

# RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

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

www.rane.co.in



## TWELFTH ANNUAL GENERAL MEETING – JULY 22 , 2016 ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **12<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **Friday, July 22, 2016** at **10:15 a.m.** at **The Music Academy (Mini Hall)**, New No.168, TTK Road, Royapettah, **Chennai 600 014**.

.....  
Signature of Shareholder/Proxy

.....  
Name (in block letters)

**Note:**

1. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the **12<sup>th</sup> Annual Report 2016** and the Notice of the **12<sup>th</sup> AGM** along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the **AGM** can carry a print of this Attendance Slip.
3. Physical copy of the **12<sup>th</sup> Annual Report 2016** and Notice of the **12<sup>th</sup> AGM** along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

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## TWELFTH ANNUAL GENERAL MEETING – JULY 22, 2016 E-VOTING PARTICULARS

### ELECTRONIC VOTING PARTICULARS

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN

**Note:**

Please read instructions given in the Notice of the **12<sup>th</sup> AGM** carefully before voting electronically.