

## Rane Holdings Limited



RHL / PBR/10-2011

### RESULT OF THE POSTAL BALLOT

Following is the result of the voting conducted vide postal ballot notice dated September 2, 2011, on the Special Resolution passed in terms of **Section 372A** of the Companies Act, 1956 for giving loan or guarantee to and / or providing security in respect of loan availed by other bodies corporate, upto a sum not exceeding Rs.300 million:

Particulars	No. of Postal Ballot Forms received	No. of Shares	% to total paid-up capital	% to total votes cast	% to total postal ballot received
(a) Total postal ballot forms received	447	6495481	45.49%	100.00%	100.00%
(b) Less: Invalid postal ballot forms. (As per Register-1)	6	82290	0.58%	1.27%	1.34%
(c) Net valid postal ballot forms (As per Register -2)	441	6413191	44.91%	98.73%	98.66%
(d) Postal Ballot forms assent for the Resolution	417	6410806	44.90%	98.70%	93.29%
(e) Postal Ballot forms with dissent for the Resolution	24	2385	0.01%	0.03%	5.37%

The resolution has therefore been approved by the shareholders as **Special Resolution** as required under **Sections 189 and 192A** of the Companies Act, 1956.

For Rane Holdings Limited

  
L Ganesh  
Vice-Chairman



Date: October 18, 2011  
Place: Chennai