"MAITHRI" 132 CATHEDRAL ROAD

TENNAI-600

		Ran	e (Madras) Limited	l - 15 th Annual General Meeti	ng (AGM) Voting R	esults			
Date of the AGM				July 24, 2019					
Total number of Shareholders on r	ecord date			10,692					
No. of shareholders present in the	meeting either in p	erson or through p	roxy:						
Promoters and Promoter Group:				12					
Public:	1,372				*				
No. of Shareholders attended the n	neeting through Vio	deo Conferencing							
Promoters and Promoter Group:			10	Not applicable					
Public:									
					J				
Resolution required: Ordinary	1. To consider and	adopt the Audited Fi	nancial Statement of	of the Company for the year er	nded March 31, 2019	, together with repo	rts of the Board of D	Pirectors and the Aug	ditor thereon.
Whether Promoter / Promoter group are interested in the agenda / resolution:	No	2			GR .				
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		74,82,287	99.45	74,82,287	-	100.00	-	
Promoter and Promoter Group	Poll	75,23,859	-	-) =)	-	-	-	
0 N	Postal Ballot (if applicable)		-	_		-		-	
	E-Voting		-		8	(5)	-	-	
Public -Institutions	Poll	29,978	-	-	-	-)=	7.4	
	Postal Ballot (if applicable)		-	-	= 3	(=)	8.00	Sw	
	E-Voting		1,19,352	2.70	1,19,351	1	100.00	0.00	
Public - Non Institutions	Poll	44,19,334	655	0.01	493	52	75.27	7.94	11
	Postal Ballot (if applicable)		-	-	-	: = 9	:=	8=	

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		Rane	e (Madras) Limited	- 15 th Annual General Meeti	ng (AGM) Voting R	esults	2		
Resolution required: Ordinary	2. To declare divide	end on equity shares							
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	75,23,859	74,82,287	99.45	74,82,287	:=	100.00	-	=
Promoter and Promoter Group	Poll		-	•	-	-	-	-	-
	Postal Ballot (if applicable)		3	€	=======================================	2	(2	=	22
	E-Voting			e:				ā	-
Public -Institutions	Poll	29,978	•			·=	-	-	<u> </u>
	Postal Ballot (if applicable)		-	24	-	¥	₩ <u>₽</u>	against of Votes Polled (7)=[(5)/(2)]*100	H
	E-Voting		1,19,377	2.70	1,19,276	101	99.92	0.08	5
Public - Non Institutions	Poll	44,19,334	655	0.01	493	52	75.27	7.94	110
	Postal Ballot (if applicable)		ER.	(25)	2	121	:=	-	ш
	Total	1,19,73,171	76,02,319	63.49	76,02,056	153	99.98	0.02	110



		Rane	(Madras) Limited	- 15 th Annual General Meeti	ng (AGM) Voting R	esults			77)			
Resolution required: Ordinary	3. To appoint a Dire	. 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										
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. Harish La	kshman being promo	oter is interested in t	his resolution, as it relates to	his own appointmen	t. Mr. L Lakshman b	eing his relative is a	lso deemed interest	ed			
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		74,82,287	99.45	74,82,287	(= 3	100.00		1 5 3			
Promoter and Promoter Group	Poll	75,23,859	-	-	-	-	-		-			
	Postal Ballot (if applicable)		-	5	81	-	(<u>a</u>)		340			
	E-Voting	29,978	-	e -	-0	-	-		-			
Public -Institutions	Poll		=	-	21	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-		% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	-			
	E-Voting		1,19,377	2.70	1,18,671	706	99.41	0.59	-			
Public - Non Institutions	Poll	44,19,334	655	0.01	493	52	75.27	7.94	11			
	Postal Ballot (if applicable)		-	e .	-	-	-	-	(=			
	Total	1,19,73,171	76,02,319	63.49	76,01,451	758	99.99	0.01	11			



140		Rane	e (Madras) Limited	- 15 th Annual General Meeti	ng (AGM) Voting R	esults						
Resolution required: Ordinary	4. To approve revis	To approve revision in remuneration of Mr. Aditya Ganesh, Vice President (Marketing), a related party, under Section 188 of the Companies Act, 2013										
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. Aditya G	anesh being promote	er is interested in this	s resolution, as it relates to his	s remuneration. Mr.	L Ganesh being his	relative is also deen	ned 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		74,82,287	99.45	74,82,287	#	100.00					
Promoter and Promoter Group	Poll	75,23,859	141	-	-	-	₩)	-				
	Postal Ballot (if applicable)		1.70	E	2	<u>u</u>	=	-	-			
	E-Voting	29,978	-	9=	-	-	170	-	*			
Public -Institutions	Poll		-		-	-	# 0	-	-			
	Postal Ballot (if applicable)		-	Œ	2	5	-	-	-			
	E-Voting		1,19,377	2.70	1,18,640	737	99.38	0.62	-			
Public - Non Institutions	Poll	44,19,334	655	0.01	493	52	75.27	7.94	11			
	Postal Ballot (if applicable)			PM PM	-		-	-	0€1			
	Total	1,19,73,171	76,02,319	63.49	76,01,420	789	99.99	0.01	1			



		Rane	e (Madras) Limited	- 15 th Annual General Meetir	ng (AGM) Voting Re	esults						
Resolution required: Special	. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remunaration payable to Mr. L Ganesh (DIN:00012583), Chairman (Non-Executive Director) exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors											
Whether Promoter / Promoter roup are interested in the agenda	Yes - Mr. L Ganesh	s - Mr. L Ganesh being promoter is interested in this resolution, as it relates to his remuneration. Mr. L Lakshman being his relative is also deemed interested.										
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour of Votes	% of Votes in againstof Votes	Invalid Votes (8			
	E-Voting		74,82,287	99.45	74,82,287	-	100.00	-	-			
Promoter and Promoter Group	Poll	75,23,859		Œ		-	ē	-	-			
¥	Postal Ballot (if applicable)		-	h -	-	-	-		-			
	E-Voting	29,978	PE	-	-	-	-	-	100			
Public -Institutions	Poll		-	*	<u> </u>	-	-	-	-			
	Postal Ballot (if applicable)		-	· -	-	-		•	-			
	E-Voting	44,19,334	1,19,352	2.70	1,18,637	715	99.40	0.60	g 1 0 1			
Public - Non Institutions	Poll		655	0.01	493	52	75.27	7.94	110			
	Postal Ballot (if applicable)		-	<u> </u>	=	-	8	-	-			
	Total	1,19,73,171	76,02,294	63.49	76,01,417	767	99.99	0.01	11			

Note: Two poll papers representing 110 shares were considered as invalid

Date: July 24, 2019 Place: Chennai

For Rane (Madras) Limited MADRA.

> S Subha Shree Secretary

"MAITHRI"
132
* CATHEDRAL
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