

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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 46th Annual General Meeting of the shareholders of RANE ENGINE VALVE LIMITED, held on
 July 23, 2018 at The Music Academy (Mini Hall), New No.168, TTK Road, Royapettah,
 Chennai - 600014.

Dear Sir,

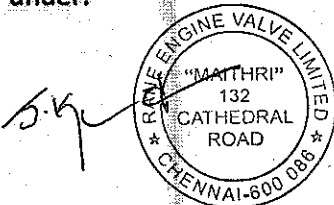
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of
 Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
 Administration) Rules, 2014 and as amended from time to time and poll conducted at the 46th
 AGM of RANE ENGINE VALVE LIMITED on July 23, 2018.**

The Board of Directors of the Company, at its meeting held on May 02, 2018 had appointed me as
 the Scrutinizer for e-voting held between Friday, July 20, 2018 (9.00 A.M.) and Sunday, July 22,
 2018 (5.00 P.M.) and for the poll conducted at the 46th Annual General Meeting of the Company
 held on July 23, 2018.

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 20, 2018 (09:00 A.M) till Sunday, July 22, 2018 (05.00 P.M). The e-voting results were
 unblocked by me after the conclusion of Annual General Meeting held on July 23, 2018 at 12.00
 Noon. For further details, refer Scrutinizer's report on e-voting dated July 23, 2018.

At the 46th AGM of the Company held on July 23, 2018, 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 Statements of the Company for the year ended March 31, 2018, reports of the Board of Directors and the Auditors' report thereon.
2	Ordinary	To appoint a Director in the place of Mr. L Lakshman (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment.
3	Special	To re-appoint Dr. (Ms.) Brinda Jagirdar (DIN:06979864) as an Independent Director for a second term.
4	Ordinary	To ratify remuneration of Cost Auditor for the year 2017-2018.

Item No.	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	34,33,887	633	34,34,520	34,34,519	99.99	1	0.00
2	34,33,887	633	34,34,520	34,34,519	99.99	1	0.00
3	34,33,887	633	34,34,520	34,34,519	99.99	1	0.00
4	34,33,887	618*	34,34,505	34,34,504	99.99	1	0.00

*A Shareholder holding 15 shares has abstained from Voting for Item No.04 in voting conducted through Poll.

A shareholder holding 5 shares as on the Cut-off date i.e. Monday, July 16, 2018 had cast vote for 200 shares in the poll taken in 46th Annual General Meeting held on Monday, July 16, 2018. The number of votes for the purpose of this report had been restricted to 5 shares.

Three Poll Papers were considered as invalid due to improper voting.

For A.K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: July 23, 2018



[Handwritten Signature]

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

CERTIFIED TRUE COPY

For RANE ENGINE VALVE LIMITED

Secretary

[Handwritten Signature]