Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results	
Date of the AGM	August 21, 2017 (Monday)
Total number of Shareholders on record date	6,871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	843
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Resolution required : Ordinary	1.To consider and adopt th	e audited financial stat	ements of the Company f	or the year ended March 31, 2017, the	reports of the Board of	of Directors and Auditor	s' 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 (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	Invalid Votes (8)			
	E-Voting	34,35,576	34,32,739	99.92	34,32,739	· · · · ·	100.00					
Promoter and Promoter Group	Poll			-	-	- ,		-1				
	Postal Ballot (if applicable)		-	-	-	-	-	-	-			
	E-Voting Poll		-	-	-	-	-					
	Postal Ballot (if applicable)	1,22,487		-		-	-					
	E-Voting		1,663	0.05	1,663	-	100.00	-	•			
Public - Non Institutions	Poll	31,60,929	35	0.00	35	-	100.00	- 1	1			
	Postal Ballot (if applicable)	31,60,929	-				-					
	Total	67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	. 1			
Note: One ballot paper representing 1 equity sha	re has been considered as inv	/alid.										

Resolution required : Ordinary	2.To declare dividend on e	equity shares							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No		*.	<i>y</i>					
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	Invalid Votes (8)
	E-Voting	- 34,35,576	34,32,739	99.92	34,32,739		100.00	-	-
Promoter and Promoter Group	Poll			-	•	-	- 1	-	-
r tomotor and r tomotor aroup	Postal Ballot (if applicable)		-	-	-		-	-	-
	E-Voting		-	-			` -	-	
Public -Institutions	Poll	1,22,487	-				-	-	-
	Postal Ballot (if applicable)	1,22,407	-	•	-	-	-		= .
	E-Voting		1,663	0.05	1,663	•	100.00	-	
Public - Non Institutions	Poll	31,60,929	35	0.00	35	-	100.00	-	
Fubic - 14011 Institutions	Postal Ballot (if applicable)	31,00,929		· .	-		-	-	-
	Total	67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	



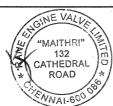
Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	3.10 appoint a director in	the place of Mr Harish L	akshman (DIN 00012602)	who retires by rotation being eligible	orrers nimself for re-ap	pointment			
Whether Promoter / Promoter group are interested in the agenda / resolution:	Mr. Harish Lakshman being	promoter is interested in t	this resolution, as it relates	to his own appointment and Mr. L Laksh	man, promoter and bein	g relative of Mr. Harish L	akshman, is deemed interested	1	
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		34,32,739	99.92	34,32,739		100.00	-	
	Poil	34,35,576	<u>-</u>		•	-	-		
romotor and romotor aroup	Postal Ballot (if applicable)		N.	•			-	-	
	E-Voting		•		•		•	-	-
Public -Institutions	Poll	1,22,487	-	-		•	-		
-uone -mstrations	Postal Ballot (if applicable)	1,22,467	-		-	-	-	-	
	E-Voting		1,463	0.05	1,463	•	100.00	-	
Public - Non Institutions	Poll	31.60,929	35	0.00	35		100.00	-	
Public - Nort institutions	Postal Ballot (if applicable)	31,00,329	-		-	-		-	•
	Total	67,18,992	34,34,237	51.11	34,34,237	-	100.00	- 1	

One ballot paper representing 1 equity share has been considered as invalid.
One shareholder holding 200 shares has abstained from e-voting on this resolution.

Resolution required : Ordinary	4.To appoint M/s Varma ar	nd Varma, Chartered Ac	countants (Firm Registrat	ion No.004532S) as 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 (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		34,32,739	99.92	34,32,739		100.00	- 1	-
	Poli	34,35,576		•	- 1	-	•	- 1	- \
Fromoter and Fromoter Group	Postal Ballot	34,33,370			,				
	(if applicable).			- 1	4		-		-
	E-Voting		-	-			-	-	-
Public -Institutions	Poll	1,22,487	-			•	-	-	
	Postal Ballot (if applicable)	1,22,407	-	•	-	· .	-		
	E-Voting		1,663	0.05	1,663		100.00	-	-
Public - Non Institutions	Poll	31,60,929	35	0.00	35	-	100.00	- 1	1.
Fublic - Non institutions	Postal Ballot (if applicable)	31,00,929	:					-	
	Total	67,18,992	34,34,437	51.12	34,34,437		100.00	-	1
Note: One ballot paper representing 1 equity sha	are has been considered as in	valid.							

