



RANE BRAKE LINING LIMITED

CIN:L63011TN2004PLC054948

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

www.ranegroup.com

ATTENDANCE SLIP

12th ANNUAL GENERAL MEETING

TIME WEDNESDAY
AUGUST 23, 2017
AT 10.15 A.M.

VENUE THE MUSIC ACADEMY (Mini Hall),
NEW 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 12th AGM of the Company.

Note:

Signature of Member / Proxy

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



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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: _____

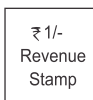
Address: _____ Address: _____ Address: _____

E-mail ID: _____ E-mail ID: _____ E-mail ID: _____

Signature: _____ Or failing him / her Signature _____ Or failing him / her Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 12th Annual General Meeting of the Company, to be held on Wednesday, August 23, 2017 at 10.15 A.M. at the Music Academy (Mini Hall), New 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



Signature of the Share holder _____

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
Ordinary Business			
1	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2017, report of the Board of Directors and the Auditors' report thereon.		
2	To declare dividend on equity shares.		
3	To appoint a director in the place of Mr. Kazuhiro Iwata (DIN:06875329), who retires by rotation and being eligible, offers himself for re-appointment.		
4	To re-appoint statutory auditors of the Company.		
Special Business			
5	To appoint Mr.Parvathaneni Santosh Kumar (DIN:00267280) as an Independent Director		
6	To re-appoint Mr.Srinivasan Sandilya (DIN:00037542) as an Independent Director for a second term.		
7	To re-appoint Mr.Suresh Chandra Gupta (DIN:02085068) as an Independent Director for a second term.		
8	To re-appoint Mr.Anil Kumar Venkat Epur (DIN:00202454) as an Independent Director for a second term.		

ELECTRONIC VOTING PARTICULARS

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