

**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 Extraordinary General Meeting of the Company to be held on Tuesday, March 12th, 2019 at 4:00 P.M. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700020, at 4:00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Optional*	
		For	Against
1.	Conversion of 6% Compulsorily Convertible Preference Shares ("CCPS") to Equity Shares and allotment of Equity Shares upon Conversion of CCPS		

Signed this ___ day of ___, 2019

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.

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Phn No.: 033-4005 7777; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com**ATTENDANCE SLIP**

DP ID *	_____
Client ID*	_____

Folio No.	_____
No. of Shares	_____

*** Applicable for investors holding shares in electronic form****NAME OF THE SHAREHOLDER:** _____**(IN BLOCK LETTERS)**

I/we hereby record my presence at Extraordinary General Meeting of the Company to be held on Tuesday, March 12th, 2019 at 4:00 P.M. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700020, at 4:00 P.M

Signature of Shareholder / proxy