

# STEEL AUTHORITY OF INDIA LIMITED

CIN: L27109DL1973GOI006454

Registered Office: Ispat Bhawan, Lodi Road, New Delhi - 110 003

Tel: +91 11 24367481, Fax: +91 11 24367015, E-mail: investor.relation@sail.com, Website: www.sail.co.in

## ATTENDANCE SLIP

46<sup>th</sup> Annual General Meeting to be held on Thursday, 20<sup>th</sup> September, 2018 at 10.30 hours

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
*Folio No.	
DP ID No. / Client ID No.	
No. of Shares Held	
NAME OF PROXY (IN BLOCK LETTERS, TO BE FILLED IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)	

I, hereby record my presence at the 46<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 20<sup>th</sup> September, 2018 at NDMC Indoor Stadium, Talkatora Garden, New Delhi-110001.

\*Applicable in case of Shares held in Physical Form

Member's/Proxy's Signature \_\_\_\_\_

### NOTE:

1. The attendance slip should be signed as per the specimen signature registered with the R&TA/Depository Participant (DP). Such duly completed and signed Attendance Slip should be handed over at the registration counter(s) at the venue against which R&TA will issue admission card.
2. Entry to the hall will be strictly on the basis of admission card as provided by R&TA.
3. Members in person/Proxy holders may please carry photo-ID card for identification/verification purposes.
4. Shareholder(s) present in person or through registered proxy shall only be entertained.
5. Briefcase, mobile phone, bag, eatables, helmets and other belongings will not be allowed to be taken inside the venue of the meeting for security purposes and shareholder(s)/proxy holder(s) will be required to take care of their belonging(s).
6. No gifts will be distributed at the Annual General Meeting.

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## 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	
Folio No./DP ID-Client ID	
Email ID	

I/We, being the member(s) of ..... shares, hereby appoint:

1.Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... , or failing him  
2.Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... , or failing him  
3.Name: ..... Address: .....  
E-mail Id: ..... Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46<sup>th</sup> Annual General Meeting of the Company to be held on 20<sup>th</sup> September, 2018 at 1030 hours at NDMC Indoor Stadium, Talkatora Garden, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

### S.No. Resolutions

#### Ordinary Business

1. To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 together with Reports of the Board of Directors and Auditors thereon.  
(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and the Report of the Auditors thereon.
2. To appoint a director in place of Dr. G. Vishwakarma (DIN:07389419), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.
3. To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19.

#### Special Business

4. To appoint CA Kartar Singh Chauhan (DIN:07811175) as an Independent Director of the Company.
5. To appoint Prof. Narendra Kumar Taneja (DIN:07938062) as an Independent Director of the Company.
6. To appoint Shri Atul Srivastava (DIN:07957068) as a Whole-time Director of the Company.
7. To appoint Shri Harinand Rai (DIN:08189837) as a Whole-time Director of the Company.
8. To obtain consent for Borrowings upto ₹5,000 crore through private placement of Non-Convertible Debentures/Bonds and creation of charge on the assets of the Company.
9. To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2018-19.

Please  
affix  
₹ 1  
Revenue  
Stamp

Signed this .....day of .....2018

Signature of Member(s).....

Signature of proxy holder(s) .....

### NOTE:

This Proxy Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Ispat Bhawan, Lodi Road, New Delhi-110003 not less than 48 hours before the commencement of the Annual General Meeting.