

ATTENDANCE SLIP
54th ANNUAL GENERAL MEETING on JULY 18, 2019 at 11.00 a.m.

Sr. No.:

Registered Folio/DP ID & Client Id	
Name and Address of Shareholder	
Joint Holder 1 Joint Holder 2	
No of Shares	

I/We hereby record my/our presence at the 54th Annual General Meeting of the Company at Pune-Bangalore Highway, Shirol (Pulachi),Taluka-Hatkanangale,Kolhapur-416 122 on Thursday July 18, 2019 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.

ELECTRONIC VOTING PARTICULARS

EVEN(Electronic Voting Event Number)	User ID	Password
110779		

Note: Please read the instructions printed under the Note No. 17 to the Notice of 54th Annual General Meeting before exercising your vote.

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

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

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: _____
2. Name: _____ Address: _____
E-mail ID: _____ Signature: _____
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 54th Annual General Meeting of the Company, to be held on Thursday,18th day of July 2019 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.	
Ordinary Business	
1.	Adoption of Board's Report and Financial Statements as at March 31, 2019 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.	Re-appoint M/s. P.G.Bhagwat, Chartered Accountants, Pune, as Statutory Auditors of the Company.
Special Business	
4.	Appoint Mr. Achyut Dhadphale (DIN 07172828) as an Independent Director of the Company.
5.	Consider and approve Inter-corporate loan upto Rs. 15 crores from Kirloskar Brothers Limited.

Signed this _____ day of _____ 2019

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.