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Rane Holdings Limited



August 12, 2013

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

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Stock Code: RANEHOLDIN

Dear Sirs,

Sub: Announcement – Outcome of 77th Annual General Meeting (AGM) held on August 12, 2013

Ref: Clause 35A of the Listing Agreement – Voting Result

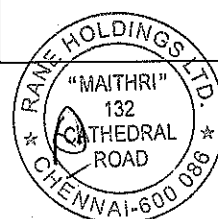
We wish to inform you that at the 77th AGM of the Company held on August 12, 2013 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai – 600 014, at 10.15 a.m., the following business were considered and approved by the shareholders with requisite majority as applicable.

Sl. No.	Description	Particulars		
A	Date of AGM	August 12, 2013		
B	Book Closure Date	August 3, 2013 to August 12, 2013 (both days inclusive)		
C	Total number of shareholders on record date	9,413		
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	7	14	21
	Public	888	8	896
	Total	895	22	917
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:

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, 2013, the Profit and loss account for the year ended March 31, 2013 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.3.50 per equity share of Rs. 10/- each declared by the Board of Directors on February 6, 2013 and paid on February 21, 2013. (b) Declaration of final Dividend of Rs.4.50 per equity share of Rs.10/- each for the year ended March 31, 2013.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. L. Ganesh as director of the Company	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of M/s Deloitte Haskins and Sells as auditors of the Company	Ordinary	Show of hands	Passed unanimously

Special Business

Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/E-Voting)	Remarks
5.	Appointment of Mr Anil Kumar Nehru as 'Director'	Ordinary	Show of hands	Passed unanimously
6.	Not to fill-up the vacancy caused by retirement of director Mr. Krishnan S Waran	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 acknowledge.

Thanking you,
Yours faithfully,

For **Rane Holdings Limited**


C Siva
Secretary



CC to:

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