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

Tel : 91 44 28112472
Fax : 91 44 28112449

**Rane Holdings Limited**

RHL / 2012

August 10, 2012

Listing Department
***National Stock Exchange of India Limited***
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
***Mumbai 400 051***

***Fax No.2659 8237 / 38***
***2659 8347 / 48***

Code : ***RANEHOLDIN***

Dear Sir,

***Sub: Announcement – Outcome of 76th Annual General Meeting(AGM) held on August 10, 2012***
***Ref: Clause 35A of the Listing Agreement – Voting Result***

We wish to inform you that at the 76th AGM of the Company held today at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.15 a.m. the following business were considered and approved by the shareholders with requisite majority as applicable.

| Sl. No. | Description | Particulars | | |
|---|---|---|---|---|
| A | Date of AGM | August 10, 2012 | | |
| B | Book Closure Date | August 4, 2012 to August 10, 2012 (both days inclusive) | | |
| C | Total number of shareholders on record date | **9915** | | |
| 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 | 8 | 14 | **22** |
| | Public | 772 | 4 | **776** |
| | **Total** | **780** | **18** | **798** |
| E | No. of Shareholders attended the meeting through Video Conferencing<br><br>**No Video Conferencing facility was made available** | | | |

The Shareholders transacted the following business at the meeting:

***Ordinary Business***

| Sl No. | Details of Agenda | Resolution required (Ordinary/ Special) | Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting) | Remarks |
|---|---|---|---|---|
| 1. | Adoption of Audited Balance Sheet as at March 31, 2012, the Profit and loss account for the year ended March 31, 2012 together with the Reports of the Directors and Auditors of the Company. | Ordinary | Show of hands | Passed unanimously |

| Sl No. | Details of Agenda | Resolution required (Ordinary/ Special) | Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting) | Remarks |
|---|---|---|---|---|
| 2. | (a) Approval of the interim dividend of Rs.6/- per equity share of Rs. 10/- each declared by the Board of Directors on February 6, 2012 and paid on February 23, 2012.<br><br>(b)Declaration of final Dividend of Rs.4/- per equity share of Rs.10/- each for the year ended March 31, 2012. | Ordinary | Show of hands | Passed unanimously |
| 3. | Re-appointment of Mr.Harish Lakshman as director of the Company | Ordinary | Show of hands | Passed unanimously |
| 4. | Re-appointment of Mr. Ravi Vira Gupta as director of the Company | Ordinary | Show of hands | Passed unanimously |
| 5. | Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as auditors of the Company | Ordinary | Show of hands | Passed unanimously |

*In case of Poll/Postal Ballot/E-Voting : Not Applicable*

*Please take this on record as compliance under **Clause 35A** of the listing agreement and acknowlege.*

*Kindly acknowledge receipt.*

*Yours faithfully*
*For **Rane Holdings Limited***

RANE HOLDINGS LIMITED "MAITHRI" 132, CATHEDRAL RD. Chennai 600 086

*C Siva*
***Secretary***

*Copy to:*

***Bombay Stock Exchange Limited***
*Corporate Relationship Department,*
*1st Floor, New Trading Ring,*
*Phiroze Jeejeebhoy Towers,*
*Dalal Street, **Mumbai 400 001**.*

***Code No. 505800***