

# 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

## 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;

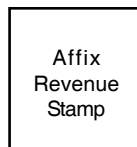
as my/our proxy to attend and vote (on poll) for me/us and on my/behalf at the Annual General Meeting of the Company to be held on **Monday, the 30th September, 2019 at 11.30 a.m. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana- 16** and at any adjournment thereof in respect of such resolutions as are indicated below :

S.No	Resolutions	FOR	AGAINST
	<b>Ordinary Business</b>		
1	Consider and adopt: Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors thereon		
2	Re-appointment of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation		
3	Re-appointment of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation.		
4	Appointment of Statutory Auditors of the Company and fix their remuneration		
	<b>Special Business</b>		
5	Re-appointment of Shri B Satish Kumar (DIN: 00163676) as Chairman and Managing Director of the company.		

S.No	Resolutions	FOR	AGAINST
6	Re-appointment of Shri B Suresh Kumar (Din: 00206473) as Joint Managing Director of the company.		
7	Revision in Remuneration of Shri. B Ramesh Kumar (DIN:00206293), Joint Managing Director cum CFO of the Company		
8	Ratification of remuneration payable to Cost Auditors of the Company for the year 2019-20		
9	Re-appointment of Shri C Siva Prasad (DIN: 01904785) as an Independent Non-Executive Director		
10	Re-appointment of Shri R Ramachandra Rao (DIN:00226945) as an Independent Non-Executive Director		
11	Re-appointment of Shri K Krishna Rao (DIN:00382726) as an Independent Non-Executive Director		
12	Re-appointment of Shri G Venkata Narayana Reddy (DIN:05358117) as an Independent Non-Executive Director		
13	Approval for Related Party Transactions of the Company		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Signature of the Shareholder \_\_\_\_\_



\_\_\_\_\_  
Signature of First proxy holder

\_\_\_\_\_  
Signature of Second proxy holder

\_\_\_\_\_  
Signature of Third proxy holder

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.
2. A Proxy need not 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 total 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.