

Rane (Madras) Limited



RML/ RAC -2013/ 12-14

December 6, 2013

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE Scrip Symbol: RML
E-mail hsurati@nse.co.in

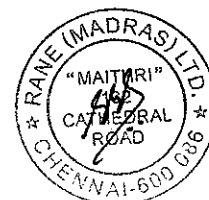
Dear Sir / Madam,

Sub: Outcome of Court Convened Meeting of equity shareholders- Draft Scheme of amalgamation of Rane Diecast Limited (RDL) with Rane (Madras) Limited (RML) –

With reference to our letter dated RML/RAC-2013/12-10 dated October 31, 2013, we wish to inform you that at the Court Convened meeting of the equity shareholders of Rane (Madras) Limited (RML / the Company) held on December 5, 2013 as per the order of Hon'ble High Court of Madras, the equity shareholders have approved the Scheme of amalgamation of Rane Diecast Limited with the Company, pursuant to Sections 391-394, 16,94 and other applicable provisions of the Companies Act, 1956.

Detailed disclosure of the outcome of the meeting, as per the format prescribed under **Clause 35A** of the listing agreement are given hereunder :

Sl. No.	Description		Particulars	
A	Date of Meeting		December 5, 2013	
B	Book Closure Date		Not Applicable	
C	Total number of shareholders on record date		6599 (as on October 18, 2013 –reckoned for dispatch of notice convening the meeting)	
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	2	15	17
	Public	47	31	78
	Total	49	46	95
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:

SI No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/E-Voting)	Remarks
1.	Approval of the Scheme of amalgamation of Rane Diecast Limited with Rane (Madras) Limited, pursuant to Section 391-394, 16, 94 and other applicable provisions of the Companies Act, 1956.	Requisite majority – Majority in number representing three-fourth in value of the members present and voting (as per Section 391(2) of the Companies Act, 1956)	Poll	Passed with requisite majority

In case of Poll/Postal Ballot/E-Voting:-

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) $=\frac{[(2)/(1)]}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) $=\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled (7) $=\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	56,30,270	56,20,461	99.8258%	56,20,461	0	100.0000%	0.0000%
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	45,33,875	2,11,736	4.6701%	2,11,686	50	99.9764%	0.0236%
Total	101,64,145	58,32,197	57.3801%	58,32,147	50	99.9991%	0.0009%

**** Only valid votes have been considered for the above computation. 2 votes polled, were treated as *invalid*, being defective on technical grounds.**

The report of the Chairman on the results of the meeting would be filed with the Hon'ble High Court of Madras within the time period specified under Companies (Court) Rules and Forms, 1959

We request you to take the above disclosures on record and note our compliance under the Clause 35A and other relevant provisions, if any, of the listing agreement.

Thanking you.

Yours faithfully,
For Rane (Madras) Limited

S. Subha Shree
S. Subha Shree
Secretary

