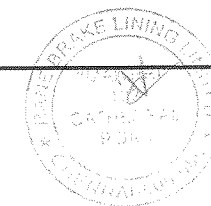


Rane Brake Lining Limited - 15 <sup>th</sup> Annual General Meeting (AGM) Voting Results									
Date of the AGM		August 05, 2020							
Total number of Shareholders on record date		14,532							
No. of shareholders present in the meeting :		-							
Promoters and Promoter Group:		-							
Public:		-							
No. of Shareholders attended the meeting through Video Conferencing:		55							
Promoters and Promoter Group:		12							
Public:		43							
Resolution required : Ordinary		1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020, together with reports of the Board of Directors and the Auditor 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)
Promoter and Promoter Group	E-Voting	53,02,539	53,02,539	100.00	53,02,539	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,63,698	2,74,182	35.90	2,74,182	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,48,743	1,32,639	7.17	1,32,634	5	99.9962	0.0038	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>79,14,980</b>	<b>57,09,360</b>	<b>72.13</b>	<b>57,09,355</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>	<b>-</b>



**Rane Brake Lining Limited - 15<sup>th</sup> Annual General Meeting (AGM) Voting Results**

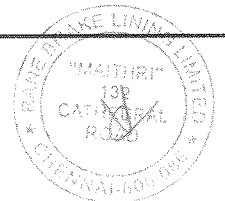
Resolution required : Ordinary	2. To declare dividend on equity shares								
Whether Promoter / Promoter group are interested in the agenda / resolution:	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of 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)
Promoter and Promoter Group	E-Voting	53,02,539	53,02,539	100.00	53,02,539	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,63,698	2,74,182	35.90	2,74,182	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,48,743	1,32,639	7.17	1,32,564	75	99.9435	0.0565	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>79,14,980</b>	<b>57,09,360</b>	<b>72.13</b>	<b>57,09,285</b>	<b>75</b>	<b>99.9987</b>	<b>0.0013</b>	<b>-</b>



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**Rane Brake Lining Limited - 15<sup>th</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	3. To appoint a Director in the place of Mr. Lakshman Lakshminarayan (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. L Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman and Mr. L Ganesh being relatives are also 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 against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	53,02,539	53,02,539	100.00	53,02,539	-	100.00	-	-
	Poll		-	0.00	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,63,698	2,74,182	35.90	2,74,182	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,48,743	1,32,639	7.17	1,32,546	93	99.9299	0.0701	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>79,14,980</b>	<b>57,09,360</b>	<b>72.13</b>	<b>57,09,267</b>	<b>93</b>	<b>99.9984</b>	<b>0.0016</b>	<b>-</b>



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**Rane Brake Lining Limited - 15<sup>th</sup> Annual General Meeting (AGM) Voting Results**

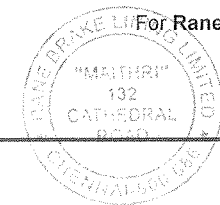
<b>Resolution required: Special</b>	4. To appoint appointment and remuneration of Mr. R Balakrishnan, as Manager								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - in against (5)</b>	<b>% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	53,02,539	53,02,539	100.00	53,02,539	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,63,698	2,74,182	35.90	2,74,182	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,48,743	1,32,639	7.17	1,32,613	26	99.9804	0.0196	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>79,14,980</b>	<b>57,09,360</b>	<b>72.13</b>	<b>57,09,334</b>	<b>26</b>	<b>99.9995</b>	<b>0.0005</b>	<b>-</b>



**Rane Brake Lining Limited - 15<sup>th</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Special</b>	5. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. Ganesh Lakshminarayan (DIN:00012583), Chairman (Non-Executive Director) exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - 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 (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	53,02,539	53,02,539	100.00	53,02,539	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	7,63,698	2,74,182	35.90	2,74,182	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,48,743	1,32,639	7.17	1,32,460	179	99.8650	0.1350	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>79,14,980</b>	<b>57,09,360</b>	<b>72.13</b>	<b>57,09,181</b>	<b>179</b>	<b>99.9969</b>	<b>0.0031</b>	<b>-</b>

Date: August 05, 2020  
Place: Chennai



For Rane Brake Lining Limited

*Venkatraman*  
Venkatraman  
Secretary