	<u>`</u>								
"MATTHRI"	MAME /SE	99.99	ćs	76,55,778	53.62	76,55,786	1,42,77,809	Total	
TO TO TO TO	NE TOUR		_	-	t	f		Postal Ballot (if applicable)	
1		100.00		260	0.00	260	52,53,469	Poll	Public - Non Institutions
	0.11	99.89	8	7,205	0.14	7,213		E-Voting	
1			ı	· ·	1	• .		Postal Ballot (if applicable)	
			•	•		1	24,01,051	·Poll	Public -Institutions
-		100.00	•	16,86,222	70.23	16,86,222		E-Voting	
			-	ı	I	-		Postal Ballot (if applicable)	
ı		ı	1	-	ı	-	66,23,289	Poll	Promoter and Promoter Group
-	.1	100.00	-	59,62,091	90.02	59,62,091		E-Voting	
Invalid Votes (8)	% of Votes in against of Votes Polled (7)=[(5)(2)]*100	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	No. of Votes - in against (5)	No. of Votes - in favour (4)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes Polled (2)	No. of Shares Held (1)	Mode of Voting	Category
				The state of the s				No	Whether Promoter / Promoter group are interested in the agenda / resolution:
	Auditors' thereon.	ended March 31, 2017, reports of the Board of Directors and the Auditors' thereon.	reports of the Board	ted March 31, 2017,	1. To consider and adopt the Audited Financial Statements of the Company for the year end	ancial Statements of	adopt the Audited Fin	1. To consider and a	Resolution required : Ordinary
									Public:
					Not applicable				Promoters and Promoter Group:
-							eo Conferencing	eeting through Vid	No. of Shareholders attended the meeting through Video Conferencing
					1,100				Public:
			ŧ.		17				Promoters and Promoter Group:
			·		1,117	жу:	rson or through pro	meeting either in pe	No. of shareholders present in the meeting either in person or through proxy:
,					9,494		,	cord date	Total number of Shareholders on record date
					August 31, 2017 (Friday)		•		Date of the AGM
	,		esuits	eeting (AGM) Voting Results	Rane Holdings Limited - 81st Annual General Meeti	Holdings Limited	Rane		
								į.	

		Rane	Holdings Limited	Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results	ing (AGM) Voting R	esults			
Resolution required : Ordinary	2. To declare dividend on equity shares	nd on equity shares							
Whether Promoter / Promoter group are interested in the agenda No	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		59,62,091	90.02	59,62,091	•	100.00	ı	
Promoter and Promoter Group	Poll	66,23,289	1			_	-	1	-
-	Postal Ballot (if applicable)		•	, B	,	1	E	1	ı
	E-Voting		16,87,798	70.29	16,87,798	,	100.00	1	-
Public -Institutions	Poli	24,01,051	7	4	4		ı	1	-
	Postal Ballot (if applicable)		-	-	t			-	
	E-Voting		7,213	0.14	7,205	8	99.89	0.11	
Public - Non Institutions	Poll	52,53,469	260	0.00	260	-	100.00	ı	
	Postal Ballot (if applicable)		4	•	-		1		1
	[¢] Total	1,42,77,809	76,57,362	53.63	76,57,354	œ	99.99		1



Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

3. To appoint director in the place of Mr. L. Lakshman (DIN: 00012554), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes . Mr. L Lakshma interested.	มา, promoter is intere	sted in this resolutio	Yes . Mr. L Lakshman, promoter is interested in this resolution as it relates to his own appointment. Mr. L Ganesh and Mr. Harish Lakshman, being relatives of Mr. L Lakshman, are deemed interested.	ointment. Mr. L Ganes	sh and Mr. Harish La	kshman, being relati	ves of Mr. L Lakshm	an, are deemed
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Poiled (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		59,62,091	90.02	59,62,091	1	100.00	ŝ	1
Promoter and Promoter Group	Poll	66,23,289	-				-	/	
	Postal Ballot (if applicable)		1				ŧ	- 1	1
	E-Voting		16,87,798	70.29	16,87,798	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	100.00	-	
Public -Institutions	Poll	24,01,051		E	- 19	-		ı	
	Postal Ballot (if applicable)		•	#	-	ŧ			T T T T T T T T T T T T T T T T T T T
	E-Voting		3,828	0.07	3,820	8	99.79	0.21	
Public - Non Institutions	Poll	52,53,469	260	0.00	260	-	100.00		
	Postal Ballot (if applicable)		•			t			
	Total	1,42,77,809	76,53,977	53.61	76,53,969	. 8	99.99		•



		Rane	Holdings Limited	Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results	ing (AGM) Voting R	esults			
Resolution required : Ordinary	4. To ratify appointr	4. To ratify appointment of Statutory Auditors of the company	itors of the company			Ag .		v	.*
Whether Promoter / Promoter group are interested in the agenda No	No		- The state of the						
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		59,62,091	90.02	59,62,091	ļ	100.00		-
Promoter and Promoter Group	Poll	66,23,289	1	•		-	•		ı
	ે Postal Ballot (if applicable)		-		-	-	1		
	E-Voting		16,87,798	70.29	16,87,798	, , , , , , , , , , , , , , , , , , ,	100.00	ı	1
Public -Institutions	Poll	24,01,051	. 4	•	·	· ·	ı		
	Postal Ballot (if applicable)		-		1	1			
	E-Voting		6,093	0.12	6,085	8	99.87	0.13	1
Public - Non Institutions	Poll	52,53,469	260	0.00	260	•	100.00		•
	Postal Ballot (if applicable)		r	-	r	-	1	•	a
	Total	1,42,77,809	76,56,242	53.62	76,56,234	8	99.99	ı	
					-				



For Rane Holdings Limited	For Rane								
ı	1	99.99	268	76,53,952	53.61	76,54,220	1,42,77,809	Total	
		_	1	,	1	ŧ		Postal Ballot (if applicable)	
	3.85	96.15	10	250	0.00	260	52,53,469	Poll	Public - Non Institutions
	6.34	93.66	> 258	3,813	0.08	4,071	:	E-Voting	-
ŧ		1	1		1	•		Postal Ballot (if applicable)	
1	-	ı	ı	í	r		24,01,051	Poll	Public -Institutions
ı	ı	100.00	1	16,87,798	70.29	16,87,798		E-Voting	
		1		-	Į.	-		Postal Ballot (if applicable)	
	I	ı		•		r	66,23,289	Poll	Promoter and Promoter Group
	-	100.00	t	59,62,091	90.02	59,62,091		E-Voting	
Invalid Votes (8)	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*400	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	No. of Votes - in against (5)	No. of Votes - in favour (4)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes Polled (2)	No. of Shares Held (1)	Mode of Voting	Category
			.,,					No	Whether Promoter / Promoter group are interested in the agenda No / resolution:
				or a second term.	5. To re-appoint Mr. Anjanikumar Choudhari (DIN: 00234208) as an Independent Director for a second term	hari (DIN: 00234208	Anjanikumar Choud	5. To re-appoint Mr	Resolution required : Special
,			esults	leeting (AGM) Voting Results	Rane Holdings Limited - 81st Annual General Meeti	a Holdings Limited	Ranı		

Date: August 31, 2017 Place: Chennai

Siva Chandrasekaran Secretary