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

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Rane Brake Lining Limited

RBL / 2013-14

July 24, 2013

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Fax No.2659 8237 / 38
2659 8347 / 48

Stock Code : RBL

Dear Sir,

Sub: Announcement – Outcome of 8th Annual General Meeting (AGM) held on July 24, 2013
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 8th AGM of the Company held on July 24, 2013 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.15 a.m. the following business were considered and approved by the shareholders with requisite majority as applicable.

Sl. No.	Description	Particulars		
A	Date of AGM	July 24, 2013		
B	Book Closure Date	July 20, 2013 to July 24, 2013 (both days inclusive)		
C	Total number of shareholders on record date	5,973		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**Present in person**	**Present through Proxy**	**Total**
	Promoter and Promoter Group	4	6	10
	Public	730	10	740
	Total	**734**	**16**	**750**
E	No. of Shareholders attended the meeting through Video Conferencing **No Video Conferencing facility was made available**			

The Shareholders transacted the following business at the meeting:

Ordinary Business

Sl No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2013, the Profit and loss account for the year ended March 31, 2013 together with the Reports of the Directors and Auditors of the Company.	Ordinary	Show of hands	Passed unanimously

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

Sl No.	*Details of Agenda*	*Resolution required (Ordinary/ Special)*	*Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting)*	*Remarks*
2.	**(a)** *Approval of the interim dividend of Rs.2/- per equity share of Rs. 10/- each declared by the Board of Directors on January 22, 2013 and paid on February 5, 2013.* **(b)** *Declaration of final Dividend of Rs.2/- per equity share of Rs.10/- each for the year ended March 31, 2013.*	*Ordinary*	*Show of hands*	*Passed unanimously*
3.	*Re-appointment of Mr. S Sandilya as director of the Company*	*Ordinary*	*Show of hands*	*Passed unanimously*
4.	*Re-appointment of Mr. S A Murali Prasad as director of the Company*	*Ordinary*	*Show of hands*	*Passed unanimously*
5.	*Re-appointment of M/s. Varma & Varma, Chartered Accountants as auditors of the Company*	*Ordinary*	*Show of hands*	*Passed unanimously*

In case of Poll/Postal Ballot/E-Voting : Not Applicable

Please take this on record as compliance under ***Clause 35A*** *of the listing agreement and acknowlege.*

Kindly acknowledge receipt.

Yours faithfully,
For ***Rane Brake Lining Limited***

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

G Karthikeyan
Secretary
Encl: as above

Copy to : ***Bombay Stock Exchange Limited (Stock code : 532987)***
Madras Stock Exchange Limited (Stock Code : RANEBRAKE)