



# TUBE INVESTMENTS OF INDIA LIMITED

(formerly, TI Financial Holdings Limited)  
CIN: U35100TN2008PLC069496

**Attendance Slip**

Regd. Office: 'Dare House', 234, N S C Bose Road, Chennai – 600 001  
Tel: 91.44.4217770-5, Fax: 91.44.42110404, Website: [www.tiindia.com](http://www.tiindia.com)  
E-mail id: [investorservices@tii.murugappa.com](mailto:investorservices@tii.murugappa.com)

**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 **9th 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 **Monday, the 6th November, 2017.**

NAME OF PROXY IN BLOCK LETTERS

SIGNATURE OF THE SHAREHOLDER/PROXY\*

\* Strike out whichever is not applicable

**Note:**

- Members/Proxy holders are hereby requested to produce duly filled in and signed attendance slip at the venue for admission to the 9th Annual General Meeting (AGM).
- PROXY FORM IS ATTACHED AT THE END OF THE ANNUAL REPORT FOR MEMBERS' USE.
- 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.
- 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
1st November, 2017 (9.00 a.m)	5th November, 2017 (5.00 p.m)



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

I/We, being the member(s) of .....shares of the above named Company, hereby appoint:

- Name : .....

Address : .....

E-Mail ID : .....

Signature : ..... or failing him/her;
- Name : .....

Address : .....

E-Mail ID : .....

Signature : ..... or failing him/her;
- 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 9th Annual General Meeting of the Company, to be held on Monday, the 6th day of November, 2017 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
<b>Ordinary Business</b>				
1.	Adoption of Audited Financial Statements of the Company for FY 2016-17, Reports of the Board of Directors and Auditors thereon.			
2.	Adoption of Audited Consolidated Financial Statements of the Company for FY 2016-17 and Reports of the Auditors thereon.			
3.	Declaration of Dividend.			
4.	Appointment of Mr. L Ramkumar as Director.			
5.	Appointment of M/s. S R Batliboi & Associates LLP as Statutory Auditors for a period of 5 consecutive financial years and fixing the remuneration in respect thereof.			



Resolution No.	Resolution	Vote (Optional)*		
		For	Against	Abstain
<b>Special Business</b>				
6.	Appointment of Mr. M M Murugappan as Director.			
7.	Appointment of Mr. Vellayan Subbiah as Director.			
8.	Appointment of Mr. S Sandilya as Independent Director for a 1 year term.			
9.	Appointment of Mr. Hemant M Nerurkar as Independent Director for a 1 year term.			
10.	Appointment of Ms. Madhu Dubhashi as Independent Director for a 2 year term.			
11.	Appointment of Mr. Pradeep V Bhide as Independent Director for a 3 year term.			
12.	Appointment of Mr. L Ramkumar as Managing Director from 1 <sup>st</sup> August, 2017 to the date of the Company's Annual General Meeting in 2018 and the terms thereof.			
13.	Appointment of Mr. Vellayan Subbiah as Managing Director (Designate)/ Managing Director for a 5 year term and the terms thereof.			
14.	Issue of Non-Convertible Debentures for an aggregate sum of ₹400 Crores on private placement basis.			
15.	Ratification of remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2016-17.			
16.	Ratification of remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2017-18.			

Signed this ..... day of ....., 2017

Member's Folio/DP ID-Client ID No. ....

Signature of Shareholder(s).....

Signature of Proxyholder(s).....

Affix Revenue Stamp ₹1/-
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**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 Annual General Meeting. 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.