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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

CIN : L35999TN1936PLC002202

Rane Holdings Limited

RHL / SE/ 22 / 2016-17

August 11, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai 400 001**	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), **Mumbai - 400 051.**
Code No.505800	**Code : RANEHOLDIN**

Dear Sir/ Madam,

Sub: Voting results (E-voting & Poll) of 80th Annual General Meeting (AGM)

Ref : Letter no. RHL/SE/17/2016-17 dated July 18, 2016

In connection with the 80th Annual General Meeting (AGM) of the Company held on Thursday, August 11, 2016 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.15 a.m, the following are enclosed.

1. Summary of the Proceedings of 80th AGM (**Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) **(Annexure-1)**
2. Voting Results of the remote e-voting and of the Poll conducted at the AGM (**Regulation 44** of SEBI LODR)**(Annexure-2)**
3. Consolidated report of the Scrutinizer on the remote e-voting and on the Poll conducted at the AGM dated August 11, 2016. **(Annexure-3)**

The above are also being uploaded on the website of the Company **www.rane.co.in**

We request you to take the above on record in compliance of the above referred regulations of SEBI LODR and acknowledge receipt.

Thanking you.

Yours faithfully
For **Rane Holdings Limited**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Siva Chandrasekaran
Secretary
Encl: a/a

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
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Rane Holdings Limited

Annexure 1

Summary of proceedings of Eightieth Annual General Meeting (80th AGM)

The Eightieth Annual General Meeting (80th AGM) of the Company was held on Thursday, August 11, 2016 at The Music Academy (Mini Hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.15 a.m. Mr. L Lakshman, 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 29 valid proxies received upto 48 hours before the commencement of the meeting representing 39,70,487 shares of Rs.10/- each fully paid-up had been registered. The Chairman informed that the proxy register, register of director's & key managerial personnel shareholdings and register of contracts or arrangements in which the directors were interested, were open for inspection till the conclusion of the 80th 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 the Auditors.

The Chairman, in his speech to the members, gave an overview of the state of the industry, the Company's performance for the financial year 2015-16 and the future outlook. With the permission of the members, the notice convening the 80th AGM & unqualified reports of the Statutory Auditors on the financial statement (Standalone and Consolidated) and the unqualified report of the Secretarial Auditors were 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 80th AGM. The Chairman further informed that Mr. C Ramasubramaniam, Practising Company Secretary (F 6125) was appointed as the Scrutinizer for the remote e-voting and ballot paper poll process to be conducted at the AGM.

The Chairman provided necessary clarifications sought by members on audited financial statement (Standalone and Consolidated) & other businesses to be transacted at the AGM through poll. Thereafter, the Chairman ordered poll on the following businesses as set-forth in the notice, for members who did not participate in remote e-voting and were present in person or through proxies at the meeting:

Ordinary business:

1. Adoption of Standalone and Consolidated Audited Financial Statement of the Company for year ended March 31, 2016, report of Board of Directors and Auditors' thereon.
2. Confirmation of interim dividend paid on equity shares.
3. Re-appointment of Mr. Harish Lakshman (DIN: 00012602) as Director, who retires by rotation and being eligible offers himself for re-election.
4. Re - appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as statutory auditors for second term.

Special business:

5. Appointment of Dr. V Sumantran (DIN : 02153989) as an Independent Director

The Chairman announced that the AGM 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 AGM and hosted on company's website. The AGM concluded at 11:25 p.m.

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Place : Chennai
Date : August 11, 2016

ANNEXURE-2

Rane Holdings Limited - 80th Annual General Meeting (AGM) Voting Results	
Date of the AGM	August 11, 2016 (Thursday)
Total number of Shareholders on record date	8,556
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	1192
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Resolution required : Ordinary	1.To consider and adopt the audited financial statement (standalone & consolidated) of the Company for the year ended March 31, 2016, the reports of the Board of Directors and Auditor's 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
Promoter and Promoter Group	E-Voting	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,713	0.44	24,713	-	100.00	-
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,77,809	84,82,996	59.41	84,82,996	-	100.00	-

Resolution required : Ordinary	2.To confirm interim dividend paid 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
Promoter and Promoter Group	E-Voting	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,713	0.44	24,713	-	100.00	-
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,77,809	84,82,996	59.41	84,82,996	-	100.00	-

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 80th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	3.To re-appoint Mr.Harish Lakshman (DIN 00012602), who retires by rotation, as a director
Whether Promoter / Promoter group are interested in the agenda / resolution:	Mr.Harish Lakshman, Promoter is interested in this resolution

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
Promoter and Promoter Group	E-Voting	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,663	0.44	24,651	12	99.95	0.05
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,77,809	84,82,946	59.41	84,82,934	12	99.99	0.05

