

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 / 34 / 2017-18

August 31, 2017

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

Dear Sir / Madam,

Sub: Outcome of 81st Annual General Meeting held on August 31, 2017

Ref: Our letter no. RHL/SE/26/2017-18 dated July 31, 2017 - Notice of AGM

We wish to inform you that the 81st Annual General Meeting (AGM) of the members of the Company was held on Thursday, **August 31, 2017** 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 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 August 31, 2017. - *Annexure-3*

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

The AGM concluded at 12:04 hrs.

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

Thanking you.

Yours faithfully

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary



Encl: a/a

AS

Summary of proceedings of Eighty First Annual General Meeting (81st AGM)

The Eighty First Annual General Meeting (81st AGM) of the Company was held on Thursday, **August 31, 2017** 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 9 valid proxies received upto 48 hours before the commencement of the meeting representing 3,020 equity shares of Rs.10/- each fully paid-up were registered. The Chairman informed that the proxy register and register of directors & key managerial personnel & their shareholding, register of contracts or arrangements in which the directors are interested, are open for inspection till the conclusion of the 81st 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 the Auditors. The Chairman informed that Mr. Shujaat Khan, Independent Director, expressed his in-ability to attend the AGM due to his other professional commitments.

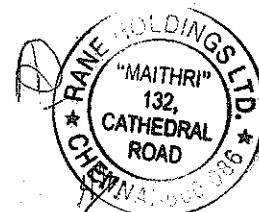
The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2016-17 and future outlook, in his opening remarks to the members. With the permission of the members, the notice convening the 81st AGM & unqualified report of Statutory Auditors on the financial 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 to 81st 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 AGM.

The Chairman provided necessary clarifications sought by members on audited financial statements & other businesses 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 Statements (standalone and consolidated) of the Company for year ended March 31, 2017, 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.
4. Ratification of appointment of statutory auditors of the Company.



Special business:

5. Re-appointment of Mr. Anjanikumar Choudhari (DIN:00234208) as an Independent Director for a second term

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 12:04 hrs.

For Rane Holdings Limited


Siva Chandrasekaran
Secretary



 Date: August 31, 2017
Place: Chennai



Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

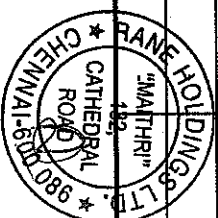
Date of the AGM	August 31, 2017 (Friday)
Total number of Shareholders on record date	9,494
No. of shareholders present in the meeting either in person or through proxy:	1,117
Promoters and Promoter Group:	17
Public:	1,100
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	

Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, reports of the Board of Directors and the Auditors' 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		59,62,091	90.02	59,62,091	-	100.00	-	-	
	Poll	66,23,289	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	E-Voting		16,86,222	70.23	16,86,222	-	100.00	-	-	
Public -Institutions	Poll	24,01,051	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	E-Voting		7,213	0.14	7,205	8	99.89	0.11	-	
	Poll	52,53,469	260	0.00	260	-	100.00	-	-	
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	1,42,77,809	76,55,786	53.62	76,55,778	8	99.99	-	-	

FRANK HOLDINGS LTD.

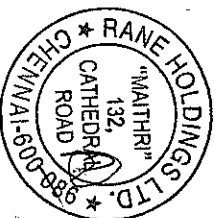
"MAITHRI"

42



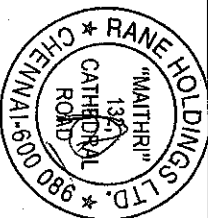
Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

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	66,23,289	59,62,091	90.02	59,62,091	-	100.00	-	-	
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public -Institutions	E-Voting	24,01,051	16,87,798	70.29	16,87,798	-	100.00	-	-	
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public - Non Institutions	E-Voting	52,53,469	7,213	0.14	7,205	8	99.89	0.11	-	
	Poll		260	0.00	260	-	100.00	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		1,42,77,809	76,57,362	53.63	76,57,354	8	99.99	-	-	



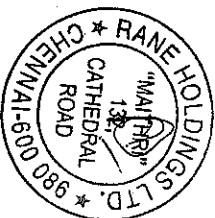
Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary		3. To appoint director in the place of Mr. L. Lakshman (DIN: 00012854), who relies by rotation and being eligible offers himself for re-appointment.							
Whether Promoter / Promoter group are interested in the agenda / resolution:		Yes. Mr. L Lakshman, promoter is interested in this resolution as it relates to his own appointment. Mr. L Ganesh and Mr. Harish Lakshman, being relatives of Mr. L Lakshman, are 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 against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	66,23,289	59,62,091	90.02	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	24,01,051	16,87,798	70.29	16,87,798	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	52,53,469	3,828	0.07	3,820	8	99.79	0.21	-
	Poll		260	0.00	260	-	100.00	-	-
	Postal Ballot & (if applicable)		-	-	-	-	-	-	-
Total		1,42,77,809	76,53,977	53.61	76,53,969	8	99.99	-	-



Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary									
4. To ratify appointment of Statutory Auditors of the company									
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	66,23,289	59,62,091	90.02	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	E-Voting		16,87,798	70.29	16,87,798	-	100.00	-	-
Public -Institutions	Poll	24,01,051	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	E-Voting		6,093	0.12	6,085	8	99.87	0.13	-
	Poll		260	0.00	260	-	100.00	-	-
Public - Non Institutions	Postal Ballot (if applicable)	52,53,469	-	-	-	-	-	-	-
	Poll		260	0.00	260	-	100.00	-	-
	Total		76,56,242	53.62	76,56,234	8	99.99	-	-



