



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
Fax : 044 - 2811 2449
URL : www.ranegroup.com

//Online Submission//

REVL / SE / 12/ 2019-20

July 29, 2019

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Limited. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Outcome of 47th Annual General Meeting held on July 29, 2019

Ref: Our letter no. REVL / SE / 12/ 2019-20 dated June 25, 2019 - Notice of AGM

We wish to inform you that the 47th Annual General Meeting (AGM) of the members of the Company was held on Monday, July 29, 2019 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai – 600 014 at 10.15 hrs.

In this regard, we furnish the following:

1. Summary of the Proceedings of 47th AGM (**Regulation 30**) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - *Annexure-1*
2. Voting Results of remote e-voting and Poll conducted at the AGM (**Regulation 44**) of SEBI LODR) - *Annexure-2*
3. Consolidated report of the Scrutinizer on remote e-voting and Poll dated July 29, 2019. - *Annexure-3*

The above are also being uploaded on the website of the Company www.ranegroup.com


The AGM concluded at 11 : 26 hrs.

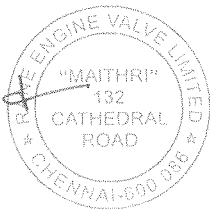
We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For **Rane Engine Valve Limited**


Kalidoss S
Secretary



Encl: a/a

Summary of proceedings of Forty Seventh Annual General Meeting (47th AGM)

The Forty Seventh Annual General Meeting (47th AGM) of **Rane Engine Valve Limited** was held on Monday, July 29, 2019 at The Music Academy (Mini Hall), New No.168, T.T.K Road, Royapettah, Chennai - 600 014 at 10:15 hrs. Mr. L Ganesh, Chairman and Managing Director of the Company, chaired the meeting.

Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman announced that 9 valid proxies received upto 48 hours before the commencement of the meeting representing 1342 equity shares of Rs.10/- each fully paid-up were registered. The Chairman informed that the proxy register, register of Directors & Key Managerial Personnel & their shareholding, register of contracts or arrangements in which the Directors are interested, are open for inspection till the conclusion of the 47th AGM.

The Chairman welcomed the members and introduced the fellow members of the Board, Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility committee of the Board and the Auditors at the AGM.

The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2018-19 and future outlook, in his opening remarks to the members. With the permission of the members, the notice convening the 47th AGM & unqualified report of Statutory Auditor on the financial statements and Secretarial Auditor were taken as read.

The Chairman informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice to 47th AGM. The Chairman further informed that Mr. Balu Sridhar, Practising Company Secretary (F 5869) was appointed as the Scrutinizer for the remote e-voting and ballot paper poll process at the 47th AGM.

The Chairman provided necessary clarifications sought by members on audited financial statement & other business to be transacted at the AGM through poll. Thereafter, the Chairman ordered poll on the following businesses set-forth in the notice, for members who did not participate in remote e-voting and were present in person / through proxies at the meeting.

Ordinary business:

1. Adoption of Audited Financial Statement of the Company for year ended March 31, 2019, together with reports of Board of Directors and the Auditor thereon
2. Approve re-appointment of Mr. Harish Lakshman (DIN:00012602) as Director, who retires by rotation and being eligible, offers himself for re-appointment

Special business:

3. Ratification of remuneration of Cost Auditor for FY 2018-19

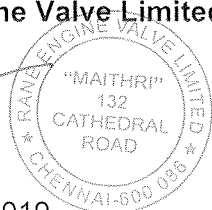
The Chairman announced that the meeting shall stand concluded on the completion of the poll and the report of the scrutinizer along with the results would be declared within 48 hours of the conclusion of the meeting and hosted on company's website. The meeting concluded at || : 26 hrs.

For Rane Engine Valve Limited

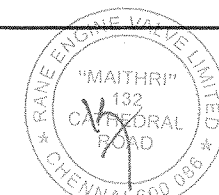

Kalidoss S
Secretary

Place: Chennai

Date: July 29, 2019

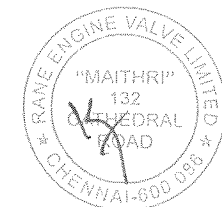


Rane Engine Valve Limited - 47 th Annual General Meeting (AGM) Voting Results									
Date of the AGM	July 29, 2019								
Total number of Shareholders on record date	6,684								
No. of shareholders present in the meeting either in person or through proxy:	1,112								
Promoters and Promoter Group:	1101								
Public:	11								
No. of Shareholders attended the meeting through Video Conferencing	Not applicable								
Promoters and Promoter Group:	Not applicable								
Public:	Not applicable								
Resolution required : Ordinary	1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon								
Whether Promoter / Promoter group are interested in the agenda / resolution:	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	95,475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public - Non Institutions	E-Voting	29,38,589	1,184	0.04	1,184	-	100.00	-	-
	Poll		389	0.01	366	23	94.09	5.91	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		67,18,992	36,86,312	54.86	36,86,289	23	99.99	0.01	-



