



SHREE PRECOATED STEELS LIMITED

Rehman Building, 2nd Floor, Mezzanine, 24, Veer Nariman Road, Fort, Mumbai - 400 001.

ATTENDANCE SLIP

I hereby record my presence at the FOURTH ANNUAL GENERAL MEETING on Friday, the 28th September, 2012 at 5.00 PM at Esquire Hall, The Classique Club, Raheja Classique, Andheri Link Rd, Andheri (West), Mumbai - 400 053.

(For demat holding)

(For physical holding)

DP ID

Folio No.

Client ID

No. of Share(s) held

Name of equity shareholder/proxy/representative _____

Signature of equity shareholder/proxy/representative _____

- NOTES: 1. Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip with them when they come to the meeting and handed over at the gate after affixing their signature on it.
2. Member/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the Meeting.

Attendance Slip

TEAR HERE



Proxy

SHREE PRECOATED STEELS LIMITED

Rehman Building, 2nd Floor, Mezzanine, 24, Veer Nariman Road, Fort, Mumbai - 400 001.

PROXY

I/we _____
of _____ being
a Member/Members of SHREE PRECOATED STEELS LIMITED hereby appoint _____
of _____ or failing him/her _____
of _____ or failing him/her _____
of _____ as my/our Proxy to attend and

vote for me/us and on my/ our behalf at the FOURTH ANNUAL GENERAL MEETING on Friday, the 28th September, 2012 at 5.00 PM at Esquire Hall, The Classique Club, Raheja Classique, Andheri Link Rd, Andheri (West), Mumbai - 400 053. and at any adjournment thereof.

Signed this _____ day of _____ 2012.

Ledger Folio No : _____ DP ID No.* _____ Client ID .* _____

No of Share(s) held : _____

* Applicable for member holding shares in electronic form.

Revenue
Stamp

** In Favour of

This form is to be used _____ the resolution Unless otherwise instructed, the Proxy will act as thinks fit.

** Against

** Strike out whichever is not desired.

- Notes :**
- (i) The Proxy must be returned so as to reach the Registered Office of the Company, not less than FORTY-EIGHT Hours before the time holding the aforesaid meeting.
 - (ii) Those members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

TEAR HERE