

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

Thirtieth (30th) Annual General Meeting - Friday, the 23rd September 2016 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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Please tear off here

1. Name :Email :

Address :

..... Signature :

or failing him / her

2. Name :Email :

Address :

..... Signature :

or failing him / her

3. Name :Email :

Address :

..... Signature :

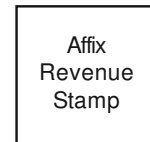
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirtieth (30th) Annual General Meeting of the Company, to be held on Friday, the 23rd September, 2016 at 3.00 p.m. at the Indian Medical Association's J R Shaw Auditorium, North Ambazari Road, Nagpur – 440010 and at any adjournment thereof in respect of such resolutions as are indicated below :



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, 2016			
2	Appointment of a Director in place of Mr. Surendra Kumar Gupta (DIN - 00054836) who retires by rotation and being eligible, offers himself for re-appointment			
3	Appointment of Messers S S Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 000756N) as the Statutory Auditors of the Company			
4	Re-appointment of Messers Patel, Shah & Joshi, Chartered Accountants, Mumbai (ICAI-Firm Registration No.107768W) as the Joint Statutory Auditors of the Company			
Special Business				
5	Payment of remuneration by way of commission @1% of Net Profits to the Non-executive Director/s of the Company			
6	Ratification of Remuneration of Cost Auditors of the Company			

Signed thisday of2016

Signature of shareholder

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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.