

STEEL STRIPS INFRASTRUCTURES LIMITED

CIN: L27109PB1973PLC003232
Regd. Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi,
Distt. Mohali (Pb.)-140506 Tel : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Website: www.ssilindia.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 Extra Ordinary General Meeting of the Company at Village Somalheri/Lehli, P.O.Dappar, Tehsil Derabassi, Distt. Mohali (Pb.) – 140506 on Thursday, 27th February, 2020 at 10.00 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 Notice 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 Extra Ordinary General Meeting (EGM) by electronic means (remote- voting) 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.
200130004		

*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
24/02/2020 AT 9.00 A.M.	26/02/2020 AT 5.00 P.M.

Note: Please read the detailed instructions for Remote E-voting printed in the Notice of Extra Ordinary General Meeting dated 27th February, 2020.