

STEEL STRIPS LIMITED

STEEL STRIPS LIMITED
(CIN:L45202PB1975PLC003610)
Regd. Office : Village Harkishanpura, Bhawanigarh Tehsil,
Distt. Sangrur (Pb.) -148026.
Email: ssl_ssg@glide.net.in, Website: www.sslindia.net
Phone: +91- 172-2793112., Fax: +91-172-2794834

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 Member(s) :	
Registered Address :	
Email :	
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	
Email id: Signature		
or failing him;		
(2) Name:		
Address:	Signature	
Email id:		
or failing him;		
(3) Name:		
Address	Signature	
Email id:		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **39th Annual General Meeting** of the company, to be held on **Thursday, the 29th day of September, 2016 at 12.30 p.m.** at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTRICT SANGRUR (PB) and at any adjournment thereof.

S.No. Resolution

Ordinary Business

1. Adoption of audited financial statements for the year ended March 31, 2016
2. Re-appointment of Sh. Rajinder Kumar Garg, as a Director
3. Appointment of Auditors M/s. S.C. Dewan & Co. Chartered Accountants

Special Business

4. Re-appointment of Sh. Sanjay Garg as Executive Director without remuneration
5. Approval of Investments exceeding the limits prescribed u/s 186 of Act

Signed this day of September, 2016.

Signature of shareholder.....

Signature of proxyholder(s).....

Note : 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.

Please affix
Revenue
Stamp of
appropriate
value

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ATTENDANCE SLIP

Name of the attending member (In block letters)	
Folio No.	
Client ID No.	
No. of shares held	
Name of proxy (In Block letters)	

1. I hereby record my presence that the 39th Annual General Meeting of the Company held on Thursday, the 29 day of September, 2016 at 12.30 p.m. at Village Harkishanpura, Tehsil Bhawanigarh, District Sangrur, (Punjab)

Member's/proxy's signatures