



# RANE HOLDINGS LIMITED

CIN:L35999TN1936PLC002202

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

www.ranegroup.com

## ATTENDANCE SLIP

### 81<sup>st</sup> ANNUAL GENERAL MEETING

**TIME** THURSDAY  
AUGUST 31, 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 81<sup>st</sup> AGM of the Company.

**Note:**

Signature of Member / Proxy

- Admission restricted to Members / Proxies only.
- Members / Proxies intending to vote at the venue are requested to bring their photo identity card.



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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 81<sup>st</sup> Annual General Meeting of the Company, to be held on Thursday, the August 31, 2017 at 10.15 A.M. at the Music Academy (Mini Hall), No. 168, TTK Road, Chennai 600 014 and at any adjournment thereof 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
<b>Ordinary Business</b>		For	Against
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. L Lakshman (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment.		
4	To ratify appointment of statutory auditors of the Company.		
<b>Special Business</b>		For	Against
5	To re-appoint Mr. Anjanikumar Choudhari (DIN:00234208) as an Independent Director for a second term.		

### ELECTRONIC VOTING PARTICULARS

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