



Rane (Madras) Limited

Regd Office : Maithri, 132, Cathedral Road, Chennai 600 086

RESULT OF THE POSTAL BALLOT

Notice is hereby given that the Postal Ballot conducted by Rane (Madras) Limited, vide postal ballot notice dated October 24, 2013, as per SEBI Circular CIR/ CFD/DIL/8/2013 dated May 21, 2013, for the scheme of amalgamation of Rane Diecast Limited with Rane (Madras) Limited, pursuant to Sections 391-394, 16, 94 and other applicable provisions of the Companies Act, 1956, has been approved by the public shareholders (other than Promoter and Promoter group shareholders), with requisite majority and the results are as under :

Particulars	Postal Ballot and E-Voting		% of Votes / Shares to total paid-up capital	% to total voters	% to total Votes / Shares
	No. of Forms / E-voters received	No. of Votes / Shares			
(a) Total postal ballot forms / E-votes received	281	459027	4.516	100.000	100.000
(b) Less: Invalid postal ballot forms.	3	6916	0.068	1.068	1.507
(c) Net valid postal ballot forms / E-votes	278	452111	4.448	98.932	98.493
(d) Postal Ballot forms / E-votes -assent for the Resolution	272	451896	4.446	96.797	98.446
(e) Postal Ballot forms / E-votes -dissent for the Resolution	6	215	0.002	2.135	0.047

Based on the Scrutinizer's report dated December 4, 2013, the Chairman has on December 5, 2013 declared that the resolution has been approved by the public shareholders with **requisite majority**.

For Rane (Madras) Limited

Date: December 5, 2013
Place: Chennai

S Subha Shree
Secretary