RANE BRAKE LINING LIMITED
CIN:L63011TN2004PLC054948
Regd. Office : “Maithri”, No. 132, Cathedral Road, Chennai - 600 086
www.ranegroup.com

ATTENDANCE SLIP

14th ANNUAL GENERAL MEETING

DAY THURSDAY
DATE JULY 25, 2019
TIME AT 10:15 HRS

VENUE THE MUSIC ACADEMY (MINI HALL),
NEW NO. 168, T.T.K. ROAD, ROYAPETTAH, CHENNAI - 600 014

[ ] MEMBER  [ ] PROXY

Name of the Member ____________________________
(Name in Capital Letters)

I hereby record my presence at the 14th AGM of the Company.

Signature of Member / Proxy

Note:
1. Admission restricted to Members / Registered Proxies only.
2. Members / Registered Proxies intending to vote at the venue are requested to bring their valid photo identity proof.

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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 - Form No. MGT-11]

Name of the Member(s): ____________________________
Registered address: ______________________________
E-mail ID: ______________________________

Folio No. / DP ID / Client ID:

I / We, being the member(s) holding ______________ shares of the above named company, hereby appoint:

1. Name: _______________________________
   Address: _______________________________
   E-mail ID: _______________________________
   Signature: ______________________________

2. Name: _______________________________
   Address: _______________________________
   E-mail ID: _______________________________
   Signature: ______________________________

3. Name: _______________________________
   Address: _______________________________
   E-mail ID: _______________________________
   Signature: ______________________________

Or failing him / her:

   Name: _______________________________
   Address: _______________________________
   E-mail ID: _______________________________
   Signature: ______________________________

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 14th Annual General Meeting of the Company, to be held on Thursday, July 25, 2019 at 10:15 hrs at the Music Academy (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as indicated overleaf.

Signed this ________ day of ___________ 2019

Signature of Member

Revenue Stamp

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.
To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon

To declare dividend on equity shares

To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment

To appoint Mr. Krishna Kumar Seshadri (DIN:00062582) as an Independent Director

To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. L Ganesh (DIN: 00012583), Chairman (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all Non-Executive Directors