

Registered Office: Tel . 91 44 2811 2472
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132, Cathedral Road. URL : www.ranegroup.com
Chennai 600 086. India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



RML/SE/ 15 /2019-20

June 25, 2019

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement - 15th Annual General Meeting of the company

Ref: Letter No. RML/SE/14/2019-20 dated June 24, 2019

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith the copy of the advertisements published on June 25, 2019 in Newspapers – 'Business Standard' (English) and 'Dinamani' (Tamil) in connection with the 15th Annual General Meeting of the Company scheduled to be held on Wednesday, July 24, 2019 and the same are available on the website of the Company at www.ranegroup.com.

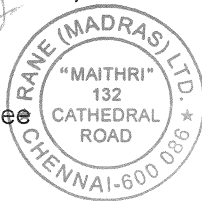
We request you to take the above on record as compliance with relevant regulations of SEBI LODR and disseminate to the stakeholders.

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S Subha Shree
Secretary



Encl: a/a

**RANE (MADRAS) LIMITED**

CIN: L65993TN2004PLC052856

"Maithri", No.132, Cathedral Road, Chennai - 600 086

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NOTICE**FIFTEENTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that, the Fifteenth (15th) Annual General Meeting (AGM) of the Company will be held at 10:15 hrs on Wednesday, July 24, 2019 at The Music Academy (Mini Hall), New No. 168, TTK Road, Royapettah, Chennai - 600 014, to transact businesses as contained in the Notice of the Fifteenth (15th) AGM.

The Notice of the 15th AGM of the Company along with Attendance Slip and Proxy Form is being sent to all the members at their registered address by registered post. Electronic copies of the Annual report and the notice convening the 15th Annual General meeting (AGM) is being sent to the members whose e-mail address are registered with the Company / respective Depository Participants. For members who have not registered their email address, physical copies of the Annual Report would be sent in the permitted mode. Members who have requested through any specific mode have been served in the said mode. These documents can also be downloaded from www.evoting.nsdl.com or www.ranegroup.com.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz., July 17, 2019 (Wednesday) and may cast their vote electronically on the businesses set forth in the Notice of the 15th AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of venue of the AGM ('remote e-voting').

All the members are informed that:

- I. The business set forth in the Notice of the 15th AGM may be transacted through remote e-voting.
- II. The remote e-voting shall commence on July 21, 2019 (Sunday) (09:00 hrs IST)
- III. The remote e-voting shall end on July 23, 2019 (Tuesday) (17:00 hrs IST)
- IV. The cut-off date for determining the eligibility for remote e-voting is July 17, 2019 (Wednesday). Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the cut-off date, may obtain login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL after 17:00 hrs. IST on July 23, 2019 (Tuesday) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through polling paper shall be made available at AGM; (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll.
- VI. The Company has appointed Mr. C Ramasubramaniam, Company Secretary in practice (FCS 6125), Partner, M/s. CR & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- VII. In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of www.evoting.nsdl.com or contact NSDL, addressing Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in, contact number: 1800222990 / 022-24994200 / 022-24994545.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company. The instrument appointing proxies should however be deposited at the registered office of the company not less than 48 hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Company has fixed the record date as Wednesday, July 17, 2019, for determining entitlement of members for the final dividend for 2018-19, if declared at the 15th AGM.

(By order of the board)

Chennai
June 24, 2019

For Rane (Madras) Limited
S Subha Shree
Secretary

Newspaper: Business Standard
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