



TUBE INVESTMENTS OF INDIA LIMITED
Registered 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 E-mail: investorservices@tii.murugappa.com
CIN-L35921TN1949PLC002905



ATTENDANCE SLIP

MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED ON THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH, CHENNAI, TO BE HELD ON MONDAY, 24TH APRIL, 2017 AT 10.15 A.M. AT THE T T K AUDITORIUM, THE MUSIC ACADEMY, 168 (OLD NO.306) T T K ROAD, CHENNAI – 600 014

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
Sl No. :

Folio No. / DP ID & Client ID*	
No. of Equity Shares held	
Name and address of the Equity Shareholder (in block letters)	
Name(s) of the Joint-Holder(s), if any	
Name and address of the Proxy holder (in block letters) – To be filled by the proxy attending instead of the Equity Shareholder	

* Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered shareholder/proxy for the registered shareholder of the Company.

I/We hereby record my presence at the meeting convened pursuant to the Order dated 10th March, 2017 of the National Company Law Tribunal, Division Bench, Chennai ('NCLT') of the Equity Shareholders of the Company on Monday, the 24th day of April, 2017 at 10.15 A.M. at the T T K Auditorium, The Music Academy, 168 (Old no.306), T T K Road, Chennai – 600 014.

Shareholder's / Proxy's name in **BLOCK letters**

Signature of Shareholder/Proxy

Notes:

1. Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall.
2. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.
3. The Company is further pleased to offer the option of remote e-voting facility to the members. The business as set out in the notice of the meeting may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on e-voting provided in the Notice of the meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password/PIN

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH, CHENNAI

Original Application No. 1(CAA)/2017

In the matter of the Companies Act, 2013

And

In the matter of Tube Investments of India Limited ("the Demerged Company" or "TIIL") and TI Financial Holdings Limited ("the Resulting Company" or "TIFHL")

And

In the matter of Section 230 read with Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Tube Investments of India Limited,

Applicant/Demerged Company

a company incorporated under the Indian Companies Act, 1913, having its Registered Office at 'Dare House', 234 N S C Bose Road, Chennai-600001

Form no.MGT-11

FORM OF PROXY

TUBE INVESTMENTS OF INDIA LIMITED

(CIN: L35921TN1949PLC002905)

Regd. Office: Dare House, 234 NSC Bose Road, Chennai-600001

Tel: 91-44-4217 7770-5 Fax: 91-44-4211 0404

Email: investorservices@tii.murugappa.com Website: www.tiindia.com



murugappa

Name of the member(s) :	
Registered address :	
E-mail Id :	
Folio No./DP ID & Client ID# :	

Applicable in case shares are held in electronic form.

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

- 1) _____ of _____ having e-mail id _____ or failing him / her
- 2) _____ of _____ having e-mail id _____ or failing him / her
- 3) _____ of _____ having e-mail id _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Equity Shareholders meeting of the Company convened on the directions of the National Company Law Tribunal, Division Bench, Chennai, to be held on Monday, 24th April, 2017 at 10.15 A.M. at T T K Auditorium, The Music Academy, 168 (Old no.306), T T K Road, Chennai – 600014 and at any adjournment thereof in respect of the proposal/resolution as indicated below:

Proposal/Resolution	Vote for*	Vote against*
Approval to the Scheme of Arrangement of Tube Investments of India Limited (Demerged Company) and TI Financial Holdings Limited (Resulting Company) and their respective Shareholders, for the demerger of the Manufacturing Business Undertaking from the Demerged Company into the Resulting Company and matters related therewith.		

Signed this day of 2017

Affix One
Rupee
Stamp
here

Signature of Shareholder _____ Signature of Proxy holder(s) _____

Notes:

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 the commencement of the meeting.
2. A proxy need not be a member of the Company.
3. Alterations, if any made in the Form of Proxy should be initialled.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
7. *This is only optional.