

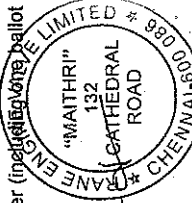
Rane Engine Valve Limited - 46th Annual General Meeting (AGM) Voting Results

Date of the AGM	July 23, 2018
Total number of Shareholders on record date	7,044
No. of shareholders present in the meeting either in person or through proxy:	995
Promoters and Promoter Group:	8
Public:	987
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, reports of the Board of Directors and the Auditors' report thereon.

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		34,32,739	99.99	34,32,739	-	100.00	-	-
	Poll	34,32,928	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	90,800	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		1,148	0.04	1,148	-	100.00	-	-
	Poll	31,95,264	632	0.02	632	1	99.84	0.16	150.00
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		67,18,992	34,34,520	51.12	34,34,519	1	99.99	0.16	-

Note: Three ballot paper (including long ballot paper representing 150 shares) have been considered as invalid.

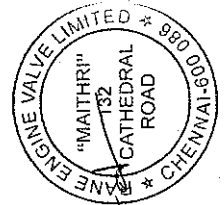


S.K.

Rane Engine Valve Limited - 46th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary									
2. 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									
Whether Promoter / Promoter group are interested in the agenda / resolution: 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		34,32,739	99.99	34,32,739	-	100.00	-	-
	Poll	34,32,928	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	90,800	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		1,148	0.04	1,148	-	100.00	-	-
	Poll	31,95,264	632	0.02	632	1	99.84	0.16	150.00
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	67,18,992	34,34,520	51.12	34,34,519	1	99.99	-	-

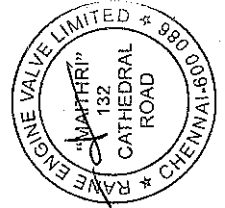
Note: Three ballot paper (including one ballot paper representing 150 shares) have been considered as invalid.



Rane Engine Valve Limited - 46th Annual General Meeting (AGM) Voting Results

Resolution required : Special	3. To re-appoint Dr. (Ms.) Brinda Jagirdar (DIN:06979864) as an Independent Director for a second term									
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		34,32,739	99.99	34,32,739	-	100.00	-	-	-
	Poll	34,32,928	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll	90,800	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		1,148	0.04	1,148	-	100.00	-	-	-
	Poll	31,95,264	633	0.02	632	1	99.84	0.16	150.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	67,18,992	34,34,520	51.12	34,34,519	1	99.99	-	150.00	-

Note: Three ballot paper (including one ballot paper representing 150 shares) have been considered as invalid.



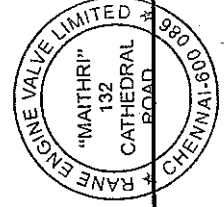
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4. To ratify remuneration of Cost Auditor for 2017-18										
Resolution required : Ordinary										
Whether Promoter / Promoter group are interested in the agenda / resolution:										
No										
Category	Mode of Voting	No. of Shares Held (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		34,32,739	99.99	34,32,739	-	100.00	-	-	-
	Poll	34,32,928	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public -Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll	90,800	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		1,148	0.04	1,148	-	100.00	-	-	-
	Poll	31,95,264	618	0.02	617	1	99.84	0.16	165.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	67,18,992	34,34,505	51.12	34,34,504	1	99.99	-	-	-

Note:

- Three ballot paper (including one ballot paper representing 150 shares) have been considered as invalid.
- One Shareholder holding 15 Shares has obtained from voting in this resolution.

For Rane Engine Valve Limited



S. K. S.

Date: July 23, 2018

Place: Chennai

Kalidoss S
Secretary