

RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

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

www.ranegroup.com

ATTENDANCE SLIP

	13 th ANNUAL GENERA	AL MEETING	
THURSDAY TIME AUGUST 24, 2017	VENU	THE MUSIC ACADEMY (Mini Hall), NO. 168 T.T.K. ROAD, CHENNAI 600 014.	
AT 10.15 A.M.			
MEMBER		PROXY	
Name of the Member	Na	Name of the Proxy Holder	
	(NAME IN CAPITAL	LETTERS)	
	I hereby re	cord my presence at the 13 th AGM of the Company.	
ote:		Signature of Member / Proxy	
		olghatale of Member / Frexy	
. Admission restricted to Members / Pro	oxies only.		
. Members / Proxies intending to vote a	t the venue are requested to	o bring their photo identity card	
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Rane	RANE (MAI CIN: L65993 gd. Office : "Maithri", 132 www.ra	DRAS) LIMITED TN2004PLC052856 Cathedral Road, Chennai 600 086. anegroup.com	
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Pursuant to Section 105 (6) of the Companies Action of the Member(s):	RANE (MAI CIN: L65993 gd. Office : "Maithri", 132 www.ra PROXY FOR t, 2013 and Rule 19 (3) of the Con	TN2004PLC052856 Cathedral Road, Chennai 600 086. Anegroup.com M Impanies (Management and Adminstration) Rules, 2014] No. / DP ID / Client ID:	
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Pursuant to Section 105 (6) of the Companies Acclame of the Member(s): Registered address: We, being the member (s) ofs Name: Address: i-mail ID: Signature: s my / our proxy to attend and vote (on a poll) for manager 24, 2017 at 10.15 A.M. at the Music Academy	RANE (MAI CIN: L65993 gd. Office: "Maithri", 132 www.ra PROXY FOR t, 2013 and Rule 19 (3) of the Con Folio I E-mai hares of the above named compa 2. Name: Address: E-mail ID: Or failing him / her Signature et / us and on my / our behalf at the	TN2004PLC052856 Cathedral Road, Chennai 600 086. Enegroup.com M Impanies (Management and Adminstration) Rules, 2014] No. / DP ID / Client ID: I: In y, hereby appoint: Address: E-mail ID: Or failing him / her Signature 13th Annual General Meeting of the Company, to be held on Thursday, the	

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)	
Ordinary Business		For	Against
1	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, reports of the Board of Directors and the Auditors' 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 being eligible, offers himself for re-appointment.		
4	To re-appoint statutory auditors of the Company.		
Special Business		For	Against
5	To appoint Mr. Pradip Kumar Bishnoi (DIN 00732640) as an Independent Directorfor a second term.		
6	To re-appoint Mr. M Lakshminarayan (DIN 00064750) as Independent Director for a second term.		
7	To re-appoint Ms. Anita Ramachandran (DIN 00118188) as an Independent Director for a second term.		

ELECTRONIC VOTING PARTICULARS

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