

# 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: L74100AP1999PC031191**

## ATTENDANCE SLIP

**15th Annual General Meeting - December 31, 2014**

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

<b>DP ID*</b>	
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<b>Folio No</b>	
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<b>Client ID*</b>	
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<b>No.of Shares held</b>	
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I Certify that I am member /Proxy for the member of the company, I hereby record my presence at the 15th Annual General Meeting of the Company held on Wednesday, December 31, 2014 at 11.30 A.M. at The Plaza Hotel, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad - 500 016.

(Signature of Member / Proxy)

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**Note :** Please fill in the attendance slip and hand it over at the entrance of the meeting .  
Persons attending the Annual General Meeting are required to bring their copies of Annual Reports 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 15th Annual General Meeting of the Company to be held on Wednesday, 31st December 2014 at 11.30 A.M. p.m at at The Plaza Hotel, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad - 500 016 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No	Resolutions	FOR	AGAINST
	<b>Ordinary Business</b>		
1	Consider and adopt Financial Statements of the Company for the year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors' thereon		
2	Appointment of Mr. B. Suresh Kumar as a director retiring by rotation.		
3	Appointment of Mr. V.V. Krishna Rao as a director retiring by rotation.		
4	Appointment of M/s. Pavuluri & Co, Chartered Accountants as Statutory Auditors of the company		
	<b>Special Business</b>		
5	To appoint Mr. C. Siva Prasad as Independent Director of the company		
6	To appoint Mr. K. Krishna Rao as Independent Director of the company		
7	To appoint Mr. V. Harish Kumar as Independent Director of the company		
8	To appoint Mr. R. Ramachandra Rao as Independent Director of the company		
9	To ratify the remuneration payable to M/s. DZR & Co., of the Cost Auditors of the Company for FY 2014-15		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

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.