Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

Rane Brake Lining Limited

RBL / SE/ 18 /2016-17

July 22, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai 400 001**	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), **Mumbai - 400 051.**
Code No.532987	**Code : RBL**

Dear Sir/ Madam,

Sub: Revised Voting results (E-voting & Poll)

Ref : Letter no. RBL / SE/ 17 /2016-17 dated July 21, 2016 - intimating voting results of the 11th AGM

We have noticed typographical errors in the voting results for the 11th AGM sent vide our above referred letter under the columns **'No. of Votes polled'** and **'No. of Votes in favour'** in relation to **resolution no.6.**
There is however, no impact on the voting result of the said resolution. The revised report is also being uploaded on the website of the Company www.rane.co.in.

We request you to take the above on record and note the compliance under above referred regulations of SEBI LODR.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For **Rane Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary
Encl: a/a

Rane Brake Lining Limited - 11th Annual General Meeting (AGM) Voting Results	
Date of the AGM	July 21, 2016 (Thursday)
Total number of Shareholders on record date	6747
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	1004
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Resolution required : Ordinary	1.To consider and adopt the audited financial statements of the Company for the year ended March 31, 2016, the reports of the Board of Directors and Auditor's 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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985		100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	79,14,980	55,66,087	70.32	55,66,087	-	100.00	-

Resolution required : Ordinary	2. To confirm interim dividend paid 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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985		100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	79,14,980	55,66,087	70.32	55,66,087	-	100.00	-

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Rane Brake Lining Limited - 11th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	3.To re-appoint Mr. Harish Lakshman (DIN 00012602), who retires by rotation, as a director
Whether Promoter / Promoter group are interested in the agenda / resolution:	Mr. Harish Lakshman, Promoter is interested in this resolution.

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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	1,794	0.10	1,794	-	100.00	-
	Poll		1,985	0.11	1,985		100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	79,14,980	55,65,787	70.32	55,65,787	-	100.00	-

Resolution required : Ordinary	4.To ratify appointement of M/s. Varma & Varma, Chartered Accountants as Statutory Auditors'
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
Promoter and Promoter Group	E-Voting	52,70,510	36,75,261	69.73	36,75,261	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985		100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	79,14,980	55,66,087	70.32	55,66,087	-	100.00	-

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Rane Brake Lining Limited - 11th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	5.To appoint Mr. Vinay Lakshman (DIN 07295820) as Director
Whether Promoter / Promoter group are interested in the agenda / resolution:	Mr. Vinay Lakshman, Promoter is interested in this resolution.

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
Promoter and Promoter Group	E-Voting	52,70,510	36,67,961	69.59	36,67,961	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,094	0.11	2,094	-	100.00	-
	Poll		1,985	0.11	1,985		100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	79,14,980	55,58,787	70.23	55,58,787	-	100.00	-

Resolution required : Special	6.To approve appointment of Mr. Vinay Lakshman (DIN 07295820) as Managing Director and the terms & conditions thereof
Whether Promoter / Promoter group are interested in the agenda / resolution:	Mr. Vinay Lakshman, Promoter is interested in this resolution.

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
Promoter and Promoter Group	E-Voting	52,70,510	36,67,961	69.59	36,67,961	-	100.00	-
	Poll		15,95,249	30.27	15,95,249	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	7,71,373	2,91,498	37.79	2,91,498	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,097	2,046	0.11	2,046	-	100.00	-
	Poll		1,785	0.10	1,785		100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	79,14,980	55,58,539	70.23	55,58,539	-	100.00	-

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