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

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

Rane Brake Lining Limited

//Online Submission//

RBL / SE / 24 / 2018-19

July 24, 2018

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RBL**

Dear Sir / Madam,

Sub: Outcome of 13th Annual General Meeting held on July 24, 2018

Ref: Our letter no. RBL/SE/14/2018-19 dated June 19, 2018 - Notice of AGM

We wish to inform you that the 13th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, July 24, 2018 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai - 600 014 at 10:30 hrs.

In this regard, we furnish the following:

1. Summary of the Proceedings of 13th 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 July 24, 2018. - *Annexure-3*

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

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

Thanking you,

Yours faithfully.

For **Rane Brake Lining Limited**

"MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary

Encl: a/a

Annexure 1

Summary of proceedings of Thirteenth Annual General Meeting (13th AGM)

The Thirteenth Annual General Meeting (13th AGM) of Rane Brake Lining Limited was held on Tuesday, July 24, 2018 at The Music Academy (Mini Hall), New No.168, T.T.K Road, Royapettah, Chennai - 600 014 at 10:30 hrs.

Mr. L Ganesh, Chairman 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 4 valid proxies were received and registered upto 48 hours before the commencement of the meeting representing 109 equity shares of Rs.10/- each fully paid-up . The Chairman informed that the proxy register and register of directors & key managerial personnel & their shareholding and the register of contracts or arrangements in which the directors are interested, were open for inspection till the conclusion of the 13th AGM.

The Chairman welcomed the members and introduced the fellow members of the Board, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and the Auditor(s) of the Company. Further, the Chairman informed the members that Ms. Ranjana Kumar and Mr. Yasuji Ishii, Directors, expressed their inability to attend the AGM due to their other professional pre-occupations.

The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2017-18 and future outlook, in his opening remarks to the members. With the permission of the members, the notice convening the 13th AGM & unqualified report of Statutory Auditors on the financial statements was 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 convening the 13th AGM. The Chairman further informed that Mr. Balu Sridhar, Practising Company Secretary (F5869) was appointed as the Scrutinizer for the remote e-voting and ballot paper poll process at the AGM.

The Chairman provided necessary clarifications sought by members on audited financial statements & other businesses transacted at the AGM. Thereafter, the Chairman ordered poll on the following businesses set-forth in the notice, for those 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 Statements of the Company for year ended March 31, 2018, reports of the Board of Directors and the Auditors' thereon.
2. Declaration of dividend on equity shares
3. Re-appointment of Mr. L Lakshman (DIN:00012554) as Director, who retires by rotation and being eligible offers himself for re-appointment.

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

Special business:

4. Appointment of Mr. Yasuji Ishii (DIN:08078748) as a Director, liable to retire by rotation
5. Re-appointment of Ms. Ranjana Kumar (DIN:02930881) as an Independent Director for a second term
6. Re-appointment of Mr. Vinay Lakshman as a Managing Director and fix his remuneration thereof
7. Approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director

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 11:40 hrs.

For **Rane Brake Lining Limited**

Venkatraman
Secretary

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

Place: Chennai
Date: July 24, 2018

Annexure - 2

Rane Brake Lining Limited - 13th Annual General Meeting (AGM) Voting Results

Date of the AGM	July 24, 2018
Total number of Shareholders on record date	14,082
No. of shareholders present in the meeting either in person or through proxy:	**1,149**
Promoters and Promoter Group:	12
Public:	1,137
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 Statements of the Company for the year ended March 31, 2018, reports of the Board of Directors and the Auditors' 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	52,63,410	36,68,161	69.69	36,68,161	-	100	-	-
	Poll		15,95,249	30.31	15,95,249	-	100	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,293	0.12	2,293	-	100	-	-
	Poll		921	0.05	914	1	99	0.11	6
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,122**	**70.22**	**55,58,115**	**1**	**99.99**	**0.01**	**6**

Note:
1. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
2. Two Poll Papers representing 1 share and 5 shares respectively have been considered as invalid due to improper voting.

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

Rane Brake Lining Limited - 13th 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	52,63,410	36,68,161	69.69	36,68,161	-	100.00	-	-
	Poll		15,95,249	30.31	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,293	0.12	2,293	-	100.00	-	-
	Poll		920	0.05	913	6	99.24	0.65	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,121**	**70.22**	**55,58,114**	**6**	**99.99**	**0.01**	**1**

Note:

1. A Shareholder holding 1 share has abstained from Voting.
2. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
3. One Poll Paper representing 1 share was considered as invalid due to improper voting.



Rane Brake Lining Limited - 13th 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 promoter is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman, Mr. Vinay 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	52,63,410	36,68,161	69.69	36,68,161	-	100.00	-	-
	Poll		15,95,249	30.31	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,293	0.12	2,292	1	99.96	0.04	-
	Poll		921	0.05	914	6	99.24	0.65	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,122**	**70.22**	**55,58,114**	**7**	**99.99**	**0.01**	**1**

Note:

1. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
2. One Poll Paper representing 1 share was considered as invalid due to improper voting.



Rane Brake Lining Limited - 13th Annual General Meeting (AGM) Voting Results									
Resolution required : Ordinary	4. To approve appointment of Mr. Yasuji Ishii (DIN: 08078748) as a Director, liable to retire by rotation								
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	52,63,410	36,68,161	69.69	36,68,161	-	100.00	-	-
	Poll		15,95,249	30.31	15,95,249	-	100.00	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,293	0.12	2,289	4	99.83	0.17	-
	Poll		921	0.05	904	16	98.15	1.74	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,122**	**70.22**	**55,58,101**	**20**	**99.99**	**0.01**	**1**

Note:

1. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
2. One Poll Paper representing 1 share was considered as invalid due to improper voting.



