

CONSOLIDATED SCRUTINISER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 47th Annual General Meeting of the shareholders of RANE ENGINE VALVE LIMITED, held on
Monday, July 29, 2019 at The Music Academy (Mini Hall), New No.168, TTK Road, Royapettah,
Chennai – 600 014.

Dear Sir,

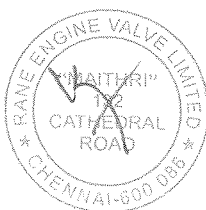
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of
Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and as amended from time to time and poll conducted at the 47th
AGM of RANE ENGINE VALVE LIMITED on Monday, July 29, 2019.**

The Board of Directors of the Company, at its meeting held on May 21, 2019 had appointed me as
the Scrutinizer for e-voting held between Friday, July 26, 2019 (09.00 A.M) to Sunday, July 28, 2019
(05.00 P.M) and for the poll conducted at the 47th Annual General Meeting of the Company held
on Monday, July 29, 2019.

The Company had appointed National Securities Depository Limited (NSDL), as the Service
Provider, for extending the facility of e-voting to the shareholders of the Company from Friday,
July 26, 2019 (09.00 A.M) to Sunday, July 28, 2019 (05.00 P.M). The e-voting results were
unblocked by me after the conclusion of Annual General Meeting held on July 29, 2019 at 12.10
P.M.

At the 47th AGM of the Company held on Monday, July 29, 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 results of voting through remote e-voting and through ballot papers at the AGM venue are as
under:

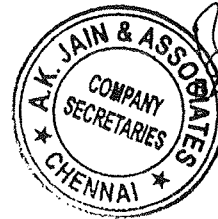


Item No	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon.
2	Ordinary	To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To ratify remuneration of Cost Auditor for the year 2018-2019.

Item No.	Total votes polled	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
		E-voting	Ballot Paper	Total	No.	% of votes	No.	% of votes
1	36,86,312	36,85,923	389	36,86,312	36,86,289	99.9994	23	0.0006
2	36,86,312	36,85,923	389	36,86,312	36,86,289	99.9994	23	0.0006
3	36,86,312	36,85,923	389	36,86,312	36,86,129	99.9950	183	0.0050

Place: Chennai
Date: July 29, 2019

For A.K. JAIN & ASSOCIATES
Company Secretaries



ALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550

CERTIFIED TRUE COPY

For RANE ENGINE VALVE LIMITED

B. K. S.
Secretary

