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 all the Details (ID No. and name, etc.) and sign 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 along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company’s Depository Participant unless any member has requested for a hard copy of the same. Members receiving an 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.

RANE (MADRAS) LIMITED
CIN: L65993TN2004PLC052856
Regd. Office: "Matthari", 132 Cathedral Road, Chennai 600 086
www.rane.co.in

ELEVENTH ANNUAL GENERAL MEETING – JULY 31, 2015
PROXY FORM

I/we, being the member(s) of Rane (Madras) Limited holding ____________ shares, hereby appoint
1. __________________________________________ of __________________________ having e-mail ID __________________________ or failing him
2. __________________________________________ of __________________________ having e-mail ID __________________________ or failing him
3. __________________________________________ of __________________________ having e-mail ID __________________________ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the company, to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

* I wish my above Proxy to vote in the manner as indicated in the box below:

5. No. RESOLUTIONS FOR AGAINST
1. To consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2015, the report of the Board of Directors’ and Auditors’ thereon.
2. To declare dividend on equity shares
3. To re-appoint Mr. Harish Lakshman, who retires by rotation, as a director.
4. To re-appoint Mr. Dileepa Hawkins & Suthar, Chartered Accountants as Statutory Auditors
5. To approve payment of commission to Mr. L. Ganesh

Signed this ______________ day of __________________________ 2015

Signature of Shareholder __________________________

Signature of Proxy holder(s) __________________________

*This is only optional. Please put an "X" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all of the resolutions, your Proxy will be entitled to vote in the manner as the above suggests accordingly.

Notes:
(1) 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.
(2) A Proxy need not be a member of the company.
(3) A member may appoint a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint one person as proxy and such person shall not act as a proxy for any other person or shareholder.
(4) Appointing a proxy does not prevent a member from attending the meeting in person if so wishes.
(5) In the case of joint holders, the signature of any one holder will be sufficient.

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