



RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

Regd. Office : "Maithri", No. 132, Cathedral Road, Chennai - 600 086

www.ranegroup.com

ATTENDANCE SLIP

EXTRA-ORDINARY GENERAL MEETING

DAY MONDAY

DATE DECEMBER 09, 2019

TIME AT 10:15 HRS

VENUE THE MUSIC ACADEMY (MINI HALL),

NO. 168, T.T.K. ROAD, ROYAPETTAH, 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 EGM of the Company

Note:

1. Admission restricted to Members / Registered proxies only

2. Members / Registered Proxies intending to vote at the venue are requested to bring their valid photo identity proof.

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 - Form No.MGT-11]

Name of the Member(s):

Folio No. / DP ID / Client ID:

Registered address:

E-mail ID :

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 Extra-ordinary General Meeting of the Company, to be held on Monday, December 09, 2019 at 10:15 hrs at the Music Academy (Mini Hall), No. 168, T.T.T. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as indicated overleaf.

Signed this _____ day of _____ 2019



Signature of the Shareholder _____

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
1.	Issue of warrants on preferential basis	Special		



ELECTRONIC VOTING PARTICULARS

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