



TUBE INVESTMENTS OF INDIA LIMITED

(formerly, TI Financial Holdings Limited)

CIN: L35100TN2008PLC069496

Regd. Office: 'Dare House', 234, N S C Bose Road, Chennai – 600 001
Tel: 91.44.42177770-5, Fax: 91.44.42110404, Website: www.tiindia.com
E-mail id: investorservices@tii.murugappa.com

Attendance Slip

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE HALL. ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING.

I hereby record my presence at the **11th ANNUAL GENERAL MEETING** held at T T K Auditorium, The Music Academy, 168 T T K Road, Chennai – 600 014 at 3.30 P.M. on Wednesday, the **24th July, 2019**.

NAME OF PROXY IN BLOCK LETTERS

SIGNATURE OF THE SHAREHOLDER/PROXY*

* Strike out whichever is not applicable

Note:

1. Members/Proxy holders are hereby requested to produce duly filled in and signed attendance slip at the venue for admission to the 11th Annual General Meeting (AGM).
2. PROXY FORM IS ATTACHED AT THE END OF THE ANNUAL REPORT FOR MEMBERS' USE.
3. Only Members/Representatives of the Corporate Members or Proxies are allowed to attend the AGM. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.
4. Members/Proxies are requested to desist from using mobile phones during the proceedings of the AGM.

ELECTRONIC VOTING PARTICULARS

Folio / DP ID / Client ID	Electronic Voting Sequence Number	User ID	Password

Commencement of Electronic voting	End of Electronic voting
19th July, 2019 (9.00 a.m)	23rd July, 2019 (5.00 p.m)



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(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)	:
Registered Address	:
E-mail ID	:
Folio/DP ID-Client ID No.	:

I/We, being the Member(s) ofshares of the above named Company,
hereby appoint:

1. Name :
Address :
E-Mail ID :
Signature :or failing him/her;
2. Name :
Address :
E-Mail ID :
Signature :or failing him/her;
3. Name :
Address :
E-Mail ID :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Wednesday, the 24th day of July, 2019 at 3.30 P.M. at T T K Auditorium, The Music Academy, 168 T T K Road, Chennai – 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional)*		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of Audited Financial Statements of the Company for FY 2018-19, Reports of the Board of Directors and Auditors thereon.			
2.	Adoption of Audited Consolidated Financial Statements of the Company for FY 2018-19 and Reports of the Auditors thereon.			
3.	Declaration of Dividend.			
4.	Re-appointment of Mr. Ramesh KB Menon, Director retiring by rotation.			
5.	Fixing the remuneration payable to Messrs. S R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company from the conclusion of the 11 th AGM (2019) till the conclusion of the 12 th AGM (2020).			

Resolution No.	Resolution	Vote (Optional)*		
		For	Against	Abstain
Special Business				
6.	Appointment of Mr. Sanjay Johri as Independent Director for a 4 year term.			
7.	Appointment of Mr. Mahesh Chhabria as Independent Director for a 5 year term.			
8.	Re-appointment of Ms. Madhu Dubhashi as Independent Director for a 2 year, second term.			
9.	Variation in terms of remuneration payable to Mr. Vellayan Subbiah, Managing Director, for his term of Office from 19 th August, 2017 to 18 th August, 2022.			
10.	Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman, for FY 2018-19.			
11.	Ratification of the remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2019-20.			

Signed thisday of 2019
Member's Folio/DP ID-Client ID No.
Signature of Shareholder(s).....
Signature of Proxyholder(s).....

Affix Revenue Stamp ₹1/-

Note:

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 commencement of the meeting.
2. In the case of a Corporation, this Proxy shall be either given under the Common Seal or signed on behalf by an Attorney or Officer of the Corporation.
3. This is only optional. Please fill up the Item Nos. as appearing in the Notice of the AGM. If you leave the Item Nos. blank, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Shareholders/Proxies are requested to desist from using mobile phones during the proceedings of the Annual General Meeting.