

# RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

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

www.ranegroup.com



## ATTENDANCE SLIP

### EXTRA-ORDINARY GENERAL MEETING

**TIME** FRIDAY  
SEPTEMBER 01, 2017  
AT 10.15 Hours

**VENUE** THE MUSIC ACADEMY (Mini Hall),  
NO. 168 T.T.K. ROAD, CHENNAI 600 014.

MEMBER

PROXY

Name of the Member \_\_\_\_\_

Name of the Proxy Holder \_\_\_\_\_

(NAME IN CAPITAL LETTERS)

I hereby record my presence at the EGM of the Company.

#### Note:

1. Admission restricted to Members / Proxies only.
2. Members / Proxies intending to vote at the venue are requested to bring their photo identity card

Signature of Member / Proxy

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## PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Folio No. / DP ID / Client ID:

Registered address:

E-mail:

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

1. Name: \_\_\_\_\_ 2. Name: \_\_\_\_\_ 3. Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ E-mail ID: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

Or failing him / her

Or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Friday, September 01, 2017 at 10.15 Hours at the Music Academy (Mini Hall), No.168, TTK Road, Chennai 600 014 and at any adjournment there of in respect of such resolutions as indicated overleaf.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017 Or failing him / her

Signature of the Share holder \_\_\_\_\_

₹1/-  
Revenue  
Stamp

Signature of Proxy holder (s) \_\_\_\_\_

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

| Resolution Number       | Resolution  | Vote (Optional) |         |
|-------------------------|---|-----------------|---------|
|                         |   | For             | Against |
| <b>Special Business</b> |   |                 |         |
| 1                       | To approve preferential issue of equity shares  |                 |         |
| 2                       | To approve preferential issue of warrants   |                 |         |
| 3                       | To approve appointment of Mr. Aditya Ganesh, a related party, as General Manager-Corporate Planning, under Section 188 of the Companies Act, 2013 |                 |         |

### ELECTRONIC VOTING PARTICULARS

| EVSN (E-voting sequence Number) | User ID | Password / PIN |
|---------------------------------|---------|----------------|
|                                 |         |                |