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]

(Management and Administration) Rules, 2014] STEEL STRIPS INFRASTRUCTURES LIMITED CIN: L27109PB1973PLC003232

REGD.OFFICE: Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506 TEL. NO. +91-0172-2790979, 2792385, 2793112, Email: ssl_ssg@glide.net.in. Website: www.ssilindia.net

	TEL. NO. +91-0172-2790979, 2792385, 2793112, En	ian. 331_339@gnac.ri		
NAME	OF THE MEMBER(S)			
	STERED ADDRESS			
EMAIL	L ID			
FOLIC	O NO./ CLIENT ID			
DP ID				
NO. O	OF SHARES HELD			
I/ We,	being the member(s) of shares of the above name	ned Company, hereby	appoint:	
1.	Name:			
	Address:		0: 1	
	E-mail ld:		— Signature	
Or fail	ling him/her			
2.	Name:			
	Address:			
	E-mail Id:		- Signature	
Or fail	ling him/her			
3.	Name:			
	Address:			
	E-mail ld:		Signature	
on Sat Mohal S.No. Ordina	our proxy to attend and vote (on a poll) for me/us and on my/or turday, the 28th day of September 2019 at 11:00 a.m., at Villagii (Punjab)-140506 and at any adjournment thereof in respect of Resolution ary Business Adoption of audited financial statements for the year ended Mar	ge Somalheri/ Lehli P. such resolutions as a	O. Dappar, Tehsil D	
on Sati Mohall S.No. Ordina 1. / 2. If Specia 3. / 4. / 5. /	turday, the 28th day of September 2019 at 11:00 a.m., at Villagii (Punjab)-140506 and at any adjournment thereof in respect of Resolution ary Business Adoption of audited financial statements for the year ended Mar Re-appointment of Shri Humesh Kumar Singhal, as a Director al Business Approval for Re-appointment of Sh. Surinder Singh Virdi, Indep Approval for Re-appointment of Sh. Surinder Kumar Bansal, Indepe	ge Somalheri/ Lehli P. such resolutions as a rch 31, 2019 endent Director ndent Director endent Director	O. Dappar, Tehsil D	
on Sat Mohal S.No. Ordina 1. / 2. F Specia 3. / 4. / 5. / Signed Signat Note:	turday, the 28th day of September 2019 at 11:00 a.m., at Villacti (Punjab)-140506 and at any adjournment thereof in respect of Resolution ary Business Adoption of audited financial statements for the year ended Mar Re-appointment of Shri Humesh Kumar Singhal, as a Director (al Business) Approval for Re-appointment of Sh. Surinder Singh Virdi, Indep Approval for Re-appointment of Sh. Surinder Kumar Bansal, Indeped thisday of September 2019	ge Somalheri/ Lehli P. such resolutions as a rch 31, 2019 endent Director endent Director endent Director endent Director	O. Dappar, Tehsil D re indicated below:	Affix Revenue Stamp
on Sat Mohal S.No. Ordina 1. / 2. F Specia 3. / 4. / 5. / Signed Signat Note:	turday, the 28th day of September 2019 at 11:00 a.m., at Villacti (Punjab)-140506 and at any adjournment thereof in respect of Resolution ary Business Adoption of audited financial statements for the year ended Mar Re-appointment of Shri Humesh Kumar Singhal, as a Director al Business Approval for Re-appointment of Sh. Surinder Singh Virdi, Indep Approval for Re-appointment of Smt. Manju Lakhanpal, Indepe Approval for Appointment of Sh. Surinder Kumar Bansal, Indeped d this day of September 2019 ture of Shareholder Signature of Proxy holder(stand) in the samp not less than 48 hours before the commencement of the STELL STRIPS INFRACIN: L27109PB Regd. Office: Village Somalheri/ Lehli P.O. Dappar, Tehse Email: ssl_ssg@glide.net.in,	ge Somalheri/ Lehli P. such resolutions as a such resolutions as a such 31, 2019 endent Director endent Director endent Director endent Director e duly completed as the Meeting. STRUCTURES LIMI' 1973PLC003232 sil Derabassi, Distt. S	O. Dappar, Tehsil D re indicated below: nd deposited at th	Affix Revenue Stamp e Registered Office of the
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I, hereby record my presence at the 46th Annual General Meeting of the Company held on Saturday, the 28th day of September 2019 at 11:00 a.m., at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506

Member's/Proxy's Signatures