

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 **50th Annual General Meeting** of the Company, to be held on Friday, the **29th day of September, 2023 at 11:30 a.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 of the Company for the year ended March 31, 2023 alongwith Reports of the Board of Directors and Auditors' thereon. **(Ordinary Resolution)**
- To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Special Business

- To re-appoint Sh. Surinder Kumar Bansal as Independent Director for second term from 30.05.2024 to 29.05.2029. **(Special Resolution)**

Signed this _____ day of September, 2023

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 **50th Annual General Meeting** of the Company held on **Friday, the 29th day of September, 2023 at 11:30 a.m., at Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506**

Member's/ Proxy's Signatures