



RANE ENGINE VALVE LIMITED
CIN: L74999TN1972PLC006127
Regd. Office : "Maithri", 132, Cathedral Road, Chennai 600 086
www.rane.co.in



FORTY FOURTH ANNUAL GENERAL MEETING – JULY 25, 2016
ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **44th Annual General Meeting (AGM)** of the Company held on **Monday, July 25, 2016** 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 **44th Annual Report 2016** and the Notice of the **44th AGM** along with 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 **44th Annual Report 2016** and Notice of the **44th 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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FORTY FOURTH ANNUAL GENERAL MEETING – JULY 25, 2016
ELECTRONIC VOTING PARTICULARS

Note:

Please read instructions given in the Notice of the **44th AGM** carefully before voting electronically.