

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 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**

NAME OF THE MEMBER(S)	
REGISTERED ADDRESS	
E-MAIL 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:		
	Address:	Signature	
	E-mail Id:		
Or failing him/her			
2.	Name:		
	Address:	Signature	
	E-mail Id:		
Or failing him/her			
3.	Name:		
	Address:	Signature	
	E-mail Id:		

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 48th Annual General Meeting of the Company, to be held on Thursday, the 30th day of September, 2021 at 12:00 p.m., at Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506 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, 2021
- Re-appointment of Shri Humesh Kumar Singhal (DIN-00044328), as a Director

Special Business

- Change in Designation of Shri Humesh Kumar Singhal (DIN-00044328) from None - Executive Director to Independent Director

Signed this _____ day of September, 2021

Affix
Revenue
Stamp

Signature of Shareholder _____ Signature of Proxy holder(s)

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.

STEEL STRIPS INFRASTRUCTURES LIMITED**CIN: L27109PB1973PLC003232**

Regd. Office: Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506
Email: ssl_ssg@glide.net.in, **Website: www.ssilindia.net**

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 48th Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 at 12:00 p.m., at Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506

Member's/ Proxy's Signatures