RANE BRAKE LINING LIMITED

CIN:L63011TN2004PLC054948
Regd. Office : "Maithri", 132 Cathedral Road, Chennai 600 086.
www.rane.co.in

TENTH ANNUAL GENERAL MEETING – JULY 20, 2015
ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **10th Annual General Meeting(AGM)** of the Company held on **Monday, July 20,2015** at **10:30 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 10th Annual Report 2015 and the Notice of the 10th 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 10th Annual Report 2015 and Notice of the 10th 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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TENTH ANNUAL GENERAL MEETING – JULY 20, 2015
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 10th AGM carefully before voting electronically.

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TENTH ANNUAL GENERAL MEETING – JULY 20, 2015
PROXY FORM

I/We, being the member(s) of **Rane Brake Lining 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 **10th Annual General Meeting** of the company, to be held on **Monday, July 20, 2015**at **10:30 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.	To consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2015, report of the Board of Directors and Auditor's thereon.		
2.	To declare dividend on equity shares		
3.	To re-appoint Mr. L Lakshman, who retires by rotation, as a director		
4.	To ratify appointment of M/s Varma & Varma, Chartered Accountants as Statutory Auditors.		
5.	To approve payment of Commission to Mr. L Ganesh		
6.	To appoint Ms. Ranjana Kumar, as an independent director		

Signed this ..... day of 2015

Affix Revenue Stamp

Signature of Shareholder _____

Signature of Proxy holder(s) _____

*This is only optional. Please put a '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.