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## Rane (Madras) Limited



RML / 2013  
July 18, 2013

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting (AGM) held on July 18, 2013**  
**Ref: Clause 35A of the Listing Agreement – Voting Result**

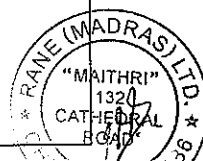
We wish to inform you that at the 9<sup>th</sup> AGM of the Company held on July 18, 2013 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai – 600 014, at 10.15 a.m., the following business were considered and approved by the shareholders with requisite majority as applicable.

| Sl. No. | Description   | Particulars   |                              |              |
|---------|---|---|------------------------------|--------------|
| A       | Date of AGM   | July 18, 2013   |                              |              |
| B       | Book Closure Date   | July 13, 2013 to July 18, 2013<br>(both days inclusive) |                              |              |
| C       | Total number of shareholders on record date   | 6,607   |                              |              |
| D       | No. of Shareholders present in the meeting either in person or through proxy  |   |                              |              |
|         | <b>Shareholders</b>   | <b>Present in person</b>                                | <b>Present through Proxy</b> | <b>Total</b> |
|         | Promoter and Promoter Group   | 2   | 10                           | 12           |
|         | Public  | 775   | 13                           | 788          |
|         | <b>Total</b>  | <b>777</b>  | <b>23</b>                    | <b>800</b>   |
| E       | No. of Shareholders attended the meeting through Video Conferencing<br><b>No Video Conferencing facility was made available</b> |   |                              |              |

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, 2013, the Profit and loss account for the year ended March 31, 2013 together with the Reports of the Directors and Auditors of the Company | Ordinary                               | Show of hands  | Passed unanimously |



| 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.2/- per equity share of Rs. 10/- each declared by the Board of Directors on January 23, 2013 and paid on February 7, 2013.<br>(b) Declaration of final Dividend of Rs.5/- per equity share of Rs.10/- each for the year ended March 31, 2013. | Ordinary                               | Show of hands  | Passed unanimously |
| 3.     | Re-appointment of Mr.L.Lakshman as director of the Company   | Ordinary                               | Show of hands  | Passed unanimously |
| 4.     | Re-appointment of Mr.Harish Lakshman as director of the Company  | Ordinary                               | Show of hands  | Passed unanimously |
| 5.     | Re-appointment of M/s Deloitte Haskins and Sells as auditors 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            |
|--------|---|--|--|--------------------|
| 6.     | Appointment of Mrs.Anita Ramachandran as 'Director' | Ordinary                               | 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

S. Subha Shree  
Secretary



#### **CC to:**

**Bombay Stock Exchange Limited (Stock Code: 532661)**  
**Corporate Relationship Department,**  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001.

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