



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 **80th 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 **80th Annual Report 2016** and the Notice of the **80th 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 **80th Annual Report 2016** and Notice of the **80th 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



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
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 **80th AGM** carefully before voting electronically.



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
PROXY FORM**

I/We, being the member(s) of **Rane Holdings Limited** holding _____ shares, hereby appoint

- 1) _____ of _____ having e-mail Id _____ or failing him
- 2) _____ of _____ having e-mail Id _____ or failing him
- 3) _____ of _____ having e-mail Id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **80th Annual General Meeting** of the company, to be 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** and at any adjournment thereof in respect of such resolutions as are indicated below:

* I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	RESOLUTIONS	FOR	AGAINST
1.	(i) To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, the reports of Board of Directors and the Auditors' thereon. (ii) To consider and adopt the consolidated Audited Financial Statements of the Company for the year ended March 31, 2016 and the Report of the Auditor's thereon.		
2.	To confirm interim dividend paid on equity shares		
3.	To re-appoint Mr. Harish Lakshman, (DIN-00012602) who retires by rotation, as a director		
4.	To re-appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors		
5.	To appoint Dr. V Sumantran (DIN-02153989) as an independent Director		

Signed this day of 2016

Signature of Shareholder _____

Signature of Proxy holder(s) _____



*This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Notes:

- (1) **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.**
- (2) **A Proxy need not be a member of the company.**
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
- (4) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (5) In the case of joint holders, the signature of any one holder will be sufficient.