	1,108	15	98.66	1.34	-		
	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	<b>Total</b>	<b>79,14,980</b>	<b>39,62,144</b>	<b>50.06</b>	<b>39,62,129</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>		

Note: A shareholder holding 400 shares has abstained from e-voting in this resolution.

