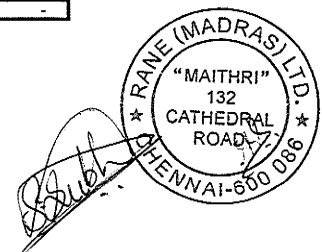


<b>Rane (Madras) Limited - 12th Annual General Meeting (AGM) Voting Results</b>	
Date of the AGM	July 22, 2016 (Friday)
Total number of Shareholders on record date	6545
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	1119
No. of 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	60,79,789	60,76,069	99.94	60,76,069	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public -Institutions	E-Voting	40,276	40,226	99.88	40,226	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	43,90,584	1,01,636	2.31	1,01,636	-	100.00	-
	Poll		1,684	0.04	1,684	-	100.00	
	Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>		<b>1,05,10,649</b>	<b>62,19,615</b>	<b>59.17</b>	<b>62,19,615</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required : Ordinary		2. To confirm interim dividend paid 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
Promoter and Promoter Group	E-Voting	60,79,789	60,76,069	99.94	60,76,069	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public -Institutions	E-Voting	40,276	40,226	99.88	40,226	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public - Non Institutions	E-Voting	43,90,584	1,01,636	2.31	1,01,636	-	100.00	-
	Poll		1,684	0.04	1,684	-	100.00	
	Postal Ballot (if applicable)		-	-	-	-	-	
<b>Total</b>		<b>1,05,10,649</b>	<b>62,19,615</b>	<b>59.17</b>	<b>62,19,615</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Rane (Madras) Limited - 12th Annual General Meeting (AGM) Voting Results**

Resolution required : Ordinary		3.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	60,79,789	60,76,069	99.94	60,76,069	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	40,276	40,226.00	99.88	40,226.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	43,90,584	1,01,606.00	2.31	1,01,606.00	-	100.00	-
	Poll		1,684.00	0.04	1,584.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,05,10,649</b>	<b>62,19,585</b>	<b>59.17</b>	<b>62,19,585</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required : Ordinary		4.To ratify appointment of M/s. Deloitte Haskins & Sells, 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 against of Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,79,789	60,76,069	99.94	60,76,069	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	40,276	40,226.00	99.88	40,226.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	43,90,584	1,31,636.00	2.31	1,01,536.00	-	100.00	-
	Poll		1,684.00	0.04	1,584.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,05,10,649</b>	<b>62,19,615</b>	<b>59.17</b>	<b>62,19,615</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

