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Rane Holdings Limited



RHL / 2015-16

August 13, 2015

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Code No. 505800	Code : RANEHOLDIN

Dear Sir / Madam,

Sub: Announcement – Outcome of 79th Annual General Meeting (AGM) held on August, 12 2015

Ref: Clause 35A of the Listing Agreement – Voting Result

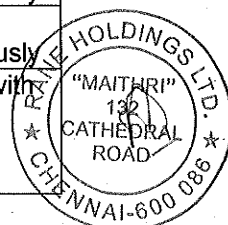
We wish to inform you that at the 79th AGM of the Company held at 10.30 a.m. on August 12, 2015 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai, the ordinary and special businesses as set out in the notice of the AGM were considered and approved by the shareholders. The attendance and voting results of poll and remote e-voting are as under:

(i) Attendance of members:

Sl. No.	Description	Particulars			
A	Date of AGM	August 12, 2015			
B	Total number of shareholders on record date (Cut-off date)	8701			
C	No. of Shareholders present in the meeting either in person or through proxy				
	Shareholders	Present person	in	Present through Proxy	Total
	Promoter and Promoter Group	8		13	21
	Public	1123		12	1135
	Total	1131		25	1156
D	No. of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available				

(ii) Voting by members:

Sl No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Poll / Remote E-Voting)	Remarks
1.	To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon	Ordinary	Remote E-Voting & Poll	Passed unanimously
2	To declare dividend on equity shares.	Ordinary	Remote E-Voting & Poll	Passed unanimously
3	To re-appoint Mr. L Ganesh, who retires by rotation, as a director.	Ordinary	Remote E-Voting & Poll	Passed unanimously
4	To ratify appointment of M/s Deloitte Haskins and Sells, Chartered Accountants as Auditors and to determine their remuneration.	Ordinary	Remote E-Voting & Poll	Passed with requisite majority



5	To appoint Dr (Ms) Sheela Bhide as an independent director.	Ordinary	Remote E-Voting & Poll	Passed with requisite majority
6	To mortgage/create charge(s) on assets of the Company under section 180(1)(a) of the Companies Act, 2013 and rules made thereunder.	Special	Remote E-Voting & Poll	Passed with requisite majority
7	Adoption of new set of Articles of Association of the Company	Special	Remote E-Voting & Poll	Passed with requisite majority

(iii) Results of poll / remote e-voting by members:

The mode of voting for all resolutions was:

- (i) Remote e-voting; and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the remote e-voting process.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Rane Holdings Limited


C Siva
Secretary

 Encl: a/a



Annexure to Letter RHL/2015-16 dated August 13, 2015

Rane Holdings Limited : Eleventh Annual General Meeting held on August 12, 2015
Results of Voting - Poll & Remote E-voting : CI 35A of the Listing Agreement

Resolution No	Category	No. of shares held	No. of votes polled/cast *	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour - on polled/ cast *	% of votes against - on votes polled/cast *
		1	2	3 = (2 / 1) %	4	5	6 = (4 / 2) %	7 = (5 / 2) %
1. To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon. - (Ordinary Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,358	-	100.000%	0.000%
	Total	1,42,77,809	88,10,036	61.704%	88,10,036	-	100.00000%	0.00000%
2. To declare dividend on equity shares - (Ordinary Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,358	-	100.000%	0.000%
	Total	1,42,77,809	88,10,036	61.704%	88,10,036	-	100.00000%	0.00000%
3. To re-appoint Mr. L Ganesh, who retires by rotation, as a director - (Ordinary Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,358	-	100.000%	0.000%
	Total	1,42,77,809	88,10,036	61.704%	88,10,036	-	100.00000%	0.00000%
4. To ratify appointment of M/s Deloitte Haskins and Sells, Chartered Accountants as Auditors and to determine their remuneration - (Ordinary Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,308	50	99.991%	0.009%
	Total	1,42,77,809	88,10,036	61.704%	88,09,986	50	99.99943%	0.00057%
5. To appoint Dr (Ms) Sheela Bhide as an independent director. - (Ordinary Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,108	250	99.956%	0.044%
	Total	1,42,77,809	88,10,036	61.704%	88,09,786	250	99.99716%	0.00284%
6. To mortgage/create charge(s) on assets of the Company under section 180(1)(a) of the Companies Act, 2013 and rules made thereunder. - (Special Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,357	1	99.99982%	0.00018%
	Total	1,42,77,809	88,10,036	61.704%	88,10,035	1	99.99999%	0.00001%
7. Adoption of new set of Articles of Association of the Company. - (Special Resolution)	Promoter and Promoter group	66,25,789	64,10,704	96.754%	64,10,704	-	100.000%	0.000%
	Public - Institutional holders	18,84,724	18,34,974	97.360%	18,34,974	-	100.000%	0.000%
	Public - Others	57,67,296	5,64,358	9.785%	5,64,357	1	99.9998%	0.0002%
	Total	1,42,77,809	88,10,036	61.704%	88,10,035	1	99.99999%	0.00001%

* Remote voting & Poll at the AGM

For RANE HOLDINGS LIMITED

C. SIVA
Secretary

