



NOTICE is hereby given that the Tenth Annual General Meeting of the Company will be held at 13:30 hrs on Wednesday, July 31, 2019 at the Rane Corporate Centre, 'Maithri', 132, Cathedral Road, Chennai 600086, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon

To consider passing the following resolution as an **ordinary resolution**:

"RESOLVED THAT the Audited Financial Statements including Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors of the Company thereon, be and are hereby received, considered and adopted."

2. 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

To consider passing the following resolution as an **ordinary resolution**:

"Resolved that Mr. Harish Lakshman (DIN: 00012602), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

By Order of the Board of Directors
For **Rane t4u Private Limited**
(Formerly known as Telematics 4U Services
Private Limited)

Date: May 22, 2019
Place: Chennai

Pratap Chandra Hegde
Executive Director
DIN:02496473

NOTES:

1. Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote at the AGM instead of himself. The proxy need not be a member of the Company. The proxies should however be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

By Order of the Board of Directors
For Rane t4u Private Limited
(Formerly known as Telematics 4u Services Private Limited)

Date: May 22, 2019
Place: Chennai


Pratap Chandra Hegde
Executive Director
DIN: 02496473



Annexure to the Notice dated May 22, 2019

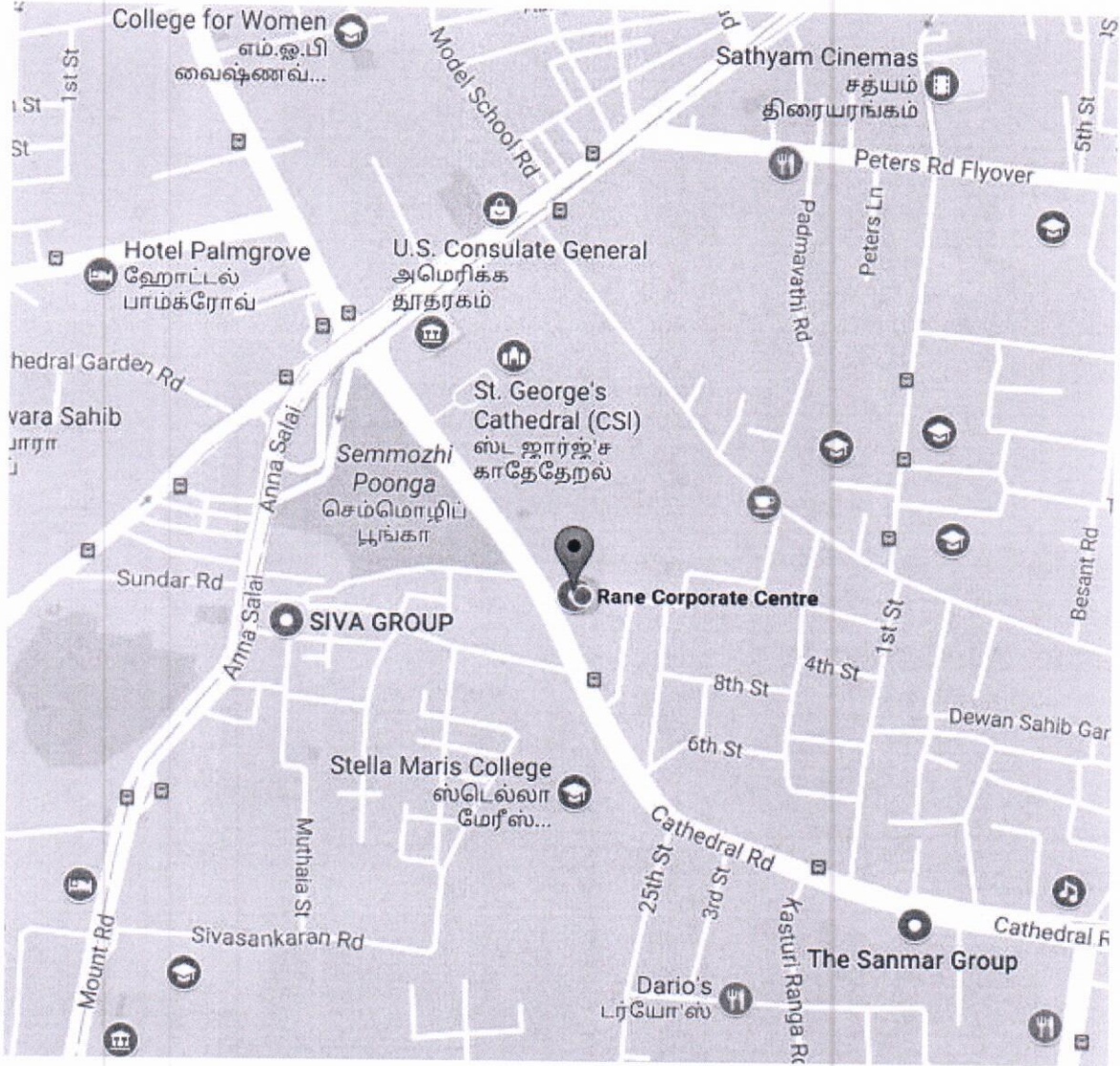
Information about director(s) seeking re-appointment/ appointment vide resolution in item no. 2 of the notice convening the tenth Annual General Meeting in compliance with Secretarial Standard on General Meetings (SS-2) as on May 22, 2019.

