



STEEL EXCHANGEINDIALIMITED

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

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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 Annual General Meeting of the Company to be held on Friday, the 28th September, 2018 at 11.30 a.m. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana- 16and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 4 columns: S.No, Resolutions, FOR, AGAINST. Rows include Ordinary Business (3 items) and Special Business (3 items).

Signed on this ____ day of ____ 2018. Signature of the Shareholder _____



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.

