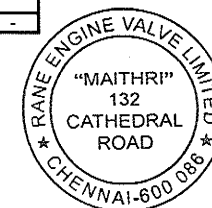


<b>Rane Engine Valve Limited - 44th Annual General Meeting (AGM) Voting Results</b>	
Date of the AGM	July 25, 2016 (Monday)
Total number of Shareholders on record date	5,265
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	808
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Resolution required : Ordinary		1.To consider and adopt the audited financial statements of the Company for the year ended March 31, 2016, the reports of the Board of Directors and Auditor's 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 (4)	No. of Votes - in against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,36,934	-	-	-	-	-	-
	Poll		34,34,047	99.92	34,34,047	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	1,18,577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	31,63,481	210	0.01	210	-	100.00	-
	Poll		5,868	0.19	5,868	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>34,40,125</b>	<b>51.20</b>	<b>34,40,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required : Ordinary		2.To re-appoint Mr. L Lakshman (DIN 00012554), who retires by rotation, as a director						
Whether Promoter / Promoter group are interested in the agenda / resolution:		Mr. L Lakshman, Promoter is interested in this 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 of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,36,934	-	-	-	-	-	-
	Poll		34,33,947	99.91	34,33,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	1,18,577	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	31,63,481	210	0.01	210	-	100.00	-
	Poll		5,868	0.19	5,868	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>34,40,025</b>	<b>51.20</b>	<b>34,40,025</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Rane Engine Valve Limited - 44th Annual General Meeting (AGM) Voting Results**

Resolution required : Ordinary	3.To ratify appointment of M/s.Brahmayya & Co, Chartered Accountants as Statutory Auditors'							
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 (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,36,954	-	-	-	-	-	-
	Poll		34,34,047	99.52	34,34,047	-	100.00	-
Public -Institutions	Postal Ballot (if applicable)	1,18,577	-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
Public - Non Institutions	Poll	31,63,481	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	E-Voting		210	0.01	210	-	100.00	-
Public - Non Institutions	Poll	31,63,481	5,868	0.19	5,868	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>34,40,125</b>	<b>51.20</b>	<b>34,40,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required : Ordinary	4.To ratify remuneration of Cost Auditor for 2015 - 16							
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 (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,36,934	-	-	-	-	-	-
	Poll		34,34,047	99.52	34,34,047	-	100.00	-
Public -Institutions	Postal Ballot (if applicable)	1,18,577	-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
Public - Non Institutions	Poll	31,63,481	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	E-Voting		210	0.01	210	-	100.00	-
Public - Non Institutions	Poll	31,63,481	5,868	0.19	5,868	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>67,18,992</b>	<b>34,40,125</b>	<b>51.20</b>	<b>34,40,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

