Date of the AGM	August 24, 2017 (Thursday)			
Total number of Shareholders on record date	8,164		2.5	
No. of shareholders present in the meeting either in person or through proxy:	1185			
Promoters and Promoter Group:	2			
Public:	1,183	4		
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	Not applicable			
Public:		•		

Whether Promoter / Promoter group are interested in the agenda No

/ resolution:

Resolution required : Ordinary

1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors' thereon.

% of Votes in % of Votes in No. of Shares No. of Votes % of Votes Polled on No. of Votes - in No. of Votes - in favour of Votes against of Votes Category Mode of Voting Held Polled **Outstanding shares** against Invalid Votes (8) favour Polled Polled (1) (2) (3)=[(2)/(1)]*100(4) (5) (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 E-Voting 60,19,765 99.09 100.00 60,19,765 Promoter and Promoter Group Poll 60,75,057 100.00

E-Voting 98,657 2.23 98,582 75 100.00 0.08 Public - Non Institutions Poll 44,27,811 901 0.02 901 100.00 Postal Ballot (if applicable) 75 Total 1,05,10,649 61,19,323 58.22 61,19,248 99.99 0.01

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Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results											
Resolution required : Ordinary	2. To declare divid	end on equity shar	es		,						
Whether Promoter / Promoter group are interested in the agenda / resolution:	No	√o.									
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	60,75,057	6019765	99.09	6019765	-	100.00	- -			
Promoter and Promoter Group	Poll		-	-		-		_			
	Postal Ballot (if applicable)		-		-	-	-	-	-		
	E-Voting		-	-	-	-	_	-			
Public -Institutions	Poll	7,781	-	· -	-		-	-			
	Postal Ballot (if applicable)		, -	-	-	<u>-</u>	-		-		
Public - Non Institutions	E-Voting	44,27,811	98657	2.23	98582	75	99.92	0.08	-		
	Poll		901	0.02	901	<u>-</u>	100.00	·-	-		
	Postal Ballot (if applicable)		· .	-	- .		-	-			
	Total	1,05,10,649	61,19,323	58.22	61,19,248	75	99.99	0.01	· -		



	-	Ran	e (Madras) Limited	- 13th Annual General Meet	ing (AGM) Voting R	esults				
Resolution required : Ordinary	3. To appoint a Di	rector in the place o	of Mr .Harish Lakshr	man (DIN: 00012602), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether Promoter / Promoter group are interested in the agenda / resolution:	No		No. of the second							
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		60,19,765	99.09	60,19,765		100.00	· -	-	
Promoter and Promoter Group	Poll	60,75,057	-		٠ -	- -	1	.	-	
	Postal Ballot (if applicable)		-	<u>-</u>	-	· · · ·	<u>-</u>	-	-	
	E-Voting		-				-	- -	-	
Public -Institutions	Poll	7,781	-	`\ <u>-</u>	-	-	_	-	-	
	Postal Ballot (if applicable)		-	-	<u>-</u>	-	-	-	-	
Public - Non Institutions	E-Voting		98,657	2.23	98582	75	99.92	0.08	· · · · - · · · ₁	
	Poll	44,27,811	901	0.02	901	-	100.00	-	-	
	Postal Ballot (if applicable)		-	-	7 = 1	-	-	-	-	
	Total	1,05,10,649	61,19,323	58.22	61,19,248	75	99.99	0.01	-	

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Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results									
Resolution required : Ordinary	4. To re-appoint statutory auditors of the Company.								
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)
	E-Voting		60,19,765	99.09	60,19,765	_	100.00	-	-
Promoter and Promoter Group	Poll	60,75,057	<u>-</u>			_	-	<u>-</u>	-
	Postal Ballot (if applicable)		<u>-</u>	-		-	- -	-	<u>-</u>
	E-Voting				-	- -	-	· •	-
Public -Institutions	Poll	7,781	-	-	. -	-	- ,		-
,	Postal Ballot (if applicable)					-	-	-	-
	E-Voting		98,657	2.23	98,482	175	99.82	0.18	
Public - Non Institutions	Poll	44,27,811	901	0.02	901	<u>-</u>	100.00		-
	Postal Ballot (if applicable)		. , , , , , , , , , , , , , , , , , , ,	<u>.</u>		-	-	-	_
	Total	1,05,10,649	61,19,323	58.22	61,19,148	175	99.99	0.01	-



Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results Resolution required : Ordinary 5. To appoint Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director. Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes in % of Votes in No. of Shares % of Votes Polled on No. of Votes No. of Votes - in No. of Votes - in favour of Votes againstof Votes Category **Mode of Voting** Held **Outstanding shares** Invalid Votes (8) Polled Polled (2) favour (4) against (5) **Polled** (3)=[(2)/(1)]*100 (1) (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 E-Voting 60,19,765 99.09 60,19,765 100.00 Promoter and Promoter Group Poll 60,75,057 Postal Ballot (if applicable) E-Voting Public -Institutions Poll 7,781 Postal Ballot (if applicable) E-Voting 98,507 2.22 98,432 75 99.92 0.08 Public - Non Institutions Poll 44,27,811 901 0.02 901 100.00 Postal Ballot (if applicable) 0.01 Total 1,05,10,649 58.22 61,19,098 75.00 99.99 61,19,173



Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results Resolution required: Special 6. To re-appoint Mr. M Lakshminarayan (DIN: 00064750) as an Independent Director for a second term. Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes in % of Votes in No. of Shares % of Votes Polled on favour of Votes againstof Votes No. of Votes - in No. of Votes - in No. of Votes **Outstanding shares** Invalid Votes (8) Category **Mode of Voting** Held Polled Polled Polled favour (4) against (5) (2) (3)=[(2)/(1)]*100 (1) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10099.09 100.00 60,19,765 60,19,765 E-Voting Promoter and Promoter Group Poll 60,75,057 Postal Ballot (if applicable) E-Voting **Public -Institutions** Poll 7,781 Postal Ballot (if applicable) 99.87 0.13 98,657 2.23 98,532 125 E-Voting Public - Non Institutions 44,27,811 100.00 Poll 901 0.02 901 Postal Ballot (if applicable) 0.01 Total 1,05,10,649 61,19,323 58.22 61,19,198 125 99.99



Rane (Madras) Limited - 13th Annual General Meeting (AGM) Voting Results Resolution required: Special 7. To re-appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director for a second term. Whether Promoter / Promoter group are interested in the agenda No / resolution: % of Votes in % of Votes in No. of Shares % of Votes Polled on No. of Votes No. of Votes - in No. of Votes - in favour of Votes againstof Votes Invalid Votes (8) Mode of Voting **Outstanding shares** Category Held Polled favour (4) against (5) Polled Polled (1) (3)=[(2)/(1)]*100(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 E-Voting 99.09 60,19,765 100.00 60,19,765 Promoter and Promoter Group Poll 60,75,057 Postal Ballot (if applicable) E-Voting **Public -Institutions** Poll 7,781 Postal Ballot (if applicable) E-Voting 98,647 2.23 98,422 225 99.77 0.23 **Public - Non Institutions** Poll 44,27,811 0.02 100.00 901 901 Postal Ballot (if applicable) 58.22 225 99.99 0.01 Total 1,05,10,649 61,19,313 61,19,088

