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

Tel : 91 44 28112472
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Rane Brake Lining Limited

RBL / 2012-13

July 13, 2012

Madras Stock Exchange Limited
Exchange Building
Second Line Beach,
Chennai 600 001.

Fax No. 25244897
25224352

Stock Code : RANEBRAKE

Dear Sir,

Sub: Announcement – Outcome of 7th Annual General Meeting (AGM) held on July 13, 2012
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 7th AGM of the Company held today 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 13, 2012		
B	Book Closure Date	July 7, 2012 to July 13, 2012 (both days inclusive)		
C	Total number of shareholders on record date	6,112		
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	606	4	**610**
	Total	**610**	**10**	**620**
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, 2012, the Profit and loss account for the year ended March 31, 2012 together with the Reports of the Directors and Auditors of the Company.	Ordinary	Show of hands	Passed unanimously

RANE BRAKE LINING LIMITED
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.4/- per equity share of Rs. 10/- each declared by the Board of Directors on January 25, 2012 and paid on February 10, 2012. **(b)** Declaration of final Dividend of Rs.3/- per equity share of Rs.10/- each for the year ended March 31, 2012.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr.L Lakshman as director of the Company	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. Koji Nishihara as director of the Company	Ordinary	Show of hands	Passed unanimously

Special Business

Sl No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting)	Remarks
5.	Appointment of M/s. Varma & Varma, Chartered Accountants as auditors of the Company in the place of retiring auditors M/s. Price Waterhouse & Co.,	Ordinary	Show of hands	Passed unanimously
6.	Appointment of Mr. P S. Rao as 'Manager'	Special	Show of hands	Passed unanimously
7.	Approval of Payment of commission to Mr. L Ganesh, Chairman	Special	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***

G Karthikeyan
Secretary
Encl: as above

Copy to : ***National Stock Exchange of India Limited (Stock code : RBL)***

Bombay Stock Exchange Limited (Stock code : 532987)