

RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

Regd. Office : "Maithri", 132 Cathedral Road, Chennai 600 086

www.rane.co.in



ELEVENTH ANNUAL GENERAL MEETING – JULY 31, 2015 ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the 11th Annual General Meeting (AGM) of the Company held on **Friday, July 31, 2015** at **10:15 a.m.** at **The Music Academy (Mini Hall)**, New No.168, TTK Road, Royapettah, **Chennai 600 014**.

.....
Signature of Shareholder/Proxy

.....
Name (in block letters)

Note:

1. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the 11th Annual Report 2015 and the Notice of the 11th AGM alongwith Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can carry a print of this Attendance Slip.
3. Physical copy of the 11th Annual Report 2015 and Notice of the 11th AGM along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

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ELEVENTH ANNUAL GENERAL MEETING – JULY 31, 2015 E-VOTING PARTICULARS

ELECTRONIC VOTING PARTICULARS

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN

Note:

Please read instructions given in the Notice of the 11th AGM carefully before voting electronically.