STEEL STRIPS LIMITED

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

ATTENDANCE SLIP

Registered Folio No./DP ID No./ Client ID No.

Name and address of the Member(s)

Joint Holder 1

Joint Holder 2

Number of Shares held:

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 42nd Annual General Meeting of the Company at Village Harkishanpura, Bhawanigarh Tehsil Distt. Sangrur (Pb.) – 148026 on Monday, 30th September, 2019 at 11.30 a.m.

_____ _____

Name of the Member/Proxy Signature of the Member/Proxy

Note:

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters_____ (in case the Proxy attends the meeting).
3. Members are requested to bring their copies of the Annual Report to the meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

ELECTRONIC VOTING SYSTEM (REMOTE E-VOTING)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Clause 35-B of the Listing agreement, the Company is pleased to provide members, a facility to exercise their right to vote at the 41st Annual General Meeting (AGM) by electronic means (remote-evoting) and the business may be transacted through remote e-voting Services provided by Central Depository (Services) India Limited (CDSL).

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence No.	User ID: Folio/CL ID	*Default PAN/ Sequence No.
190822010		

*Applicable to those members who have not updated their PAN with the Company/Depository Participant.

The remote e-voting facility will be available during the following voting period:-

Commencement of remote e-voting	End of remote e-voting
27/09/2019 AT 9.00 A.M.	29/09/2019 AT 5.00 P.M.

Note: **Please read the detailed instructions for Remote E-voting printed in the Notice of 42nd Annual General Meeting on 30th September, 2019**.