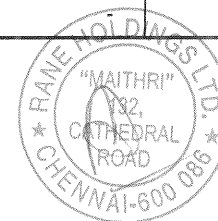


Rane Holdings Limited - 83 <sup>rd</sup> Annual General Meeting (AGM) Voting Results									
Date of the AGM	August 8, 2019								
Total number of Shareholders on record date	10,394								
No. of shareholders present in the meeting either in person or through proxy:	1,257								
Promoters and Promoter Group:	21								
Public:	1,236								
No. of Shareholders attended the meeting through Video Conferencing	Not applicable								
Promoters and Promoter Group:									
Public:									
Resolution required: Ordinary	1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor report 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	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	9,185	0.19	9,185	-	100.00	-	-
	Poll		5,41,653	10.95	5,41,653	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		1,42,77,809	85,54,150	59.91	85,54,150	0	100.00	-	-



**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>		2. To declare dividend on equity shares							
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>		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	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	9,185	0.19	9,185	-	100.00	-	-
	Poll		5,41,653	10.95	5,41,437	216	99.96	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,54,150</b>	<b>59.91</b>	<b>85,53,934</b>	<b>216</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	3. To appoint a Director in the place of Mr. L Lakshman (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 a promoter, is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman being 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 against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	-
	Poll		-	0.00	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	-
	Poll		-	0.00	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	6,050	0.12	6,050	-	100.00	-	-
	Poll		5,41,653	10.95	5,41,653	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,51,015</b>	<b>59.89</b>	<b>85,51,015</b>	<b>0</b>	<b>100.00</b>	<b>-</b>	<b>-</b>



**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Ordinary</b>	4. To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director								
<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 against of Votes Polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
Promoter and Promoter Group	E-Voting	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	6,050	0.12	5,800	250	95.87	4.13	-
	Poll		5,41,653	10.95	5,41,653	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,51,015</b>	<b>59.89</b>	<b>85,50,765</b>	<b>250</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



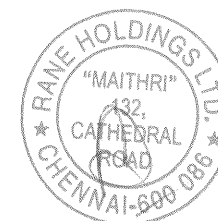
**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Special</b>	5. To re-appoint Dr. V Sumantran (DIN:02153989) as an Independent Director for a second term								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	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	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	6,050	0.12	5,800	250	95.87	4.13	-
	Poll		5,41,653	10.95	5,41,653	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,51,015</b>	<b>59.89</b>	<b>85,50,765</b>	<b>250</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Special</b>	6. To approve appointment and remuneration of Mr. Harish Lakshman as Joint Managing Director in the designation of Vice-Chairman								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. Harish Lakshman being a promoter is interested in this resolution as it relates to his own appointment. Mr. L Lakshman being 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	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	5,050	0.10	5,033	17	99.66	0.34	-
	Poll		5,41,653	10.95	5,41,623	30	99.99	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,50,015</b>	<b>59.88</b>	<b>85,49,968</b>	<b>47</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Special</b>	7. To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the remuneration payable to Mr. L Lakshman (DIN:00012554), Chairman Emeritus (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 Lakshman being a promoter is interested in this resolution as it relates to his remuneration. 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 againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	16,44,604	3,96,617	80.57	19.43	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	6,050	0.12	6,033	17	99.72	0.28	
	Poll		5,41,653	10.95	5,41,653	-	100.00	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,51,015</b>	<b>59.89</b>	<b>81,54,381</b>	<b>3,96,634</b>	<b>95.36</b>	<b>4.64</b>	

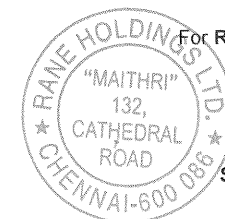


**Rane Holdings Limited - 83<sup>rd</sup> Annual General Meeting (AGM) Voting Results**

<b>Resolution required: Special</b>	8. To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. L Ganesh, Chairman and Managing Director and Mr. Harish Lakshman, Vice-Chairman, both Promoter Executive Directors								
<b>Whether Promoter / Promoter group are interested in the agenda / resolution:</b>	Yes - Mr. L Ganesh and Mr. Harish Lakshman being promoters are interested in this resolution as it relates to their remuneration. Mr. L Lakshman being 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 against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	66,21,189	59,62,091	90.05	59,62,091	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	27,10,358	20,41,221	75.31	20,41,221	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,46,262	6,050	0.12	6,033	17	99.72	0.28	
	Poll		5,41,653	10.95	5,41,653	-	100.00	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
<b>Total</b>		<b>1,42,77,809</b>	<b>85,51,015</b>	<b>59.89</b>	<b>85,50,998</b>	<b>17</b>	<b>99.99</b>	<b>0.01</b>	

Date: August 08, 2019

Place: Chennai



For Rane Holdings Limited

*(Signature)*

Siva Chandrasekaran  
Secretary



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL  
FOR M/s. RANE HOLDINGS LIMITED**

To,  
The Chairman,  
Eighty Third (83<sup>rd</sup>) Annual General Meeting of Rane Holdings Limited  
"MAITHRI", 132, Cathedral Road,  
Chennai - 600086

**Sub: Passing of resolution through electronic AND poll conducted at the Eighty Third (83<sup>rd</sup>) AGM of Rane Holdings Limited held on Thursday, August 8, 2019**

The Board of Directors of the Company, at its meeting held on May 27, 2019 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Monday, August 5, 2019 (09:00 A.M IST) and Wednesday, August 7, 2019 (05:00 P.M IST) and the poll was conducted on Annual General Meeting of the Company held on Thursday, August 8, 2019.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from Monday, August 5, 2019 (09:00 A.M IST) to Wednesday, August 7, 2019 (05:00 P.M IST). The remote e-voting results were unblocked at 11.18 A.M IST by me after the completion of Eighty Third (83<sup>rd</sup>) Annual General Meeting in the presence of two witnesses not in the employment of the Company. For further details, refer our Scrutinizer's report dated 08.08.2019 attached herewith.

At the Eighty Third (83<sup>rd</sup>) Annual General Meeting of the Company held on Thursday, August 8, 2019, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with that of the Poll is as under:

**Item No.1:**

To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8012497	100	8012497	100	0	0.000	0	0.000
Poll	541653	100	541653	100	0	0.000	0	0.000
<b>TOTAL</b>	<b>8554150</b>	<b>100</b>	<b>8554150</b>	<b>100</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>

**The votes cast in FAVOUR of the resolution are more than the votes cast AGAINST and the Resolution is passed as an ORDINARY RESOLUTION.**

For CR & ASSOCIATES




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