



**RANE HOLDINGS LIMITED**

CIN. L35999TN1936PLC002202

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

www.rane.co.in

**EIGHTIETH ANNUAL GENERAL MEETING – AUGUST 11 , 2016  
ATTENDANCE SLIP**

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **80<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **Thursday, August 11, 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 **80<sup>th</sup> Annual Report 2016** and the Notice of the **80<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 **80<sup>th</sup> Annual Report 2016** and Notice of the **80<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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**EIGHTIETH ANNUAL GENERAL MEETING – AUGUST 11 , 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 **80<sup>th</sup> AGM** carefully before voting electronically.