



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 of the Proxy Holder _____

(NAME IN CAPITAL LETTERS)

I hereby record my presence at the 14th 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 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 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
Ordinary Business				
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. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary		
Special Business			For	Against
4.	To appoint Mr. Krishna Kumar Seshadri (DIN:00062582) as an Independent Director	Ordinary		
5.	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	Special		

ELECTRONIC VOTING PARTICULARS

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