



Rane Engine Valve Ltd.

www.rane.co.in
CIN: L74999TN1972PLC006127

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 044 - 2811 2472
Fax : 044 - 2811 2449

RESULT OF THE POSTAL BALLOT

Following is the result of the voting conducted vide postal ballot notice dated September 22, 2014, on the resolution passed by the public shareholders (other than Promoter and Promoter group shareholders), as per SEBI Circular CIR/ CFD/DIL/8/2013 dated May 21, 2013 and pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the scheme of amalgamation of Kar Mobiles Limited with Rane Engine Valve Limited under Sections 391 to 394 of Companies Act, 1956.

S.No	Particulars	E-voting		Postal ballot forms		Total	
		Nos	No of votes/ shares	Nos	No of votes/ shares	Nos	No of votes/ shares
1	Total votes cast.	40	7,22,223	101	2,77,641	141	9,99,864
2	Less Invalid votes	0	0	0	0	0	0
3	Net valid votes	40	7,22,223	101	2,77,641	141	9,99,864
4	Total votes favoring the resolution	38	7,22,221	99	2,77,589	137	9,99,810
5	Total votes against the resolution	2	2	2	52	4	54

% of votes in favor of the resolution : 99.9946
% of votes against the resolution : 0.0054

The resolution has therefore been approved by the public shareholders with requisite majority.

For Rane Engine Valve Limited

A. Jeenasenan
Chairman

Date: November 12, 2014
Place: Chennai