

**FORM OF PROXY**

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

**STEEL STRIPS INFRASTRUCTURES LIMITED**

**CIN: L27109PB1973PLC003232**

REGD.OFFICE: Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506

TEL. NO. +91-0172-2790979, 2792385, 2793112, Email: ssl\_ssg@glide.net.in, **Website: www.ssilindia.net**

NAME OF THE MEMBER(S)	
REGISTERED ADDRESS	
E-MAIL ID	
FOLIO NO./ CLIENT ID	
DP ID	
NO. OF SHARES HELD	

I/ We, being the member(s) of ..... shares of the above named Company, hereby appoint:

1.	Name:		
	Address:	Signature	
	E-mail Id:		
Or failing him/her			
2.	Name:		
	Address:	Signature	
	E-mail Id:		
Or failing him/her			
3.	Name:		
	Address:	Signature	
	E-mail Id:		

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **51<sup>st</sup> Annual General Meeting** of the Company, to be held on **Monday, the 30th day of September 2024 at 11:30 a.m., at Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506** and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No. Resolution

**Ordinary Business**

- Adoption of Audited Financial Statements of the Company for the year ended March 31, 2024 alongwith Reports of the Board of Directors and Auditors' thereon. **(Ordinary Resolution)**
- To appoint a Director in place of Shri Rajinder Kumar Garg (DIN: 0034827), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

**Special Business**

- To appoint Shri Virander Kumar Arya (DIN: 00751005) as Independent Director for a term of 5 years from 01.10.2024 to 30.09.2029. **(Special Resolution)**
- To appoint Smt. Tejinder Kaur (DIN: 00512377) as Independent Director for a term of 5 years from 14.03.2025 to 13.03.2030. **(Special Resolution)**

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day September, 2024

Signature of Shareholder \_\_\_\_\_ Signature of Proxy holder(s)

**Note: 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.**

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**CIN: L27109PB1973PLC003232**

Regd. Office: Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506

Email: ssl\_ssg@glide.net.in, **Website: www.ssilindia.net**

**ATTENDANCE SLIP**

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
FOLIO NO.	
DP ID No.	
CLIENT ID NO.	
NO OF SHARES HELD	
NAME OF PROXY (IN BLOCK LETTERS)	

I, hereby record my presence at the **51<sup>st</sup> Annual General Meeting** of the Company held on **Monday, the 30th day of September 2024 at 11:30 a.m., at Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)-140506**

Member's/ Proxy's Signatures