



# RANE HOLDINGS LIMITED

CIN:L35999TN1936PLC002202

Regd. Office : "Maithri", No.132, Cathedral Road, Chennai - 600 086

www.ranegroup.com

## ATTENDANCE SLIP

### 83<sup>rd</sup> ANNUAL GENERAL MEETING

DAY THURSDAY

DATE AUGUST 08, 2019

TIME AT 10:15 HRS

VENUE THE MUSIC ACADEMY (MINI HALL),

NO. 168, T.T.K. ROAD, ROYAPETTAH, 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 83<sup>rd</sup> AGM of the Company.

**Note:**

Signature of Member / Proxy

- Admission restricted to Members / Registered Proxies only.
- 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):

Folio No. / DP ID / Client ID:

Registered address:

E-mail ID :

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 83<sup>rd</sup> Annual General Meeting of the Company, to be held on Thursday, August 08, 2019 at 10:15 hrs at the Music Academy (Mini Hall), 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 the Shareholder \_\_\_\_\_

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 |
| <b>Ordinary Business</b> |  |          |                 |         |
| 1.                       | 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  | 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 |                 |         |
| <b>Special Business</b>  |  |          | For             | Against |
| 4.                       | To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director  | Ordinary |                 |         |
| 5.                       | To re-appoint Dr. V Sumantran (DIN:02153989) as an Independent Director for a second term  | Special  |                 |         |
| 6.                       | To approve appointment and remuneration of Mr. Harish Lakshman (DIN:00012602), as Joint Managing Director in the designation of Vice-Chairman  | Special  |                 |         |
| 7.                       | To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the remuneration payable to Mr. L Lakshman (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all Non-Executive Directors | Special  |                 |         |
| 8.                       | To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, remuneration payable to Mr. L Ganesh (DIN:00012583), Chairman and Managing Director and Mr. Harish Lakshman (DIN:00012602), Vice-Chairman, both Promoter Executive Directors                              | Special  |                 |         |

### ELECTRONIC VOTING PARTICULARS

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