



RANE HOLDINGS LIMITED

CIN:L35999TN1936PLC002202

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

www.ranegroup.com

ATTENDANCE SLIP

82nd ANNUAL GENERAL MEETING

DAY THURSDAY

DATE AUGUST 02, 2018

TIME 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 82nd AGM of the Company.

Note:

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

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]

Name of the Member(s):

Folio No. / DP ID / Client ID:

Registered address:

E-mail:

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 82nd Annual General Meeting of the Company, to be held on Thursday, August 02, 2018 at 10.15 A.M. at the Music Academy (Mini Hall), No. 168,TTK Road, Chennai 600 014 and at any adjournment there of in respect of such resolutions as indicated overleaf.

Signed this _____ day of _____ 2018



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	Type	Vote (Optional)	
			For	Against
Ordinary Business				
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, report of the Board of Directors and the Auditors' report thereon.	Ordinary		
2.	To declare dividend on equity shares.	Ordinary		
3.	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	Ordinary		
Special Business			For	Against
4.	To appoint Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director.	Ordinary		
5.	To re – appoint Dr. (Ms.) Sheela Bhide (DIN: 01843547) as an Independent Director for a second term.	Special		
6.	To approve transactions under Section 185 of Companies Act 2013.	Special		

ELECTRONIC VOTING PARTICULARS

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