

STEEL EXCHANGE INDIA LIMITED

Regd.Office: # 303, My Home Laxmi Nivas, Greenlands, Ameerpet, Hyderabad - 500 016.

Telephone No: +91-40-23403725 Fax No: +91- 40- 23413267

Website: www.seil.co.in email: cs@seil.co.in **CIN: L74100AP1999PLC031191**

ATTENDANCE SLIP

Extraordinary General Meeting - 24th June, 2017

**PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER
AT THE ENTRANCE OF THE MEETING HALL**

DP ID*	
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Folio No	
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Client ID*	
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No.of Shares held	
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I Certify that I am member /Proxy for the member of the company, I hereby record my presence at the Extraordinary General Meeting of the Company held on Saturday, the 24th June, 2017 at 11.30 a.m. at Club House, Green City, Near Apparel Export Park, Vadlapudi, Visakhapatnam - 530049.

(Signature of Member / Proxy)

Note : Please fill in the attendance slip and hand it over at the entrance of the meeting . Persons attending the Extraordinary General Meeting are required to bring their copies of Notice as the practice of distribution of copies of the Report at the meeting has been discontinued.

* Applicable for Investors holding shares in electronic form

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PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No. / Client ID: _____

DP ID: _____

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

(1) Name: _____ Address: _____

E-mail Id: _____ or failing him;

(2) Name: _____

Address: _____

E-mail Id: _____ or failing him;

(3) Name: _____

Address: _____

E-mail Id: _____ or failing him;

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ behalf at the Extraordinary General Meeting of the Company to be held on **Saturday, the 24th June, 2017 at 11.30 a.m. at Club House, Green City, Near Apparel Export Park, Vadlapudi, Visakhapatnam - 530049** and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No	Resolutions	FOR	AGAINST
	Special Business		
1	Approval for conversion of loan by lenders into Equity Shares/ Optionally Convertible Debentures (OCDs) of the Company ("Securities) pursuant to implementation of the Reserve Bank of India S4A Scheme - Special Resolution.		
2	Approval for offer and Issue of 6,99,24,461 Equity Shares of the Company of face value of Rs. 10/- each and/or Optionally Convertible Debentures (OCDs) of face value Rs. 10/- each on Preferential Basis pursuant to implementation of the SEIL S4A Scheme - Special Resolution.		

Signed on this _____ day of _____ 2017.

Signature of the Shareholder _____

Affix
Revenue
Stamp

Signature of First proxy holder

Signature of Second proxy holder

Signature of Third proxy holder

Note: 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.