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CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL /SE/ 15 / 2017-18

May 29, 2017

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Voting Results under Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: RHL / SE / 08 / 2017-18 dated May 17, 2017

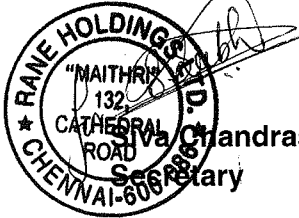
We refer to our above letter dated May 17, 2017 forwarding the voting results for the Postal Ballot notice dated March 31, 2017.

It may be noted that the resolution no.3 was inadvertently mentioned as **Special** instead of **Ordinary** in the voting results. We enclose herewith the corrected statement. There is **no change/impact** on the voting results furnished previously.

Thanking you.

Yours faithfully,

For Rane Holdings Limited

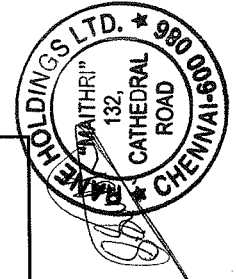


Siva Chandrasekaran
Secretary

Encl:

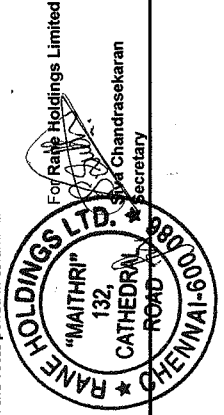
1. Voting results under Regulation 44(3) of SEBI LODR

RANE HOLDINGS LIMITED CIN : L35999TN1936PLC002202 Result of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015									
Date of the declaration of postal ballot result		May 16, 2017 (Tuesday)							
Total No. of shareholders on record date		9362							
No. of shareholders present in the meeting either in person or through proxy									
Promoters and Promoter Group:		N.A.							
Public		N.A.							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		N.A.							
Public		N.A.							
Resolution(s) as set out in the Postal Ballot Notice dated March 31, 2017 :									
1. Appointment and remuneration of Mr. L.Ganesh as Chairman and Managing Director									
Resolution required: (Ordinary/ Special)		Special							
Whether promoter / promoter group are interested in the agenda / resolution?		No (refer note1)							
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 against (5)	% of votes in favour - on votes polled [(4/2)*100]	% of votes against - on votes polled (7)=[(5/2)*100]	
Promoter and Promoter group	Evolving	66,23,789	61,35,543	92.6289%	61,35,543	-	100.0000%	0.0000%	
	Poll		-	0.0000%	-	-	0.0000%	-	
	Postal Ballot (if applicable)		-	0.0000%	-	-	0.0000%	-	
	Total		66,23,789	61,35,543	92.6289%	61,35,543.00	-	100.0000%	-
Public - Institutions	Evolving	20,30,500	15,49,856	76.3290%	15,49,856	-	100.0000%	0.0000%	
	Poll		-	0.0000%	-	-	0.0000%	-	
	Postal Ballot (if applicable)		-	0.0000%	-	-	0.0000%	-	
	Total		20,30,500	15,49,856	76.3290%	15,49,856	-	100.0000%	-
Public - Non Institutions	Evolving	56,23,520	3,88,674	6.9120%	3,88,640	34	99.9913%	0.0087%	
	Poll		-	0.0000%	-	-	0.0000%	-	
	Postal Ballot (if applicable)		-	0.0000%	-	-	0.0000%	-	
	Total		56,23,520	8,27,129	14.7050%	7,92,930	1,013	95.8653%	0.1225%
			12,15,803	21.6170%	11,81,570	1,047	97.1843%	0.0861%	
	Total	1,42,77,809	89,01,202	62.3429%	88,66,969	1,047	99.6154%	0.0118%	
Note1: Mr. L.Ganesh is interested in this resolution as it relates to his own appointment.									



2. Payment of Commission to Mr. L Lakshman, Chairman Emeritus (Non-Executive Director)									
Resolution required: (Ordinary/ Special)		Special							
Whether promoter / promoter group are interested in the agenda / resolution?		No (refer note1)							
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 against (5)	% of votes in favour - on votes polled [(4/2)*100]	% of votes against - on votes polled [(5/2)*100]	
Promoter and Promoter group	Evolving		61,35,543	92.6289%	61,35,543	-	100.0000%	-	
	Poll	66,23,789	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Public - Institutions	Total	66,23,789	61,35,543	92.6289%	61,35,543	-	100.0000%	-	
	Evolving		15,49,856	76.3288%	15,49,856	-	100.0000%	-	
	Poll	20,30,500	-	-	-	-	-	-	
Public - Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	20,30,500	15,49,856	76.3288%	15,49,856.00	-	100.0000%	-	
	Evolving	56,23,520	3,88,674	6.9116%	3,88,050	624	99.8395%	0.1605%	
Public - Non Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	8,26,909	14.7045%	7,92,704	1,089	95.8635%	0.1317%	
	Total	56,23,520	12,15,583	21.6161%	11,80,754	1,713	97.1348%	0.1409%	
Total		1,42,77,809	89,00,982	62.3414%	88,66,153	1,713	99.6087%	0.0192%	
Note1:									
1. Mr. L Lakshman is interested in this resolution as it relates to him.									
2. Two (2) shareholders holding One Hundred and Fifty (150) shares have abstained from voting in Resolution No.2 which has been excluded in the votes polled in column 2.									
3. Payment of advisory fee to Mr. L Lakshman, Chairman Emeritus									
Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?		Yes (refer note1)							
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 against (5)	% of votes in favour - on votes polled [(4/2)*100]	% of votes against - on votes polled [(5/2)*100]	
Promoter and Promoter group	Evolving			-	-	-	-	-	
	Poll	66,23,789	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Public - Institutions	Total	66,23,789	15,49,856	76.3288%	15,49,856	-	100.0000%	-	
	Evolving		15,49,856	-	-	-	-	-	
	Poll	20,30,500	-	-	-	-	-	-	
Public - Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	20,30,500	15,49,856	76.3288%	15,49,856.00	-	100.0000%	-	
	Evolving	56,23,520	3,88,759	6.9131%	3,88,170	589	99.8485%	0.1515%	
Public - Non Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	8,26,909	14.7045%	7,92,341	1,452	95.8196%	0.1756%	
	Total	56,23,520	12,15,668	21.6176%	11,80,511	2,041	97.1080%	0.1679%	
Total		1,42,77,809	27,65,524	19.3694%	27,30,367	2,041	98.7287%	0.0738%	
Note1:									
1. The promoter and promoter group are deemed interested in this resolution and have not voted.									
2. Two (2) shareholders holding One Hundred and Fifty (150) shares have abstained from voting in Resolution No.3 which has been excluded in the votes polled in column 2.									

Place: Chennai
Date : May 17, 2017



For Rane Holdings Limited
Siva Chandrasekaran
Secretary