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CIN: L65993TN2004PLC052856


**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

Annexure 1 to letter RML / 2014-15 dated December 16, 2014  
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%
	<b>Total</b>	<b>1,05,10,649</b>	<b>62,33,343</b>	<b>59.3050%</b>	<b>62,33,193</b>	<b>150</b>	<b>99.998%</b>	<b>0.002%</b>
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%
	<b>Total</b>	<b>1,05,10,649</b>	<b>62,33,681</b>	<b>59.3082%</b>	<b>62,33,513</b>	<b>168</b>	<b>99.997%</b>	<b>0.003%</b>

For Rane (Madras) Limited

  
S Subma Shree  
Secretary

Place : Chennai

Date : December 16, 2014

