



RANE BRAKE LINING LIMITED

CIN:L63011TN2004PLC054948

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

www.ranegroup.com

ATTENDANCE SLIP

13th ANNUAL GENERAL MEETING

DAY TUESDAY

DATE JULY 24, 2018

TIME AT 10.30 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 13th 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



RANE BRAKE LINING LIMITED

CIN:L63011TN2004PLC054948

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

www.ranegroup.com

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) holding _____ 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 13th Annual General Meeting of the Company, to be held on Tuesday, July 24, 2018 at 10.30 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 _____ 2018

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	Type	Vote (Optional)	
			For	Against
Ordinary Business				
1.	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2018, report of the Board of Directors and the Auditors' report thereon.	Ordinary		
2.	To declare dividend on equity shares.	Ordinary		
3.	To appoint a director in the place of Mr. L Lakshman (DIN:00012554), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
Special Business			For	Against
4.	To approve appointment of Mr. Yasuji Ishii (DIN:08078748) as a Director, liable to retire by rotation.	Ordinary		
5.	To re-appoint Ms. Ranjana Kumar (DIN: 02930881) as an Independent Director for a second term.	Special		
6.	To re-appoint Mr. Vinay Lakshman (DIN: 07295820) as Managing Director and fix his remuneration thereof.	Special		
7.	To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director.	Ordinary		

ELECTRONIC VOTING PARTICULARS

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