

Rane Holdings Limited



CIN: L35999TN1936PLC002202
Registered Office: "Maithri", 132, Cathedral Road, Chennai – 600 086
Web address: www.ranegroup.com, email: investorservices@ranegroup.com
Contact No. 044 – 2811 2472 Fax No. 044 – 2811 2449

Sl. No. :

POSTAL BALLOT FORM

1. Name and Registered address of the sole / first named member. :
2. Name(s) of joint holders, if any. :
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.10/- per share) :
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 **Ordinary / Special resolution(s)** to be passed through postal ballot for the items of business stated in the notice of the company dated March 31, 2017 (Friday) by sending my / our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

S.No	Items of business *	No. of Shares / votes held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Appointment and remuneration of Mr. L Ganesh (DIN:00012583) as Chairman and Managing Director			
2.	Payment of commission to Mr. L Lakshman (DIN:00012554), Chairman Emeritus (Non-Executive Director)			
3.	Payment of advisory fee to Mr. L Lakshman, Chairman Emeritus			

*For detailed resolutions and explanatory statement on the above items of business, please refer the postal ballot notice dated March 31, 2017

Place:

Date :

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Signature of the member

Note:

1. Please refer the detailed instructions contained in the postal ballot notice dated March 31, 2017 (Friday), before filling this form.
2. If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid. In case a member exercise the option to vote through e-voting the EVEN (Electronic Voting Event Number), User ID and Password are provided overleaf.
3. The last date for receipt of postal ballot form by the scrutinizer is **May 11, 2017** (Thursday).