Rane Brake Lining Limited - 13th Annual General Meeting (AGM) Voting Results									
Resolution required : Special	5. To re-appoint Ms. Ranjana Kumar (DIN: 02930881) as an Independent Director, for a second term								
Whether Promoter / Promoter group are interested in the agenda	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	52,63,410	36,68,161	69.69	36,68,161	-	100	-	-
	Poll		15,95,249.00	30.31	15,95,249	-	100	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498.00	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,289	0.12	2,289	-	100	-	-
	Poll		921	0.05	904	16	98	1.74	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,118**	**70.22**	**55,58,101**	**16**	**99.99**	**0.01**	**1**

Note:

1. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
2. One Poll Paper representing 1 share was considered as invalid due to improper voting.

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

Rane Brake Lining Limited - 13th Annual General Meeting (AGM) Voting Results									
Resolution required : Special	6. To re-appoint Mr. Vinay Lakshman as Managing Director and fix his remuneration thereof								
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. Vinay Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. Harish Lakshman and Mr. L Lakshman 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	52,63,410	36,68,161	69.69	36,68,161	-	100.00	-	-
	Poll		15,95,249	30.31	15,95,249	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,290	0.12	2,289	1	99.96	0.04	-
	Poll		921	0.05	914	6	99.24	0.65	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,119**	**70.22**	**55,58,111**	**7**	**99.99**	**0.01**	**1**

Note:

1. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
2. One Poll Paper representing 1 share was considered as invalid due to improper voting.

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

Rane Brake Lining Limited - 13th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	7. To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director
Whether Promoter / Promoter group are interested in the agenda	Yes - Mr. L Ganesh being promoter is interested in this resolution, as it relates to payment of commission to himself. Mr. L Lakshman being related 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	52,63,410	36,68,161	69.69	36,68,161	-	100.00	-	-
	Poll		15,95,249	30.31	15,95,249	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public -Institutions	E-Voting	7,78,174	2,91,498	37.46	2,91,498	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	18,73,396	2,490	0.13	2,489	1	99.96	0.04	-
	Poll		921	0.05	914	6	99.24	0.65	1
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	**79,14,980**	**55,58,319**	**70.23**	**55,58,311**	**7**	**99.99**	**0.01**	-

Note:

1. Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.
2. One Poll Paper representing 1 share was considered as invalid due to improper voting.

For **Rane Brake Lining Limited**

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

Venkatraman
Secretary

Date: July 24, 2018
Place: Chennai

Annexure - 3

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES

S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 13th Annual General Meeting of the shareholders of M/s. RANE BRAKE LINING LIMITED, held on Tuesday, July 24, 2018 at The Music Academy (Mini Hall), New No.168, TTK Road, Royapettah, Chennai - 600014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 13th AGM of RANE BRAKE LINING LIMITED on Tuesday, July 24, 2018.

The Board of Directors of the Company, at its meeting held on April 13, 2018 had appointed me as the Scrutinizer for e-voting held between Saturday, July 21, 2018 (09.00 A.M) to Monday, July 23, 2018 (05.00 P.M) and for the poll conducted at the 13th Annual General Meeting of the Company held on Tuesday, July 24, 2018.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Saturday, July 21, 2018 (09.00 A.M) to Monday, July 23, 2018 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on July 24, 2018 at 11.40 A.M. For further details, refer Scrutinizer's report on e-voting dated July 24, 2018.

At the 13th AGM of the Company held on July 24, 2018, 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.

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

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2018, reports of the Board of Directors and the Auditors' report thereon
2	Ordinary	To declare Dividend on Equity Shares
3	Ordinary	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.
4	Ordinary	To approve appointment of Mr. Yasuji Ishii (DIN: 08078748) as a Director, liable to retire by rotation.
5	Special	To re-appoint Ms. Ranjana Kumar (DIN: 02930881) as an Independent Director for a second term.
6	Special	To re-appoint Mr. Vinay Lakshman (DIN:07295820) as Managing Director and fix his remuneration thereof.
7	Ordinary	To approve payment of commission to Mr. L Ganesh (DIN:00012583), Chairman and Non-Executive Director.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	39,61,952	15,96,164	55,58,116	55,58,115	100.0000	1	0.0000
2*	39,61,952	15,96,169	55,58,120	55,58,114	99.9999	6	0.0001
3	39,61,952	15,96,169	55,58,121	55,58,114	99.9999	7	0.0001
4	39,61,952	15,96,169	55,58,121	55,58,101	99.9996	20	0.0004
5	39,61,948	15,96,169	55,58,117	55,58,101	99.9997	16	0.0003
6	39,61,949	15,96,169	55,58,118	55,58,111	99.9999	7	0.0001
7	39,62,149	15,96,169	55,58,318	55,58,311	99.9999	7	0.0001

*A Shareholder holding 1 share has abstained from Voting for Item No.02

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

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

Two Shareholders holding 347 shares and 1 Share as on the Cut-off date i.e. Tuesday, July 17, 2018 had cast vote for 1040 shares and 2 shares respectively in the poll taken in 13th Annual General Meeting held on July 24, 2018. The number of votes for the purpose of this report had been restricted to 347 shares and 1 Share accordingly.

One Poll Paper was considered as invalid due to improper voting.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: July, 24, 2018

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550

CERTIFIED TRUE COPY
For RANE BRAKE LINING LIMITED

Secretary