

यहाँ काट कर खोलिए TO OPEN CUT HERE

INLAND LETTER CARD  
अन्तर्देशीय पत्र कार्ड

BUSINESS REPLY INLAND LETTER CARD

PERMIT NO: TN /CH(C)/BRP/986  
THYAGARAYA NAGAR PO

POSTAGE  
WILL BE  
PAID BY THE  
ADDRESSEE

NO POSTAGE  
STAMP  
NECESSARY  
IF POSTED  
IN INDIA

To,  
The Scrutinizer  
Unit : Rane Engine Valve Limited  
**Integrated Enterprises (India) Limited**  
2<sup>nd</sup> FLOOR, KENCES TOWERS,  
NO 1 RAMAKRISHNA STREET,  
NORTH USMAN ROAD,  
T NAGAR, CHENNAI – 600 017

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दूसरा मोड़ SECOND FOLD

(SENDER'S NAME AND ADDRESS)

पहला मोड़ FIRST FOLD

### ELECTRONIC VOTING PARTICULARS

EVEN (e-Voting Event Number)	USER ID	PASSWORD / PIN

NO. OF SHARES :



# Rane Engine Valve Limited

CIN: L74999TN1972PLC006127

Registered Office : "Maithri", 132, Cathedral Road, Chennai-600 086  
visit us at [www.rane.co.in](http://www.rane.co.in)



Sl. No. :

## POSTAL BALLOT FORM

1. Name and Registered address of the sole / first named member (in block letters) :
  
2. Name(s) of joint holders, if any (in block letters) :
  
3. Registered Folio No. / DP ID No. & Client ID No.\* :  
(\*applicable for shareholders holding in dematerialized form)
  
4. Number of shares / votes held :
  
5. Nominal Value of shares held (Rs.) :
  
6. In case of voting by Power of Attorney :  
reference to the same registered with the Company

I / We hereby exercise my / our vote (s) in respect of the following special resolution to be passed through postal ballot for the businesses stated in the notice of the company dated October 26, 2015 by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Subject	No. of Shares/ Votes Held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
Adoption of new set of Articles of Association of the Company pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.			

Place:

Date :

.....  
Signature of the member

**Note:**

1. Please read the instructions contained in the postal ballot notice dated October 26, 2015 before filling this form.
2. Last date for receipt of Postal Ballot form by the scrutinizer is December 17, 2015.
3. E-Voting: EVEN (Electronic Voting Event Number), User ID and Password is provided overleaf.