

**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:		Signature
	Address:		
	E-mail Id:		
Or failing him/her			
2.	Name:		Signature
	Address:		
	E-mail Id:		
Or failing him/her			
3.	Name:		Signature
	Address:		
	E-mail Id:		

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **49<sup>th</sup> Annual General Meeting** of the Company, to be held on Friday, the **30<sup>th</sup> day of September, 2022 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, 2022
- Re-appointment of Rajinder Kumar Garg (DIN-00034827), as a Director
- Appointment of M/s S.C. Dewan & Co., Chartered Accountants as Statutory Auditors

**Special Business**

- To Designate / Appoint Shri Sanjay Garg (DIN:00030956) as Managing Director without remuneration

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of September, 2022

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.**

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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 **49<sup>th</sup> Annual General Meeting** of the Company held on **Friday, the 30<sup>th</sup> day of September, 2022 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