

Signature of the Shareholder\_

## **RANE HOLDINGS LIMITED**

CIN:L35999TN1936PLC002202

Regd. Office: "Maithri", No.132, Cathedral Road, Chennai - 600 086 www.ranegroup.com

## ATTENDANCE SLIP

	V TIUDATA	83 <sup>rd</sup> ANNUAL GENER	
DA		VENUE	THE MUSIC ACADEMY (MINI HALL),
DA	<b>TE</b> AUGUST 08, 201	9	NO. 168, T.T.K. ROAD, ROYAPETTAH, CHENNAI - 600 014
TIN	ME AT 10:15 HRS		No. 100, I.M. Norte, No I'm El I'mil, Grienivii 000 014
	MEMBER	3	PROXY
Name of t	the Member	N	lame of the Proxy Holder
		(NAME IN CAPITAL	•
		I hereby r	ecord my presence at the 83 <sup>rd</sup> AGM of the Company.
ite:			Signature of Member / Proxy
		/B :	, ,
Admissio	n restricted to Members	/ Registered Proxies only.	
Members	s / Registered Proxies	intending to vote at the venu	e are requested to bring their valid photo identity pro
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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	Tupo	Vote (Optional)	
Ordinary Business		Туре	For	Against
1.	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon	Ordinary		
2.	To declare dividend on equity shares	Ordinary		
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	Ordinary		
Special Business			For	Against
4.	To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director	Ordinary		
5.	To re-appoint Dr. V Sumantran (DIN:02153989) as an Independent Director for a second term	Special		
6.	To approve appointment and remuneration of Mr.Harish Lakshman (DIN:00012602), as Joint Managing Director in the designation of Vice-Chairman	Special		
7.	To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the remuneration payable to Mr. L Lakshman (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all Non-Executive Directors	Special		
8.	To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, remuneration payable to Mr. L Ganesh (DIN:00012583), Chairman and Managing Director and Mr. Harish Lakshman (DIN:00012602), Vice-Chairman, both Promoter Executive Directors	Special		

## **ELECTRONIC VOTING PARTICULARS**

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