



TI FINANCIAL HOLDINGS LIMITED

Attendance Slip

CIN: L65100TN1949PLC002905

'Dare House', 234, N S C Bose Road, Chennai – 600 001

Tel: 91.44.4217770-5, Fax: 91.44.42110404, Website: www.tifhl.com; E-mail id: investorservices@tifhl.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 68th ANNUAL GENERAL MEETING held at T T K Auditorium, The Music Academy, 168 T T K Road, Chennai – 600 014 at 11.30 A.M. on Monday, the 25th September, 2017.

NAME OF PROXY IN BLOCK LETTERS

SIGNATURE OF THE SHAREHOLDER/PROXY*

* Strike out whichever is not applicable



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Proxy Form

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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) of shares of the above named company, hereby appoint:

(1) Name Address
Email ID Signature.....or failing him/her;
(2) Name Address
Email ID Signature.....or failing him/her;
(3) Name Address
Email ID Signature.....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 68th Annual General Meeting of the Company, to be held on Monday, the 25th day of September, 2017 at 11.30 A.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 the financial year ended 31st March, 2017, the Reports of the Board of Directors and the Auditors thereon.			
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Auditors thereon.			
3	Confirmation of Interim Dividend of Rs.1.25 per share already paid for the financial year ended 31st March, 2017.			
4	Appointment of Mr. N Srinivasan as Director.			
5	Ratification of appointment M/s. S R Battiboi & Associates LLP as Statutory Auditors of the Company for the financial year, 2017-18 and fixing their remuneration.			
Special Business				
6	Appointment of Mr. A Vellayan as Director, liable to retire by rotation.			
7	Appointment Mr. M B N Rao as Independent Director.			
8	Appointment Mrs. Shubhalakshmi Panse as Independent Director.			
9	Appointment of Mr. N Ganesh as Manager of the Company, in terms of the Companies Act, 2013 & the Rules thereunder and the terms thereof.			

Signed this day of, 2017

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

Signature of Proxyholder(s).....

Affix Revenue Stamp of Re.1/-

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 commencement of the meeting.
- 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.
- 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.
- Shareholders/Proxies are requested to desist from using mobile phones during the proceedings of the Annual General Meeting.

ELECTRONIC VOTING PARTICULARS

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

Commencement of Electronic voting	End of Electronic voting
20th September, 2017 (9.00 a.m)	24th September, 2017 (5.00 p.m)