

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 Derrabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506
 TEL. NO. +91-0172-2790979, 2792385, 2793112, Fax: +91-172-2794834, Email: ssl_ssg@glide.net.in, **Website : www.ssilindia.net**

NAME OF THE MEMBER(S)	
REGISTERED ADDRESS	
EMAIL 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 44th Annual General Meeting of the Company, to be held on Thursday, the 28th day of September 2017 at 3:00 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:

Sr. No. Resolution

Ordinary Business

- Adoption of audited financial statements for the year ended March 31, 2017
- Re-appointment of Sh. Humesh Kumar Singhal, as a Director
- Appointment of Auditors M/s. AKR & Associates, Chartered Accountants

Special Business

- Ratification of Remuneration of Sh. Sanjay Garg, Executive Director

Signed this day of September 2017.

Signature of shareholder..... Signature of Proxy holder(s)

Affix Revenue Stamp

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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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 44th Annual General Meeting of the Company held on Thursday, the 28th day of September 2017 at 3:00 p.m Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506

Member's/ Proxy's Signatures