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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited

//Online Submission//

RHL / SE 30/ 2019-20

August 8, 2019

BSE Limited Listing Centre Scrip Code: **505800**	**National Stock Exchange of India Limited.** NEAPS Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Outcome of 83rd Annual General Meeting held on August 08, 2019

Ref: Our letter no. RHL/SE/18/2019-20 dated July 01, 2019 - Notice of AGM

We wish to inform you that the 83rd Annual General Meeting (AGM) of the members of the Company was held on Thursday, **August 08, 2019** at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai - 600 014 at 10:15 hrs.

In this regard, we furnish the following:

1. Summary of the Proceedings of 83rd AGM (**Regulation 30)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - *Annexure-1*

2. Voting Results of remote e-voting and Poll conducted at the AGM (**Regulation 44)** of SEBI LODR) - *Annexure-2*

3. Consolidated report of the Scrutinizer on remote e-voting and Poll dated August 08, 2019. - *Annexure-3*

The above are also being uploaded on the website of the Company www.ranegroup.com

The AGM concluded at 11:10hrs.

We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully

For **Rane Holdings Limited**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Siva Chandrasekaran
Secretary

Encl: a/a

Annexure 1

Summary of proceedings of Eighty Third Annual General Meeting (83rd AGM)

The Eighty Third Annual General Meeting (83rd AGM) of **Rane Holdings Limited** was held on Thursday, **August 08, 2019** at The Music Academy (Mini Hall), New No.168, T.T.K Road, Royapettah, Chennai - 600 014 at 10:15 hrs.

Mr. L Ganesh, Chairman & Managing Director of the Company, chaired the meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman announced that 11 valid proxies received upto 48 hours before the commencement of the meeting representing 1,43,767 equity shares of Rs.10/- each fully paid-up were registered. The Chairman informed that the proxy register, register of Directors & Key Managerial Personnel & their shareholding, register of contracts or arrangements in which the Directors are interested, were open for inspection till the conclusion of the 83rd AGM.

The Chairman welcomed the members and introduced the fellow members of the Board, Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee and Auditor(s) of the Company. The Chairman informed the members that Mr. Harish Lakshman, Director, expressed his inability to attend the AGM due to his other professional pre-occupations. Further, the Chairman also introduced Mr. Pradip Kumar Bishnoi, whose appointment as an Independent Director was proposed at the AGM.

The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2018-19 and future outlook, in his opening remarks to the members. With the permission of the members, the notice convening the 83rd AGM & unqualified report of Statutory Auditor on the financial statements and Secretarial Auditor were taken as read.

The Chairman informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice to 83rd AGM. The Chairman further informed that Mr. C Ramasubramaniam, Practising Company Secretary (FCS 6125) was appointed as the Scrutinizer for the remote e-voting and ballot paper poll process at the 83rd AGM.

The Chairman provided necessary clarifications sought by members on audited financial statements & other business to be transacted at the AGM through poll. Thereafter, the Chairman ordered poll on the following businesses set-forth in the notice, for members who did not participate in remote e-voting and were present in person / through proxies at the meeting.

Ordinary business:

1. Adoption of Audited Financial Statement of the Company for year ended March 31, 2019, together with reports of Board of Directors and the Auditor thereon
2. Declaration of dividend on equity shares
3. Approve re-appointment of Mr. L Lakshman (DIN:00012554) as Director, who retires by rotation and being eligible offers himself for re-appointment

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Special business:

4. Approve appointment of Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director
5. Approve re-appointment of Dr. V Sumantran (DIN:02153989) as an Independent Director for a second term
6. Approve appointment and remuneration of Mr. Harish Lakshman as Joint Managing Director in the designation of Vice-Chairman
7. Approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 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
8. Approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the remuneration payable to Mr. L Ganesh, Chairman and Managing Director and Mr. Harish Lakshman, Vice-Chairman, both Promoter Executive Directors

The Chairman announced that the meeting shall stand concluded on the completion of the poll and the report of the scrutinizer along with the results would be declared within 48 hours of the conclusion of the meeting and hosted on company's website. The meeting concluded at 11 : 10 hrs.

For **Rane Holdings Limited**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Siva Chandrasekaran
Secretary

Date: August 8, 2019
Place: Chennai

Annexure 2

Rane Holdings Limited - 83rd 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 Promoters and Promoter Group: Public:	Not applicable

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 LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	2. To declare dividend on equity shares
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	5,41,437	216	99.96	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,54,150**	**59.91**	**85,53,934**	**216**	**99.99**	**0.01**	-

RANE HOLDINGS LTD. ★ "MAITHRI" 132, CATHEDRAL ROAD ★ CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results									
Resolution required: Ordinary	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								
Whether Promoter / Promoter group are interested in the agenda / resolution:	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 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		-	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)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,51,015**	**59.89**	**85,51,015**	**0**	**100.00**	**-**	**-**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results									
Resolution required: Ordinary	4. To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director								
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 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	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)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,51,015**	**59.89**	**85,50,765**	**250**	**99.99**	**0.01**	-

