

## RATHI STEEL AND POWER LIMITED

CIN: L27109DL1971PLC005905

Registered Office: Chauhan Market, Madanpur Khadar, Near Local Shopping Complex,  
Pocket -D & E, Sarita Vihar New Delhi- 110076

E-Mail: investors@rathisteelandpower.com www.rathisteelandpower.com

### ATTENDANCE SLIP

Regd. Folio No./DPID-CLID _____	No. of Shares Held _____
Name of the Shareholders or Proxy (In Block Letters) _____	

I hereby record my presence at the 44th Annual General Meeting of the Company to be held on Wednesday, the 30th day of September, 2015 at 11.00 a.m. at The Little theater Group, Copernicus marg, New Delhi-110001

Signature of the Shareholder/Proxy: \_\_\_\_\_

Note: PLEASE COMPLETE THIS ATTENDENCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL

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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies  
(Management and Administration) Rules, 2014]

Folio/ DP-Client ID No. : _____
Name of the member(s) & Registered Address: _____
E-mail ID _____

I/We, being the Member (s) of.....Shares of Rathi Steel and Power Limited, 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 44th Annual General Meeting of the Company, to held on Wednesday, 30th September 2015 at 11.00 a.m. at The Little theater Group, Copernicus marg, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below: