



RANE ENGINE VALVE LIMITED

CIN: L74999TN1972PLC006127

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

www.ranegroup.com

ATTENDANCE SLIP

46th ANNUAL GENERAL MEETING

DAY MONDAY

DATE JULY 23, 2018

TIME AT 10.15 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 46th AGM of the Company.

Note:

1. Admission restricted to Members / Proxies only.
2. Members / Proxies intending to vote at the venue are requested to bring their photo identity card

Signature of Member / Proxy



RANE ENGINE VALVE LIMITED

CIN: L74999TN1972PLC006127

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 46th Annual General Meeting of the Company, to be held on Monday July 23, 2018 at 10.15 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 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
3.	To re-appoint Dr. (Ms.) Brinda Jagirdar (DIN : 06979864) as an Independent Director for a second term.	Special		
4.	To ratify remuneration of Cost Auditor for 2017-18.	Ordinary		

ELECTRONIC VOTING PARTICULARS

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