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results									
Resolution required: Special	5. To re-appoint Dr. V Sumantran (DIN:02153989) 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 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	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)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,51,015**	**59.89**	**85,50,765**	**250**	**99.99**	**0.01**	-

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results									
Resolution required: Special	6. To approve appointment and remuneration of Mr. Harish Lakshman as Joint Managing Director in the designation of Vice-Chairman								
Whether Promoter / Promoter group are interested in the agenda / resolution:	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)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,50,015**	**59.88**	**85,49,968**	**47**	**99.99**	**0.01**	-

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results

Resolution required: Special	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
Whether Promoter / Promoter group are interested in the agenda / resolution:	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)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,51,015**	**59.89**	**81,54,381**	**3,96,634**	**95.36**	**4.64**	

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 83rd Annual General Meeting (AGM) Voting Results

Resolution required: Special	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
Whether Promoter / Promoter group are interested in the agenda / resolution:	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 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	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)		-	-	-	-	-	-	-
	Total	**1,42,77,809**	**85,51,015**	**59.89**	**85,50,998**	**17**	**99.99**	**0.01**	

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Date: August 08, 2019
Place: Chennai

Annexure 3

CR & ASSOCIATES
COMPANY SECRETARIES

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

To,
The Chairman,
Eighty Third (83rd) 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 (83rd) 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, August5, 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 (83rd) 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 (83rd)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
TOTAL	8554150	100	8554150	100	0	0.000	0	0.000

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
C. R. Murugesan
Partner.

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

'Raji' 3B1, 3rd Floor, Gaiety Palace, No. 1L, Blackers Road, Mount Road, Chennai - 600 002.
Ph: 044 - 2852 8292, 4260 6292, Mobile: +91 98840 68292, 99625 68292
Email: fcs.rms@gmail.com, csrms@hotmail.com

Item No.2:
To declare dividend on equity shares

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	541437	99.960	216	0.040	0	0.000
TOTAL	8554150	100	8553934	99.997	216	0.003	0	0.000

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

Item No.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

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8009362	100	8009362	100	0	0.000	0	0.000
Poll	541653	100	541653	100	0	0.000	0	0.000
TOTAL	8551015	100	8551015	100	0	0.000	0	0.000

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

SPECIAL BUSINESS

Item No.4:
To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8009362	100	8009112	99.997	250	0.003	0	0.000
Poll	541653	100	541653	100	0	0.000	0	0.000
TOTAL	8551015	100	8550765	99.997	250	0.003	0	0.000

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

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Item No.5:
To re-appoint Dr. V Sumantran (DIN:02153989) as an Independent Director for a second term

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8009362	100	8009112	99.997	250	0.003	0	0.000
Poll	541653	100	541653	100	0	0.000	0	0.000
TOTAL	8551015	100	8550765	99.997	250	0.003	0	0.000

The votes cast in FAVOUR of the resolution are three times more than the votes cast AGAINST and the Resolution is passed as a SPECIAL RESOLUTION.

Item No.6:
To approve appointment and remuneration of Mr. Harish Lakshman as Joint Managing Director in the designation of Vice Chairman.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8008362	100	8008345	99.999	17	0.001	0	0.000
Poll	541653	100	541623	99.994	30	0.006	0	0.000
TOTAL	8550015	100	8549968	99.999	47	0.001	0	0.000

The votes cast in FAVOUR of the resolution are three times more than the votes cast AGAINST and the Resolution is passed as a SPECIAL RESOLUTION.

Item No.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.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8009362	100	7612728	95.048	396634	4.952	0	0.000
Poll	541653	100	541653	100	0	0.000	0	0.000
TOTAL	8551015	100	8154381	95.362	396634	4.638	0	0.000

The votes cast in FAVOUR of the resolution are three times more than the votes cast AGAINST and the Resolution is passed as a SPECIAL RESOLUTION.

For CR & ASSOCIATES

Partner

Item No.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.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	8009362	100	8009345	99.999	17	0.001	0	0.000
Poll	541653	100	541653	100	0	0.000	0	0.000
TOTAL	8551015	100	8550998	99.999	17	0.001	0	0.000

The votes cast in FAVOUR of the resolution are three times more than the votes cast AGAINST and the Resolution is passed as a SPECIAL RESOLUTION.

We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically, in respect of the votes cast through E-Voting and Poll by the shareholders of the Company, which will be handed over to the Chairman/Company Secretary of the company along with this report.

FOR CR & ASSOCIATES
COMPANY SECRETARIES

C. RAMASUBRAMANIAM
PARTNER
M. NO. 6125
CP NO.6549

CERTIFIED TRUE COPY

Place: Chennai
Date: 08.08.2019

CR & ASSOCIATES
COMPANY SECRETARIES
"RAJI"3B1, 3rd Floor, Gaiety Palace,
No. 1L - Blackers Road, Mount Road,
Chennai - 600 002.
GST No. 33AAHFC7595H1Z6

For RANE HOLDINGS LIMITED

Siva Chandrasekaran
Secretary

RANE HOLDINGS LTD.
"MAITHRI"
132,
CATHEDRAL
ROAD
CHENNAI-600 086