

## Rane (Madras) Limited



RML / SE / 45 / 2019-20

November 14, 2019

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RML</b>
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Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement of Extraordinary General Meeting of the company**

**Ref: Letter No. RML/SE/42/2019-20 dated November 08, 2019**

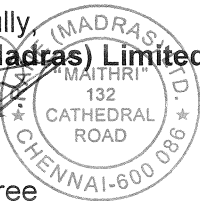
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith the copy of the advertisements published on November 14, 2019 in Newspapers – 'Business Standard' (English) and 'Dinamani' (Tamil) in connection with the Extraordinary General Meeting of the Company scheduled to be held on Monday, December 09, 2019 and the same are available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

Yours faithfully,  
For **Rane (Madras) Limited**

  
S Subha Shree  
Secretary



Encl: a/a

**Rane****RANE (MADRAS) LIMITED**

CIN: L65993TN2004PLC052856

"Maithri", No.132, Cathedral Road, Chennai - 600 086

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**NOTICE****EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that, an **Extraordinary General Meeting (EGM)** of the Company will be held at **10:15 hrs on Monday, December 09, 2019** at **The Music Academy (Mini Hall)**, New No. 168, TTK Road, Royapettah, Chennai - 600 014, to transact Special business as contained in the Notice of the EGM.

The Notice of the EGM of the Company along with Attendance Slip and Proxy Form has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses with the Depository Participant / the Company. Members who have requested through any specific mode have been served in the said mode. These documents can also be downloaded from [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or [www.ranegroup.com](http://www.ranegroup.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of **Monday, December 02, 2019** and may cast their vote electronically on the businesses set forth in the Notice of the **EGM** through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of venue of the EGM ('remote e-voting').

All the members are informed that:

- I. The Special Business set forth in the Notice of the EGM may be transacted through remote e-voting.
- II. The remote e-voting shall commence on Friday, December 06, 2019 (09:00 hrs. IST)
- III. The remote e-voting shall end on Sunday, December 08, 2019 (17:00 hrs. IST)
- IV. The cut-off date for determining the eligibility for remote e-voting is Monday, December 02, 2019. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL after 17:00 hrs. IST on Sunday, December 08, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through polling paper shall be made available at EGM; (c) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the EGM through poll.
- VI. The Company has appointed Mr. C Ramasubramaniam, Company Secretary in practice, (FCS 6125) Partner, M/s. CR & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and poll at EGM in a fair and transparent manner.
- VII. In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL addressing Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), contact number: 1800222990 / 022-2499 4200/ 022 - 2499 4545.

Any member entitled to attend and vote at the Extraordinary General Meeting (EGM) may appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company. The instrument appointing proxies should however be deposited at the registered office of the company not less than 48 hours before the commencement of the EGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Chennai  
November 13, 2019

(By order of the board)  
For **Rane (Madras) Limited**  
S Subha Shree  
**Secretary**

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STANDARD  
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