

Registered Office:
"Maithri"
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Chennai 600 086.
India.

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www.rane.co.in

CIN : L65993TN2004PLC052856

Rane (Madras) Limited



RML / 2014-15

December 16, 2014

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No. 532661	Code : RML

Dear Sir / Madam,

Sub : Declaration of Result of Resolutions passed through Postal Ballot and e-voting pursuant to clause 35A of the Listing Agreement

Ref: Our earlier letters dated November 11, 2014 and October 27, 2014

Further to our letters referred above on the Postal Ballot notice dated November 4, 2014 sent to the members of the Company seeking their approval through Postal Ballot / e-voting for the special resolutions set out in item no.1 and 2 of the notice, the results of the voting has today been declared as passed by the members with the requisite majority, by the Chairman at the registered office of the Company.

The details of voting by members on the respective resolutions, as per the format prescribed under Clause 35A of the listing agreement is enclosed as Annexure -1.

It may be noted that the special resolutions as set out in item no.1 and 2 of the notice have been approved by the members with requisite majority.

Based on the Scrutinizer's report, the result of the Postal ballot is being published in Business Standard (English) and Dinamani (Tamil), hosted in our website of the Company viz., www.rane.co.in and displayed at the registered office of the Company.

Kindly take same on record and acknowledge.

Thanking you

Yours faithfully,
For Rane (Madras) Limited


S Subha Shree
Secretary

Encl : as above.



Rane (Madras) Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of Postal Ballot / E-voting are furnished below

Postal Ballot / E-voting start date: November 12, 2014

Postal Ballot / E-voting end date: December 11, 2014

Date of declaration of results: December 16, 2014

Total No. of shareholders as on October 31, 2014 (cut-off date) : 6075

Resolution No	Category	No. of shares held	No. of votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes cast	% of votes against - on votes cast
1	Promoter and Promoter group	60,73,173	60,17,881	99.0896%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	39,786	39,736	99.8743%	39,736	-	100.000%	0.000%
	Public - Others	43,97,690	1,75,726	3.9959%	1,75,576	150	99.915%	0.085%
	Total	1,05,10,649	62,33,343	59.3050%	62,33,193	150	99.998%	0.002%
2	Promoter and Promoter group	60,73,173	60,17,881	99.0896%	60,17,881	-	100.000%	0.000%
	Public - Institutional holders	39,786	39,736	99.8743%	39,736	-	100.000%	0.000%
	Public - Others	43,97,690	1,76,064	4.0036%	1,75,896	168	99.905%	0.095%
	Total	1,05,10,649	62,33,681	59.3082%	62,33,513	168	99.997%	0.003%

For Rane (Madras) Limited


S Subra Shree
Secretary

Place: Chennai

Date: December 16, 2014