Resolution required : Ordinary	4.To re- appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors for 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 againstof Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,706	0.44	24,706	-	100.00	-
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,77,809	84,82,989	59.41	84,82,989	-	100.00	-

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Rane Holdings Limited - 80th Annual General Meeting (AGM) Voting Results

Resolution required : Ordinary	5.To appoint Dr. V Sumantran (DIN: 02153989) as an Independent Director
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
Promoter and Promoter Group	E-Voting	66,35,358	61,81,543	93.16	61,81,543	-	100.00	-
	Poll		4,48,513	6.76	4,48,513	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public -Institutions	E-Voting	20,07,686	12,77,670	63.64	12,77,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	E-Voting	56,34,765	24,713	0.44	24,701	12	99.95	0.05
	Poll		5,50,557	9.77	5,50,557	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,77,809	84,82,996	59.41	84,82,984	12	99.99	0.05



CR & ASSOCIATES
COMPANY SECRETARIES

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

To,
The Chairman,
Eightieth (80th) Annual General Meeting of M/s. Rane Holdings Limited
"MAITHRI", No. 132 Cathedral Road,
Chennai – 600 086

Sub: Passing of resolution through electronic AND poll conducted at the Eightieth (80th) AGM of Rane Holdings Limited held on Thursday, 11th August 2016

The Board of Directors of the Company, at its meeting held on Friday, 27th May 2016 had appointed us as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between Monday, 8thAugust, 2016 (9.00 A.M IST) to Wednesday, 10th August, 2016 (5.00 P.M IST) and the poll was conducted at the Eightieth (80th)Annual General Meeting of the Company held on 11th August 2016.

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, 8th August (9.00 A.M IST) to Wednesday, 10th August, 2016 (5.00 P.M IST). The remote e-voting results were unblocked at 11.45 AM IST by me after the completion of Eightieth (80th)Annual General Meeting in the presence of two witnesses not in the employment of the Company. For further details, refer our Scrutinizer's report dated 11.08.2016 attached herewith.

At the Eightieth (80th) Annual General Meeting of the Company held on 11th August 2016, 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:

For CR & ASSOCIATES

Partner.

'SRINIDHI' G4-RMC Flats, No. 1, Venkatesapuram Colony, Vadapalani, Chennai - 600 026.
Phone: 044-24818292. Mobile: +91-9884068292, 9962568292
Email: fcs.rms@gmail.com, csrms@hotmail.com

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2016, 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	7483926	100	7483926	100	0	0	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482996	100	8482996	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an **ORDINARY RESOLUTION.**

Item No.2: To confirm interim dividend paid 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	7483926	100	7483926	100	0	0	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482996	100	8482996	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an **ORDINARY RESOLUTION.**

Item No.3: To re-appoint Mr. Harish Lakshman (DIN: 00012602), who retires by rotation, as a director.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483876	100	7483864	99.99984	12	0.00016	0	0
Poll	999070	100	999070	100	0	100	0	0
TOTAL	8482946	100	8482934	99.99986	12	0.00014	0	0

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

One Shareholder holding 50 shares abstained from e-voting on this resolution.

For CR & ASSOCIATES

Partner.

'SRINIDHI' G4-RMC Flats, No. 1, Venkatesapuram Colony, Vadapalani, Chennai - 600 026.
Phone: 044-24818292. Mobile: +91-9884068292, 9962568292
Email: fcs.rms@gmail.com, csrms@hotmail.com

Item No.4 To ratify appointment of M/s Deloitte Haskins & Sells (DHS), Chartered Accountants as Statutory Auditors.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483919	100	7483919	100	0	0	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482989	100	8482989	100	0	0	0	0

All votes cast are in FAVOUR of the resolution, the resolution is passed unanimously as an **ORDINARY RESOLUTION.**

One Shareholder holding 7 shares abstained from e-voting on this resolution.

Item No.5: To appoint Dr. V Sumantran (DIN:02153989) as an Independent Director.

Votes cast through	Total votes cast		Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	No.	%	No.	%	No.	%	No.	%
E Voting	7483926	100	7483914	99.99984	12	0.00016	0	0
Poll	999070	100	999070	100	0	0	0	0
TOTAL	8482996	100	8482984	99.99986	12	0.00014	0	0

The votes cast in FAVOUR of the resolution aremore than the votes cast AGAINST; the resolution is passed as an **ORDINARY 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 remote 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

CR & ASSOCIATES
COMPANY SECRETARIES
"SRINIDHI"
G-4, RMC Flats, No. 1, Venkatesapuram Colony,
Vadapalani, Chennai - 600 026.

C. RAMASUBRAMANIAM
PARTNER
M. NO. 6125 CP NO.6549

Place: Chennai
Date: 11.08.2016