



TUBE INVESTMENTS OF INDIA LIMITED

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

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 66th ANNUAL GENERAL MEETING held at T T K Auditorium, The Music Academy, 168 T T K Road, Chennai – 600 014 at 4.00 P.M. on Monday, the 10th August, 2015.

NAME OF PROXY IN BLOCK LETTERS

SIGNATURE OF THE SHAREHOLDER/PROXY*

* Strike out whichever is not applicable



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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:

- (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 66th Annual General Meeting of the Company, to be held on Monday, the 10th day of August, 2015 at 4.00 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 (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2015, the Reports of the Board of Directors and the Auditors thereon; & (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 and the Report of the Auditors thereon.			
2	Declaration of final dividend.			
3	Appointment of Mr. M M Murugappan as Director.			
4	Appointment M/s. S R Battiboi & Associates LLP as Statutory Auditors to hold office for a period of 5 financial years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 71st AGM and the remuneration in respect thereof.			
Special Business				
5	Appointment Ms. Madhu Dubhashi as Independent Director for a term of 5 years, from the date of the 66th Annual General Meeting (AGM) till the date of the 71st AGM.			
6	Issue of Non-Convertible Debentures for an aggregate sum of Rs.650 crores on private placement basis.			
7	Ratification of remuneration payable to Mr. V Kalayanaraman, Cost Auditor for conduct of audit of cost records of the Company for the financial year, 2014-15.			

Signed this day of, 2015

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

Signature of Proxyholder(s).....

Affix Revenue Stamp of Re.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.

ELECTRONIC VOTING PARTICULARS

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