

**MSP STEEL & POWER LIMITED**

CIN: L27109WB1968PLC027399

Registered Office: 1, Crooked Lane, Kolkata; 700 069
 Corporate Office: 16/S, Block-A, New Alipore, Kolkata- 700 053; Phn No.: 033-4005 7777;
 Fax No. 033-23982239; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com

FORM NO. MGT-11**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 No./ Client Id*: _____

DP Id*: _____

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1.	Name : _____	Address : _____
E-mail Id	: _____	Signature : _____ or failing him/her
2.	Name : _____	Address : _____
E-mail Id	: _____	Signature : _____ or failing him/her
3.	Name : _____	Address : _____
E-mail Id	: _____	Signature : _____ or failing him/her

as my/our proxy to attend and vote (on ballot/poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday, July 20th, 2017 at 3:00 P.M. at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Optional*	
		For	Against
1.	Increase in Authorised Share Capital of the Company and Consequential Amendments to Memorandum of Association of the Company		
2.	Issue & Allotment of Equity Shares arising on conversion of 6% Redeemable Non- Cumulative Preference Shares to Equity Shares		
3.	Approval or Conversion of Loan by Lenders in to Equity Shares/ Optionally Convertible Debentures (OCDs) of the Company (" Securities ") pursuant to implementation of the Reserve Bank of India S4A Scheme for the Company		
4.	Approval for the Offer and Issue of Equity Shares of the Company of face value of c10/- each and /or Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant to implementation of S4A Scheme		
5.	Appointment of Statutory Auditor to fill in the Casual Vacancy		

Signed this _____ day of _____, 2017

Signature of the Shareholder _____

Signature of the Proxy holder (s) _____

Affix
Revenue
Stamp not
less than c 1

Note:

This form of proxy in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than 48 hours before the commencement of the Meeting.

-----X-----X-----

**MSP STEEL & POWER LIMITED**

CIN: L27109WB1968PLC027399

Registered Office: 1, Crooked Lane, Kolkata; 700 069
 Corporate Office: 16/S, Block-A, New Alipore, Kolkata- 700 053
 Phn No.: 033-4005 7777; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com

ATTENDANCE SLIP

DP ID *	_____
Client ID*	_____

Folio No.	_____
No. of Shares	_____

* Applicable for investors holding shares in electronic form

NAME OF THE SHAREHOLDER: _____

(IN BLOCK LETTERS)

I/we hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, July 20th, 2017 at 3:00 P.M. at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M

Signature of Shareholder / proxy