

यहाँ काट कर खोलिए TO OPEN CUT HERE

INLAND LETTER CARD
अन्तर्देशीय पत्र कार्ड

BUSINESS REPLY INLAND LETTER CARD

PERMIT NO: TN /CH(C)/BRP/1047
THYAGARAYA NAGAR PO

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

NO POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

To,
The Scrutinizer
Integrated Registry Management Services Pvt Ltd
Unit : Rane Holdings Limited
2nd FLOOR, KENCES TOWERS,
NO 1 RAMAKRISHNA STREET,
NORTH USMAN ROAD,
T NAGAR, CHENNAI – 600 017

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दूसरा मोड़ SECOND FOLD

(SENDER'S NAME AND ADDRESS)

पहला मोड़ FIRST FOLD

ELECTRONIC VOTING PARTICULARS

EVEN (e-Voting Event Number)	USER ID	PASSWORD / PIN

NO. OF SHARES :

Rane Holdings Limited



CIN: L35999TN1936PLC002202

Registered Office: "Maithri", 132, Cathedral Road, Chennai – 600 086

Web address: www.ranegroup.com, email: investorservices@ranegroup.com

Contact No. 044 – 2811 2472 Fax No. 044 – 2811 2449

Sl. No. :

POSTAL BALLOT FORM

1. Name and Registered address of the sole / first named member. :

2. Name(s) of joint holders, if any. :

3. Registered Folio No. / DP ID No. & Client ID No.*
(*applicable for shareholders holding in dematerialized form) :

4. Number of shares / votes held :

5. Nominal Value of shares held (Rs.10/- per share) :

6. In case of voting by Power of Attorney reference to the same registered with the Company :

I / We hereby exercise my / our vote (s) in respect of the following **Special resolution(s)** to be passed through postal ballot for the items of business stated in the notice of the company dated May 26, 2017 (Friday) by sending my / our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

S.No	Items of business *	No. of Shares / votes held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	To make loan(s) / give guarantee(s) / provide security(ies) in connection with loan(s) / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate under Section 186 of the Companies Act, 2013.			

Place:

Date :

.....
Signature of the member

Note:

1. Please refer the detailed instructions contained in the postal ballot notice dated May 26, 2017 (Friday), before filling this form.
2. If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid. In case a member exercise the option to vote through e-voting the EVEN (Electronic Voting Event Number), User ID and Password are provided overleaf.
3. The last date for receipt of postal ballot form by the scrutinizer is **July 12, 2017** (Wednesday).