



ELECTROSTEEL STEELS LIMITED

Registered Office: 801, Uma Shanti Apartments, Kanke Road, Ranchi – 834 008, Jharkhand, Tel: (0651) 2285636

Corporate Office : G. K. Tower, 2nd & 3rd floor, 19 Camac Street, Kolkata – 700 017

CIN: L27310JH2006PLC012663, E-mail : eil.investors@electrosteel.com, website: www.electrosteelsteels.com

EXTRA-ORDINARY GENERAL MEETING

ATTENDANCE SLIP

Only Shareholders or the proxies will be allowed to attend the meeting

Registered Folio No./ DP Id / Client Id	
Name and address of the Member(s)	
Joint Holder(s)	
No. of shares held	

I certify that I am a member/proxy/authorized representative for the member of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting of Electrosteel Steels Limited being held on Thursday, 7th January 2016 at Forum Hall, Capitol Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi 834001 at 4.00 P.M.

Name of the Shareholder _____
(in capital letters)

Name of the Proxy _____
(in capital letters)

Signature

NOTE: Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

ELECTRONIC VOTING PARTICULARS

EVENT (E-Voting Even Number)	User ID	Password/PIN
2212		

NOTE: Please read the e-voting instructions in the Notice carefully before exercising your vote.