Resolution required : Special	5.To re-appoint Mr C N Sr	ivatsan (DIN: 00002194)	as an Independent Direct	or 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 (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
	E-Voting		34,32,739	99.92	34,32,739		100.00	-	
Promotor and Promotor Group	Poll	34,35,576	-				-	-	
Promoter and Promoter Group	Postal Ballot (if applicable)			. •			÷.		
	E-Voting	1	-			-	-	-	-
Public Institutions	Poll	1,22,487	-			-	/ -	-	
Public -Institutions	Postal Ballot (if applicable)	1,22,487	-	-	•	÷	· •		
	E-Voting		1,663	0.05	1,663		100.00	-	-
Public - Non Institutions	Poll	31.60.929	35	0.00	35		100.00	- 1	
Public - Non institutions	Postal Ballot (if applicable)	31,60,929	-	-	-	-	-	-	
	Total	67,18,992	34,34,437	51.12	34,34,437	-	100.00		



Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results

Resolution required : Special	6.To re-appoint Mr Ashok	Malhotra (DIN 00029017)) as an Independent Direc	ctor 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 (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		34,32,739	99.92	34,32,739		100.00		-
	Poll	34,35,576	7 -	-		•	-	-	-
Fromoter Group	Postal Ballot (if applicable)			-				-	-
	E-Voting	1,22,487	-	, e		-	-		•
Public -Institutions	Poll		-				-		-
Fubic -institutions	Postal Ballot (if applicable)		-		-	-	-	-	
	E-Voting		1,663	0.05	1,663		100.00		•
Public - Non Institutions	Poll	31,60,929	35	0.00	35	-	100.00	-	1
Public - Non institutions	Postal Ballot (if applicable)	31,60,929	-	=	-	. =			
	Total	67,18,992	34,34,437	51.12	34,34,437	·	100.00		
Note: One ballot paper representing 1 equity:	share has been considered as i	nvalid.							

Resolution required : Special	7.To re-appoint Mr Krishn	a Kumar Seshadri (DIN:	00062582) as an Independ	dent 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 (6)=[(4)/(2)]*100	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
7	E-Voting		34,32,739	99.92	34,32,739		100.00		•
Promoter and Promoter Group	Poll	34,35,576	, -		•	-	-	` •	
Fromoter and Fromoter Group	Postal Ballot (if applicable)	34,35,576		-			-	-	-
	E-Voting	1,22,487	-	-	• .	-	-		
Bublic Institutions	Poll		-					-	•
Public -Institutions	Postal Ballot (if applicable)		-		-	-	-	-	
	E-Voting		1,663	0.05	ė 1,663	-	100.00	- 1	•
Public - Non Institutions	Poll	31,60,929	35	0.00	35	-	100.00	-	1
Public - Non institutions	Postal Ballot (if applicable)	31,60,929	-	•	-	-			
	Total	67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	1
Note: One ballot paper representing 1 equity s	hare has been considered as in	nvalid							

Resolution required : Special	8.To approve re-appointme	ent and remuneration of	Mr L Ganesh (DIN: 00012	2583) as Managing Director		, , , , , , , , , , , , , , , , , , , ,					
Whether Promoter / Promoter group are interested in the agenda / resolution:	Mr. L. Ganesh being promoter is interested in this resolution, as it relates to his own appointment & remuneration and Mr. L. Lakshman, promoter and being relative of Mr. L. Ganesh, is deemed interested										
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	Invalid Votes (8)		
	E-Voting		34,32,739	99.92	34,32,739		100.00	-			
Promoter and Promoter Group	Poll	34,35,576	-	-	-	-		- 1			
Promoter and Promoter Group	Postal Ballot (if applicable)	34,00,070		· · ·			-	-	. •		
	E-Voting	1	-			-		- 1			
Public -Institutions	Poll	1,22,487	-	-			-	-			
Fublic -institutions	Postal Ballot	1,22,40/			1						
	(if applicable)	1	-	•	.	- 1	•		-		
	E-Voting		1,663	0.05	1,663	-	100.00	•			
Public - Non Institutions	Poll	31,60,929	35	0.00	35	•	100.00	-	1		
dolic - 14011 Illistitutions	Postal Ballot	31,00,323		_ `							
	(if applicable)		-				<u> </u>	· · · · · · · · · · · · · · · · · · ·			
	Total	67,18,992	34,34,437	51.12	34,34,437		100.00	-	1		



Rane Engine Valve Limited - 45th Annual General Meeting (AGM) Voting Results

Resolution required : Special	9. To ratify remuneration	of Cost Auditor for 2016-	-17	· · · · · · · · · · · · · · · · · · ·					*
Whether Promoter / Promoter group are interested in the agenda / resolution:	No		V						
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		34,32,739	99.92	34,32,739	-	100.00		
	Poll	34,35,576	-	•		-	-	-	
	Postal Ballot (if applicable)		-	÷.	-			-	
a .	E-Voting		-	-	-	-			
Public -Institutions	Poll	1 22 407	-	-		-	-	-	
Public -Institutions	Postal Ballot (if applicable)	1,22,487	· .		-	-	-		
	E-Voting		1,663	0.05	1,663.00	-	100.00	-	
Public Non Institutions	Poll	31,60,929	35	0.00	35.00		100.00		
Public - Non Institutions	Postal Ballot (if applicable)	31,60,929	-	•	-	-		-	
	Total	67,18,992	34,34,437	51.12	34,34,437	-	100.00	-	

