

SHREE PRECOATED STEELS LIMITED

CIN : L70109MH2007PLC174206

Registered office : 1, Ground Floor Citi Mall, New Link Road, Andheri (West), Mumbai – 400053.

Tel. No. : +91-22-65526677 | Email Id: investors.spsl@gmail.com | Website: www.spsl.com

ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I/we hereby record my/our presence at 10th Annual General Meeting of the Company held on 21st September, 2018 at 11:00 a.m. at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400049

Folio No. _____ DPID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

Number of Shares _____

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.



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Form No. MGT 11 PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and the Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)		E-mail ID	
Registered Address		Folio No. / Client No.	
		DP ID	

I/We, being the Holder(s) of _____ number shares of Shree Precoated Steels Ltd, hereby appoint;

1 Name			
Address			
Email ID		Signature	

of falling him/her

2 Name			
Address			
Email ID		Signature	

of falling him/her

3 Name			
Address			
Email ID		Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on 21st September, 2018 at 11:00 am at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400049 and at any adjournment thereof in respect of such resolutions as are indicated below:-

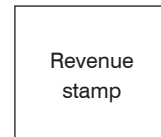


I wish my above proxy to vote as indicated in the box below:

Sr. No.	Resolution	For	Against
Ordinary Business			
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Harsh L. Mehta (DIN: 01738989), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.		
3	To ratify appointment of the Auditors of the Company and to fix their remuneration.		
Special Business			
4	To reduce Reserves & Surplus and Equity Share Capital of the Company.		
5	To approve continuation of holding office of Non-Executive-Independent Directorship - Mr. Ambalal C Patel (DIN-00037870).		
6	To approve continuation of holding office of Non-Executive-Independent Directorship - Mr. Jagdish J. Doshi (DIN-00065162).		

Signed this _____ Day of _____ 2018

Signature of Shareholder(s) _____



Signature of Proxy holder(s) (1) _____ (2) _____ (3) _____

Notes:

- 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.
- 2) A proxy need not to be a member of the Company.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 5) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- 6) It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.