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CIN : L85110TN1936PLC071646

KAR MOBILES LIMITED

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KML/ Amal / 2014

November 13, 2014

Madras Stock Exchange Limited Exchange Building Second Line Beach, Chennai 600 001.	BSE Limited Corporate Relationship Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	Bangalore Stock Exchange Limited Stock Exchange Towers 51, 1 st Cross, JC Road, Bangalore 560 027.
Code : KMB	Code : 590053	Code :KARMOBILES

Sir,

**Sub.: Outcome of Court Convened Meeting of equity shareholders –
Scheme of amalgamation of Kar Mobiles Limited with
Rane Engine Valve Limited – Reg.**

Further to our letter dated October 8, 2014, the Court Convened meeting of the equity shareholders of the Company was held on November 12, 2014 as ordered by the Hon'ble High Court of Judicature at Madras in its order dated September 9, 2014 in Company Application No. 875 of 2014 in connection with the Scheme of amalgamation of Kar Mobiles Limited with Rane Engine Valve Limited pursuant to Sections 391 to 394 of Companies Act, 1956 and other applicable provisions of the Companies Act, 2013.

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

SI	Description	Particulars		
A	Date of court convened meeting	November 12, 2014		
B	Total number of shareholders on record date	1,876 (as on September 19, 2014 –cut-off date for dispatch of notice convening the meeting)		
C	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	3	2	5
	Public	34	19	53
	Total	37	21	58
D	No. of Shareholders attended the meeting through Video Conferencing			
	No Video Conferencing facility was made available			



Kar Mobiles Limited

Continuation Sheet

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Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
Approval of Scheme of amalgamation of Kar Mobiles Limited with Rane Engine Valve Limited, pursuant to Section 391 to 394 of Companies Act, 1956 and other applicable provisions of the Companies Act, 2013.	Requisite majority	Poll	Passed unanimously

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

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	9,73,153	9,26,115	95.17	9,26,115	0	100	0
Public – Institutional holders	41,478	0	0.00	0	0	0	0
Public-Others	12,25,369	74,325	6.07	74,325	0	100	0
Total	22,40,000	10,00,440	44.66	10,00,440	0	100	0

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 Kar Mobiles Limited

N.B. Rekha
N B Rekha
Secretary

