

Rane (Madras) Limited



RML / 2012
July 12, 2012

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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Stock Code: RML

Dear Sirs,

Sub: Announcement – Outcome of 8th Annual General Meeting (AGM) held on July 11, 2012
Ref: Clause 35A of the Listing Agreement – Voting Result

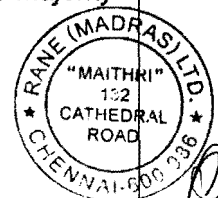
We wish to inform you that at the 8th AGM of the Company held on July 11, 2012 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.30 a.m. the following business were considered and approved by the shareholders with requisite majority as applicable.

Sl. No.	Description	Particulars		
A	Date of AGM	July 11, 2012		
B	Book Closure Date	July 7, 2012 to July 11, 2012 (both days inclusive)		
C	Total number of shareholders on record date	6,837		
D	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	2	8	10
	Public	515	3	518
	Total	517	11	528
E	No. of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

The Shareholders transacted the following business at the meeting:

Ordinary Business

Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2012, the Profit and loss account for the year ended March 31, 2012 together with the Reports of the Directors and Auditors of the Company	Ordinary	Show of hands	Passed with requisite majority



Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/E-Voting)	Remarks
2.	(a) Approval of the interim dividend of Rs.5.50 per equity share of Rs. 10/- each declared by the Board of Directors on January 27, 2012 and paid on February 11, 2012. (b) Declaration of final Dividend of Rs.4/- per equity share of Rs.10/- each for the year ended March 31, 2012.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr.M.Lakshminarayan as director of the Company	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr.T.Mukherjee as director of the Company	Ordinary	Show of hands	Passed unanimously

Special Business

Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/E-Voting)	Remarks
5.	Appointment of M/s Deloitte Haskins and Sells as auditors of the Company in the place of retiring auditors M/s Price Waterhouse & Co.,	Ordinary	Show of hands	Passed with requisite majority
6.	Appointment of Mr.S.Parthasarathy as 'Manager'	Special	Show of hands	Passed unanimously
7.	Approval of Payment of commission to Mr.L Ganesh, Chairman	Special	Show of hands	Passed unanimously

In case of Poll/Postal Ballot/E-Voting : Not Applicable

Please take this on record as compliance under **Clause 35A** of the listing agreement and acknowledge.

Thanking you,
Yours faithfully,
For Rane (Madras) Limited


C Siva
Executive Vice President - Secretarial & Legal

CC to:

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