Name of the Director	Mr. Harish Lakshman
Father's Name	Mr. L Lakshman
Director Identification Number (DIN)	00012602
Age (in years)	45
Date of Birth	February 12, 1974
Educational Qualifications	B.E. – BITS Pilani, MSM - Purdue University, USA.
Experience	Mr. Harish Lakshman has over 24 years of industrial experience and has held various positions in the areas of Marketing, Operations and Business Development Overseas. He currently spearheads the future growth plan for Rane Group and acts as Vice Chairman of the Company, Rane Holdings Limited, Rane (Madras) Limited and Rane Engine Valve Limited.
Date of first appointment on the board	September 11, 2017
Terms and Conditions of appointment	Re-appointed as a non-executive director liable to retire by rotation
Last drawn remuneration	Not Applicable
Remuneration sought to be paid	No approval is being sought for payment of remuneration.
Relationship with other Directors / Manager / KMP	Brother of Mr. Vinay Lakshman.
Other Directorships	<p>Vice Chairman</p> <ol style="list-style-type: none"> 1. Rane (Madras) Limited 2. Rane Holdings Limited 3. Rane Engine Valve Limited <p>Director</p> <ol style="list-style-type: none"> 1. Rane Brake Lining Limited 2. Oriental Hotels Limited (Independent Director)

Rane t4u Private Limited
CIN: U72900KA2009PTC049462

	3. Rane TRW Steering Systems Private Limited 4. Rane NSK Steering Systems Private Limited 5. Young Presidents Organisation (Chennai Chapter) 6. Savithur Enterprises Private Limited 7. HL Hill Station Properties Private Limited 8. Rane Holdings America Inc., USA 9. Rane Precision Die Casting Inc., USA
Committee Memberships in other Boards	<p>Chairman – Stakeholders’ Relationship Committee</p> <p>Rane Brake Lining Limited Rane Holdings Limited</p> <p>Member – Stakeholders’ Relationship Committee</p> <p>Rane (Madras) Limited</p> <p>Member - Nomination and Remuneration Committee</p> <p>Rane Holdings Limited</p>
Number of meetings of the Board attended during the year	5
Number of equity shares held (including joint holding, if any)	Nil

Route Map for Venue:



Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72900KA2009PTC049462

Name of the company: **Rane t4u Private Limited (Formerly known as Telematics 4u Services Private Limited)**

Registered office: **No. 9, 2nd Floor, 1st Main Road, New Bel Road, Sanjaynagar, Bangalore - 560 094**

Name of the member (s) :
Registered address :
E-mail Id:
Folio No / DP ID/ Client Id :

I/We, being the member (s) holding shares of the above named company, hereby appoint

1. Name :	Address :	E-mail Id :	Signature
:, or failing him			
2. Name :	Address :	E-mail Id :	Signature
:, or failing him			
3. Name :	Address :	E-mail Id :	Signature
:, or failing him			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held at 13:30 Hrs on Wednesday, July 31, 2019 at Rane Corporate Center and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

Resolution No:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon
2. 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

Affix
Revenue
Stamp

Signed this..... day of..... 2019

Signature of 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.

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Meeting Hall)

Name of the attending Member (in block letters):

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Members' Folio Number:

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Client ID No. :

.....

D.P.I.D No:

.....

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)

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No. of Shares held :

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I hereby record my presence at the 10th Annual General Meeting of the Company held at 13:30 Hrs on Wednesday, July 31, 2019 at Rane Corporate Center, Maithri, 132, Cathedral Road, Chennai 600086.

To be signed at the time of handing

Signature of member / Proxy