

FORM OF PROXY

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

STEEL STRIPS LIMITED

CIN: L45202PB1975PLC003610

REGD. OFFICE: VILLAGE HARKISHANPURA, BHAWANIGARH TEHSIL, DISTT. SANGRUR (PB) 148026.

TEL. NO. +91-0172-2790979, 2792385, 2793112, Email: ssl_ssg@glide.net.in, **Website: sslindia.net**

NAME OF THE MEMBER(S)	
REGISTERED ADDRESS	
EMAIL ID	
FOLIO NO./ CLIENT ID	
DP ID	
NO. OF SHARES HELD	

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

1.	Name:		Signature	
	Address:			
	E-mail Id:			
Or failing him/her				
2.	Name:		Signature	
	Address:			
	E-mail Id:			
Or failing him/her				
3.	Name:		Signature	
	Address:			
	E-mail Id:			

as my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 38th Annual General Meeting of the Company, to be held on Tuesday, the 29th day of September 2015, at 12.30 p.m., at VILLAGE HARKISHANPURA, BHAWANIGARH TEHSIL, DISTT. SANGRUR (PB) and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No. Resolution

Ordinary Business

- Adoption of audited financial statements for the year ended March 31, 2015
- Re-appointment of Sh. Humesh Kumar Singhal, as a Director
- Appointment of Auditors M/s. S.C. Dewan & Co. Chartered Accountants

Special Business

- Appointment of Smt. Manju Lakhanpal as Independent Director

Signed this day of September 2015.
Signature of shareholder..... Signature of Proxy holder(s)

Affix Revenue Stamp

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 the commencement of the Meeting.

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ATTENDANCE SLIP

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
FOLIO NO.	
DP ID NO.	
CLIENT ID NO.	
NO OF SHARES HELD	
NAME OF PROXY (IN BLOCK LETTERS)	

I, hereby record my presence at the 38th Annual General Meeting of the Company held on Tuesday, the 29th day of September 2014, 12.30 p.m., at VILLAGE HARKISHANPURA, BHAWANIGARH TEHSIL, DISTT. SANGRUR (PB)

Member's/ Proxy's Signatures