

SHREE PRECOATED STEELS LIMITED

"Citi Mall" Link Road, Andheri (W), Mumbai - 400 053.

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the SECOND ANNUAL GENERAL MEETING on Saturday, the 30th January 2010 at 11:30 a.m. at 3rd Floor, "Citi Mall", Link Road, Andheri (West), Mumbai - 400053.

Full name of the Member (in block Letters) _____ Signature _____

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

* Applicable for member holding shares in electronic form.

Full name of the Proxy (in block Letters) _____ Signature _____

NOTES: 1. Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting.
2. Member/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the Meeting.

----- TEAR HERE -----

SHREE PRECOATED STEELS LIMITED

"Citi Mall" Link Road, Andheri (W), Mumbai - 400 053.

PROXY

Ledger Folio No _____

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 Second Annual General Meeting of the Company to be held on Saturday, the 30th January 2010 at 11:30 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2010.

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

* Applicable for member holding shares in electronic form.

Revenue Stamp

This form is to be used ** In Favour of 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

attendance slip & proxy