

SHREE PRECOATED STEELS LIMITED

CIN : L70109MH2007PLC174206

Registered office : B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053.

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

ATTENDANCE SLIP

(To be presented at the entrance)

I/we hereby record my/our presence at 8th Annual General Meeting of the Company held on 26th August, 2016 at 12:30 p.m. at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400049.

Folio No. _____ DP ID No. _____ Client ID No. _____
Name of the Member _____ Signature _____
Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder 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 _____ shares of the 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

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the company, to be held on 26th August, 2016 at 12:30 pm at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme, Vile Parle (W), Mumbai-400 049 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
1	To Consider and adopt Audited Financial Statements for the year ended March 31, 2016 together with the Reports of Auditors thereon..		
2	To ratify the appointment of M/s. V. Parekh & Associates, Chartered Accountants (Reg. no. 107488W) and to fix their remuneration.		
3	To consider appointment of Mr. Harsh L. Mehta as Director.		
4	To consider appointment of Mr. Harsh L. Mehta as Managing Director.		
5	To consider revision in remuneration of Mr. Dhaval R. Ajmera, Director.		
6	To change the designation of Mr. Nilesh Sarvaiya as Non Executive Professional Director.		
7	To Adopt the new set of Articles of Association for the Company.		

Signed this _____ Day of _____ 2016

Revenue
stamp

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.