

THE KOLHAPUR STEEL LIMITED

(CIN: U27106MH1965PLC013212)

Registered Office : Pune-Bangalore Highway, Shirol (Pulachi), Taluka- Hatkanangale, Kolhapur-416 122

E-mail: info@kolhapursteel.com Website: www.kolhapursteel.com

Phone – +91 (230) 2468 061/2/3

ATTENDANCE SLIP

51ST ANNUAL GENERAL MEETING on JULY 14, 2016 at 1.30 p.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 51st Annual General Meeting of the Company at "Pune-Bangalore Highway, Shirol (Pulachi) Taluka- Hatkanangale Kolhapur-416 122 on Thursday, the 14th day of July, 2016 at 1.30 p.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.

ELECTRONIC VOTING PARTICULARS

EVEN(Electronic voting event number)	Use ID	Password

Note: Please read the instructions printed under the Note No. 11 to the Notice of 51st Annual General Meeting before exercising your vote.

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

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PROXY FORM

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:

- Name: _____ Address: _____
E-mail ID: _____ Signature: _____, or failing him
- Name: _____ Address: _____
E-mail ID: _____ Signature: _____, or failing him
- Name: _____ Address: _____
E-mail ID: _____ Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 51st Annual General Meeting of the Company, to be held on Thursday, the 14th day of July 2016 at 1:30 p.m. at the Registered Office of the Company at “Pune-Bangalore Highway, Shiroli (Pulachi), Taluka- Hatkanangale, Kolhapur-416 122 and any adjournment thereof in respect of such resolutions as are indicated below:

Res No.	Resolution
Ordinary Business	
1.	Adoption of Board's Report and Audited Financial Statements as at March 31, 2016 and Auditors Reports thereon.
2.	Re-appointment of Mr. Sandeep Phadnis (DIN 06561013), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ratification of Appointment of Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
Special Business	
4.	Appointment of Mr. Chittaranjan M. Mate (DIN 07399559) as Director.
5.	Appointment of Mr. Sanjay Wadnerkar (DIN 07443390) as Director.
6.	Appointment of Mr. Ravi Bhushan Sinha (DIN 07430157) as Director.
7.	Special Resolution for variation in the rights attached to 2,50,00,000-6% Redeemable Cumulative Non-Convertible Preference Shares.
8.	Special Resolution for Increase in Authorised Share Capital and alteration of Memorandum of Association of the Company.
9.	Special Resolution for Offer, issue and preferentially allot equity share of Re.1/- each in one or more tranches to the tune of Rs,25,00,00,000 to Kirloskar Brothers Limited.
10.	Special Resolution for alteration of Memorandum of Association of the Company.

Signed this _____ day of _____ 2016

Signature of the shareholder _____

Signature of Proxy holder(s) _____

Affix Revenue
Stamp of
Re.1/-

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.
- Please ensure to fill-up all the relevant details before the submission.
- For the Resolutions, Statement of material facts and Notes, please refer to the Notice of 51st Annual General Meeting.