

THE KOLHAPUR STEEL LIMITED
(CIN:U27106MH1965PLC013212)

Registered Office :Pune-Bangalore Highway, Shirol (Pulachi),Taluka-Hatkanangale, Kolhapur-416 122
E-mail:info@kolhapursteel.comWebsite:www.kolhapursteel.com
Phone – +91 (230) 2468 061/2/3

ATTENDANCE SLIP
55th ANNUAL GENERAL MEETING on AUGUST 06, 2020 at 11.00 a.m.

Registered Folio/DP ID & Client Id	Folio No.
Name and Address of Shareholder	Name1 Add 1 Add2 Add3 City Pin
Joint Holder 1	Name 2
Joint Holder 2	Name 3
No of Shares	

I/We hereby record my/our presence at the 55th Annual General Meeting of the Company at Pune-Bangalore Highway, Shirol (Pulachi),Taluka-Hatkanangale,Kolhapur-416 122 on Thursday August 06, 2020 at 11.00 a.m.

Member's / Proxy's full name
(In Block Letters)

Member's / Proxy's Signature

Note: Please fill in this attendance slip and hand it over at the entrance of the meeting hall.

-----PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL-----

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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
E-mail ID
Folio / DP ID & CL ID No.

I/We being the member(s) _____ shares of the above named Company, 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 55th Annual General Meeting of the Company, to be held on Thursday,06th day of August 2020 at 11:00 a.m. at the Registered Office of the Company at "Pune-Bangalore Highway, Shirol (Pulachi), Taluka-Hatkanangale, Kolhapur-416 122 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res No.	Resolution
Ordinary Business	
1.	Adoption of Board's Report and Financial Statements as at March 31, 2020 and Auditors Reports thereon.
2.	Re-appointment of Mr. C.M.Mate (DIN 07399559), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3.	Re-appoint Mr. K.Taranath (DIN 00051697) as an Independent Director of the Company.
4.	Appointment of Mr. Ravindra Samant (DIN 07002226) as Managing Director and to approve remuneration to paid to him.

Signed this _____ day of _____ 2020

Signature of the Shareholder _____

Signature of Proxy holder(s) _____

Affix Revenue Stamp

Notes:

This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.