

## SHREE PRECOATED STEELS LIMITED

CIN : L70109MH2007PLC174206

**Registered office** :Rehman Building, 2<sup>nd</sup> Floor Mezzanine, 24, Veer Nariman Road, Fort, Mumbai – 400001.

**Tel:**022-22841777.**Fax:**022-22044785 **Website:**www. spsl.com.**Email Id:**investors.spsl@ajmera.com

### ATTENDANCE SLIP

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

**Joint Shareholders may obtain additional slip at the venue of the meeting**

DP ID*	
Client ID*	

Folio no.	
No. of Shares	

**Name and Address of the shareholder:**

I/We hereby record my/our presence at the 7<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2015 at 1:00 p.m at Activity Hall, Ground Floor, Juhu Gymkhana Club, J.V.P.D Scheme,Vile Parle (W), Mumbai-400049.

\*Applicable for investors holding shares in electronic form.

\_\_\_\_\_  
Signature of shareholder / proxy

**Note : Please cut here and bring the above Attendance slip to the Meeting**

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### 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)

I/We, being the Member(s), of \_\_\_\_\_ shares of the Ajmera Realty & Infra India Limited hereby appoint;

- 1) \_\_\_\_\_ of \_\_\_\_\_ having email id \_\_\_\_\_ of failing him/her
- 2) \_\_\_\_\_ of \_\_\_\_\_ having email id \_\_\_\_\_ of failing him/her
- 3) \_\_\_\_\_ of \_\_\_\_\_ having email id \_\_\_\_\_.

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

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 7<sup>th</sup> Annual General Meeting of the company, to be held on Friday,25<sup>th</sup> September, 2015 at 1.00 p.m 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
1	Consider and adopt Audited Financial Statement and Reports thereon for the year ended March 31, 2015		
2	Re-appointment of Shri Dhaval R. Ajmera ,as a Directors liable to retire by rotation		
3	Ratification of appointment of M/s V.Parekh & Associates, Chartered Accountants (Reg. No. 107488W) and to fix their remuneration		

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2015

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.