

SHREE PRECOATED STEELS LIMITED

Rehman Building, 2nd Floor, Mezzanine, 24, Veer Nariman Road, Fort, Mumbai - 400 001.



ATTENDANCE SLIP

I hereby record my presence at the THIRD ANNUAL GENERAL MEETING on Friday, the 15th July 2011 at 11.30 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049.

(For physical holding)

(For demat holding)

DP ID Folio No.

Client ID No. of Share(s) held

Name of equity shareholder/proxy/representative _____

Signature of equity shareholder/proxy/representative _____

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- NOTES:
1. Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip with them when they come to the meeting and handed over at the gate after affixing their signature on it.
 2. Member/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the Meeting.

Attendance Slip

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Proxy

PROXY

I/we _____

of _____ being

a Member/Members of SHREE PRECOATED STEELS LIMITED hereby appoint _____

of _____ or failing him/her _____

of _____ or failing him/her _____

of _____ as my/our Proxy to attend and

vote for me/us and on my/ our behalf at the Third Annual General Meeting of the Company to be held on Friday, the 15th July 2011 at 11:30 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Ledger Folio No : _____ DP ID No.* _____ Client ID.* _____

No of Share(s) held : _____

* Applicable for member holding shares in electronic form.

Revenue
Stamp

** In Favour of

This form is to be used _____ the resolution Unless otherwise instructed, the Proxy will act as thinks fit.

** Against

** Strike out whichever is not desired.

Notes : (i) The Proxy must be returned so as to reach the Registered Office of the Company, not less than FORTY-EIGHT Hours before the time holding the aforesaid meeting

(ii) Those members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy

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