



MSP STEEL & POWER LIMITED

CIN: L27109WB1968PLC027399

Registered Office: 1, Crooked Lane, Kolkata; 700 069

Corporate Office: 16/S, Block-A, New Alipore, Kolkata- 700 053; Phn No.: 033-4005 7777;

Fax No. 033-23982239; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and 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 | : | _____ | Signature | : | _____ | or failing him/ her |
| 2. Name | : | _____ | Address | : | _____ | |
| E-mail Id | : | _____ | Signature | : | _____ | or failing him/ her |
| 3. Name | : | _____ | Address | : | _____ | |
| E-mail Id | : | _____ | Signature | : | _____ | or failing him/ her |

as my/our proxy to attend and vote (on ballot/poll) for me/us and on my/our behalf at the 47th Annual General Meeting of the Company to be held on Thursday, September 22, 2015 at 3:30 P.M. at Rotary Sadan, at 94/2 Chowringhee Road, Kolkata – 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description of Resolution	Optional*	
		For	Against
Ordinary Business			
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31st March, 2016		
2	Re-appointment of Mr. Dhananjay Uchit Singh (DIN: 01018678) who retires by rotation		
3	Appointment of Statutory Auditor and fixing their remuneration.		
Special Business			
4	To appoint Mr. Suresh Kumar Agrawal (DIN: 00587623), Additional Director as Non-Executive Director and Chairman of the Company		
5	To ratify the remuneration to be paid to the Cost Auditor, Mr. Sambhu Banerjee for the Financial Year ending March 31, 2017 appointed by the Board of Directors on the recommendation of the Audit Committee		
6	To maintain register of members and other registers at a place other than Registered Office of the Company		

Signed this _____ day of _____, 2016

Signature of the Shareholder _____

Signature of the Proxy holder (s) _____

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than 48 hours before the commencement of the Meeting.
- 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.
- In case of the joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.
- * It is optional to put a (tick) in the appropriate column against the resolution indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.*

Affix
Revenue
Stamp



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ATTENDANCE SLIP

(PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

DP ID *	_____	Folio No.	_____
Client ID*	_____	No. of Shares	_____

NAME AND ADDRESS OF THE SHAREHOLDER: _____
(IN BLOCK LETTERS)

I hereby record my presence at the **47th ANNUAL GENERAL MEETING** of the Company held on Thursday, September 22, 2015 at 3:30 P.M at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

* Applicable for investors holding shares in electronic form

Signature of Shareholder / proxy