



# RANE ENGINE VALVE LIMITED

CIN: L74999TN1972PLC006127

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

www.ranegroup.com



## ATTENDANCE SLIP

### 45<sup>th</sup> ANNUAL GENERAL MEETING

**TIME** MONDAY  
AUGUST 21, 2017  
AT 03.00 P.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 45<sup>th</sup> 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



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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]

Name of the Member(s): \_\_\_\_\_

Folio No. / DP ID / Client ID: \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail: \_\_\_\_\_

I/We, being the member (s) of \_\_\_\_\_ 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: \_\_\_\_\_ Or failing him / her Signature \_\_\_\_\_ Or failing him / her Signature \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 45<sup>th</sup> Annual General Meeting of the Company, to be held on Monday August 21, 2017 at 03.00 P.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 \_\_\_\_\_ 2017



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	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, 2017, report of the Board of Directors and the Auditors' report thereon.		
2	To declare dividend on equity shares.		
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.		
4	To appoint M/s.Varma and Varma,Chartered Accountants (Firm Registration No. 004532S) as statutory auditors of the Company.		
<b>Special Business</b>			
5	To re-appoint Mr.C N Srivatsan (DIN:00002194) as an Independent Director for a second term.		
6	To re-appoint Mr.Ashok Malhotra (DIN:00029017) as an Independent Director for a second term.		
7	To re-appoint Mr.Krishna Kumar Seshadri (DIN:00062582) as an Independent Director for a second term.		
8	To approve re-appointment and remuneration of Mr.L Ganesh (DIN:00012583) as Managing Director.		
9	To ratify remuneration of Cost Auditor for 2016-17		

### ELECTRONIC VOTING PARTICULARS

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