Rane Holdings Limited - 81st Annual General Meeting (AGM) Voting Results

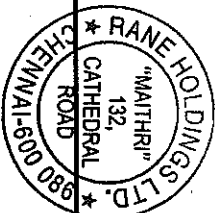
Resolution required : Special		5. To re-appoint Mr. Anjanikumar Choudhari (DIN: 00234208) as an Independent Director for a second term.							
Whether Promoter / Promoter group are interested in the agenda / resolution:		No							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% 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 against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	66,23,289	59,62,091	90.02	59,62,091	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	24,01,051	16,87,798	70.29	16,87,798	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	52,53,469	4,071	0.08	3,813	258	93.66	6.34	-
	Poll		260	0.00	250	10	96.15	3.85	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		1,42,77,809	76,54,220	53.61	76,53,952	268	99.99	-	-

For Rane Holdings Limited

Date: August 31, 2017

Place: Chennai

Siva Chandrasekaran
Secretary



CR & ASSOCIATES COMPANY SECRETARIES



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

To,
The Chairman and Managing Director,
Eighty First (81st) Annual General Meeting of RANE HOLDINGS LIMITED
"MAITHRI", No. 132 Cathedral Road,
Chennai - 600 086

Sub: Passing of resolution through electronic AND poll conducted at the Eighty First (81st) AGM of Rane Holdings Limited held on Thursday, 31st August 2017

The Board of Directors of the Company, at its meeting held on Friday, 26th May 2017 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Monday, 28th August, 2017 (09.00 A.M IST) to Wednesday, 30th August, 2017 (05.00 P.M IST) and the poll was conducted on Eighty First (81st) Annual General Meeting of the Company held on 31st August 2017.

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, 28th August, 2017 (09.00 A.M IST) to Wednesday, 30th August, 2017 (05.00 P.M IST). The remote e-voting results were unblocked at 12:10 P.M IST by me after the completion of Eighty First (81st) Annual General Meeting in the presence of two witnesses members who are not in the employment of the Company. For further details, refer our Scrutinizer's report dated 31.08.2017 attached herewith.

At the Eighty First (81st) Annual General Meeting of the Company held on 31st August 2017, 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:

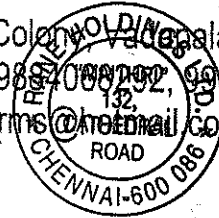
Item No.1: To consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2017, report of the Board of Directors and the Auditors' thereon.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7655526	100	7655518	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
TOTAL	7655786	100	7655778	99.999	8	0.001	0	0

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

SRINIDHI G4-RMC Flats, No.1, Venkatesapuram Colony, Vengalanni, Chennai - 600 026.
Phone : 044-24818292. Mobile : +91 - 9884088292, 9962568292.
Email : fcs.rms@gmail.com, csrms@rediffmail.com



[Signature]
Partner.

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	7657102	100	7657094	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
TOTAL	7657362	100	7657354	99.999	8	0.001	0	0

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 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	7653717	100	7653709	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
TOTAL	7653977	100	7653969	99.999	8	0.001	0	0

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

Item No.4 To ratify appointment of Statutory Auditors of the company

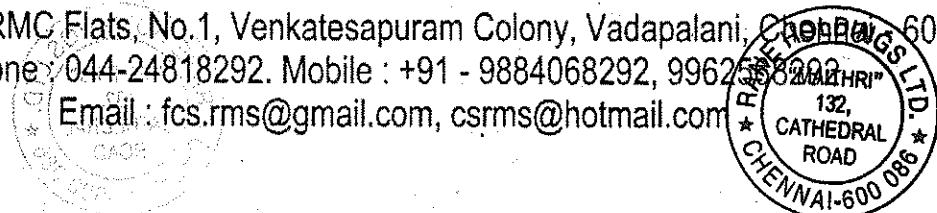
Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7655982	100	7655974	99.999	8	0.001	0	0
Poll	260	100	260	100	0	0	0	0
TOTAL	7656242	100	7656234	99.999	8	0.001	0	0

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

For CR & ASSOCIATES

G. R. Mani
Partner

'SRINIDHI' G4-RMC Flats, No.1, Venkatesapuram Colony, Vadapalani, Chennai - 600 026.
Phone : 044-24818292. Mobile : +91 - 9884068292, 9962588292
Email : fcs.rms@gmail.com, csrms@hotmail.com



SPECIAL BUSINESS

Item No.5: To re-appoint Mr. Anjanikumar Choudhari (DIN: 00234208) 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	7653960	100	7653702	99.997	258	0.003	0	0
Poll	260	100	250	96.154	10	3.846	0	0
TOTAL	7654220	100	7653952	99.996	268	0.004	0	0

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**

**Place: Chennai
Date: 31.08.2017**

**CR & ASSOCIATES
COMPANY SECRETARIES
"SRINIDHI"**

G-4, RMC Flats, No. 1, Venkatesapuram Colony,
Vadapalani, Chennai - 600 026.

CERTIFIED TRUE COPY

For RANE HOLDINGS LIMITED


**Siva Chandrasekaran
Secretary**

