

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		
Email id: Signature	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 **42nd Annual General Meeting** of the company, to be held on **Monday, the 30th day of September, 2019 at 11.30 a.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, 2019
2. Re-appointment of Sh. Humesh Kumar Singhal, as a Director

Please affix
Revenue
Stamp of
appropriate
value

Special Business

3. Approval for Re-appointment of Sh. Madan Mohan Chopra, Independent Director
4. Approval for Re-appointment of Sh. Surinder Singh Viridi, Independent Director
5. Approval for Re-appointment of Smt. Manju Lakhnupal, Independent Director

Signed thisday of September, 2019.

Signature of shareholder.....

Signature of proxyholder(s).....

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 the commencement of the Meeting.

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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)	

I hereby record my presence at the 42nd Annual General Meeting of the Company held on Monday, the 30th day of September, 2019 at 11.30 a.m. at Village Harkishanpura, Tehsil Bhawanigarh, District Sangrur, (Punjab)

Member's/proxy's signatures