



RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

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

www.ranegroup.com

ATTENDANCE SLIP

13th ANNUAL GENERAL MEETING

TIME THURSDAY
AUGUST 24, 2017
AT 10.15 A.M.

VENUE THE MUSIC ACADEMY (Mini Hall),
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 13th 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



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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 13th Annual General Meeting of the Company, to be held on Thursday, the August 24, 2017 at 10.15 A.M. at the Music Academy (Mini Hall), No.168,TTK Road, Chennai 600 014 and at any adjournmentthere 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
Ordinary Business			
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			
5	To appoint Mr. Pradip Kumar Bishnoi (DIN 00732640) as an Independent Director for 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