

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

SUNFLAG IRON AND STEEL COMPANY LIMITED

REGISTERED OFFICE : 33, MOUNT ROAD, SADAR, NAGPUR - 440001

Corporate Identification Number (CIN) – L 27100 MH 1984 PLC 034003

Tel No. + 91 712 2524661 / 2520356-7-8, Fax No. + 91 712 2520360, E-Mail ID : investor@sunflagsteel.com, Website : www.sunflagsteel.com

29th Annual General Meeting - Friday, the 25th September 2015 at 3.00 p.m.

Name of the Member(s) :

Registered Address :

Email ID :

DPID	<input type="text"/>
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Reg. Folio No.	<input type="text"/>
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CLID	<input type="text"/>
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No. of Shares	<input type="text"/>
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1. Name : Email :

Address :

..... Signature :

or failing him / her

2. Name : Email :

Address :

..... Signature :

or failing him / her

3. Name : Email :

Address :

..... Signature :

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Friday, the 25th September, 2015 at 3.00 p.m. at the Indian Medical Association's J R Shaw Auditorium, North Ambazari Road, Nagpur – 440010 and at any adjournment thereof in respect of such resolution as are indicated below :

Please tear off here

Sr. No.	Resolution	Vote (Optional) (Refer Note 2)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Financial Statements (Standalone & Consolidated) viz. Balance Sheet, Statement of Profit and Loss, Cash Flow Statements, Report of the Board of Directors and Auditors for the Year ended 31 st March, 2015			
2	Appointment of a Director in place of Mr. Pranav Bhardwaj (DIN - 00054805) Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment			
3	Re-appointment of Messers Patel, Shah & Joshi, Chartered Accountants, Mumbai (ICAI-Firm Registration No.107768W) as the Statutory Auditors of the Company			
Special Business				
4	Appointment of Mrs. Neelam Kothari (DIN : 06709241) as a Non-executive, Independent Director of the Company			
5	Revision in remuneration of Mr. Ravi Bhushan Bhardwaj (DIN : 00054700) as the Vice-Chairman & Managing Director of the Company			
6	Revision in remuneration of Mr. Pranav Bhardwaj (DIN : 00054805) as the Joint Managing Director of the Company effective 1 st April, 2014 and Re-designation as the Managing Director of the Company effective 12 th August, 2015			
7	Revision in remuneration of Mr. Surendra Kumar Gupta (DIN : 00054836) as the Whole-time Director designated as the Director & CEO of the Company effective 1 st April, 2014 and Re-designation as the Deputy Managing Director of the Company effective 12 th August, 2015			
8	Appointment of Mr. Pranav Bhardwaj (DIN : 00054805) as the Managing Director of the Company for a further period of five (5) years effective 17 th January, 2016			
9	Ratification of Remuneration of Cost Auditors of the Company			
10	Adoption of new set of Articles of Association of the Company inter-alia pursuant to the Companies Act, 2013			

Signed thisday of2015

Signature of shareholder

Affix
Revenue
Stamp.....
Signature of first proxy holder.....
Signature of second proxy holder.....
Signature of third proxy holder

Notes :

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

ATTENDANCE SLIP**SUNFLAG IRON AND STEEL COMPANY LIMITED****REGISTERED OFFICE : 33, MOUNT ROAD, SADAR, NAGPUR - 440001**

Corporate Identification Number (CIN) – L 27100 MH 1984 PLC 034003

Tel No. + 91 712 2524661 / 2520356-7-8, Fax No. + 91 712 2520360, E-Mail ID : investor@sunflagsteel.com, Website : www.sunflagsteel.com

29th Annual General Meeting on Friday, the 25th September 2015 at 3.00 p.m.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders may obtain additional Slips on request.

NAME & ADDRESS OF THE SHAREHOLDER(S)

DPID	
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Reg. Folio No.	
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CLID	
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No. of Shares	
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I hereby record my presence at the 29th Annual General Meeting of the Company held at Indian Medical Association's J.R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010 on Friday, the 25th September 2015 at 3.00 p.m.

SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING

If Shareholder, Please Sign here

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If Proxy, Please Sign here

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Note : Your copy of Annual Report may please be brought alongwith you to the meeting hall