Rane Engine Valve Limited - 47th Annual General Meeting (AGM) Voting Results

Resolution required: Ordinary	2. To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment								
Whether Promoter / Promoter group are interested in the agenda / resolution:	Yes - Mr. Harish Lakshman being promoter is interested in this resolution, as it relates to his own appointment. Mr. L Lakshman being his relative is also deemed interested								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	95,475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	29,38,589	1,184	0.04	1,184	-	100.00	-	-
	Poll		389	0.01	366	23	94.09	5.91	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		67,18,992	36,86,312	54.86	36,86,289	23	99.99	0.01	-

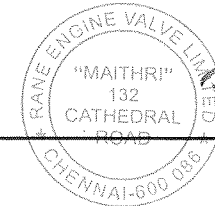


Rane Engine Valve Limited - 47th Annual General Meeting (AGM) Voting Results

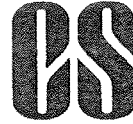
Resolution required: Ordinary	3. To ratify remuneration of Cost Auditor for FY 2018-19								
Whether Promoter / Promoter group are interested in the agenda / resolution:	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour of Votes Polled (6)=[(4)/(2)]*100	% of Votes in against of Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	36,84,928	36,84,739	99.99	36,84,739	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Institutions	E-Voting	95,475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	29,38,589	1,184	0.04	1,024	160	86.49	13.51	-
	Poll		389	0.01	366	23	94.09	5.91	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		67,18,992	36,86,312	54.86	36,86,129	183	99.99	0.01	-

For Rane Engine Valve Limited

Date: July 29, 2019
Place: Chennai



[Signature]
Kalidoss S
Secretary



CONSOLIDATED SCRUTINISER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 47th Annual General Meeting of the shareholders of RANE ENGINE VALVE LIMITED, held on
Monday, July 29, 2019 at The Music Academy (Mini Hall), New No.168, TTK Road, Royapettah,
Chennai – 600 014.

Dear Sir,

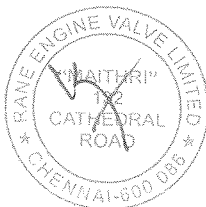
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of
Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and as amended from time to time and poll conducted at the 47th
AGM of RANE ENGINE VALVE LIMITED on Monday, July 29, 2019.**

The Board of Directors of the Company, at its meeting held on May 21, 2019 had appointed me as
the Scrutinizer for e-voting held between Friday, July 26, 2019 (09.00 A.M) to Sunday, July 28, 2019
(05.00 P.M) and for the poll conducted at the 47th Annual General Meeting of the Company held
on Monday, July 29, 2019.

The Company had appointed National Securities Depository Limited (NSDL), as the Service
Provider, for extending the facility of e-voting to the shareholders of the Company from Friday,
July 26, 2019 (09.00 A.M) to Sunday, July 28, 2019 (05.00 P.M). The e-voting results were
unblocked by me after the conclusion of Annual General Meeting held on July 29, 2019 at 12.10
P.M.

At the 47th AGM of the Company held on Monday, July 29, 2019, the Chairman of the Company
had suo-moto called for a poll to facilitate the members present in the meeting, who could not
participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as
under:

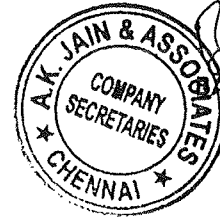


Item No	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon.
2	Ordinary	To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To ratify remuneration of Cost Auditor for the year 2018-2019.

Item No.	Total votes polled	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
		E-voting	Ballot Paper	Total	No.	% of votes	No.	% of votes
1	36,86,312	36,85,923	389	36,86,312	36,86,289	99.9994	23	0.0006
2	36,86,312	36,85,923	389	36,86,312	36,86,289	99.9994	23	0.0006
3	36,86,312	36,85,923	389	36,86,312	36,86,129	99.9950	183	0.0050

Place: Chennai
Date: July 29, 2019

For A.K. JAIN & ASSOCIATES
Company Secretaries



ALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
COP: 3550

CERTIFIED TRUE COPY

For RANE ENGINE VALVE LIMITED

B. K. S.
Secretary

