



TUBE INVESTMENTS OF INDIA LIMITED

Attendance Slip

CIN: L35921TN1949PLC002905

Registered 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

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 67th 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 Thursday, the 4th August, 2016.

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 67th Annual General Meeting of the Company, to be held on Thursday, the 4th day of August, 2016 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 the financial year ended 31st March, 2016, 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, 2016 and the Reports of the Auditors thereon.			
3	Declaration of Special dividend			
4	Appointment of Mr. N Srinivasan as Director.			
5	Ratification of appointment of M/s. S R Battiboi & Associates LLP as Statutory Auditors of the Company from the conclusion of the 67th Annual General Meeting to the conclusion of the 68th Annual General Meeting and fixing their remuneration.			
Special Business				
6	Re-appointment of Mr. L Ramkumar as Managing Director of the Company.			
7	Issue of Non-Convertible Debentures for an aggregate sum of Rs.400 crores on private placement basis.			
8	Ratification of remuneration payable to Mr. V Kalayanaraman, Cost Auditor for conduct of audit of cost records of the Company for the financial year, 2015-16.			

Signed this day of, 2016

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