



National Steel & Agro Industries Ltd.

NATIONAL STEEL AND AGRO INDUSTRIES LIMITED

Regd. Office: 621, Tulsiani Chamber, Nariman Point, Mumbai (Maharashtra) - 400021.

Telephone: +91-22-22886267, 22025098 Fax: +91-022-22025084,

Website: www.nsail.com, Email: nsail_indore@nsail.com CIN No. L27100MH1985PLC140379

FORM OF PROXY

Thirty Second Annual General Meeting

28th September, 2018

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

CIN : L27100MH1985PLC140379

Name of the Company : National Steel and Agro Industries Limited,

Registered Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 (Maharashtra)

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No / Client ID *	
DP. ID No *	

I/We being the member(s) of the Company holding shares hereby appoint

1.	Name :	E-mail ID :
	Address :	Signature :
or failing him		
2.	Name :	E-mail ID :
	Address :	Signature :
or failing him		
3.	Name :	E-mail ID :
	Address :	Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second Annual General Meeting, to be held on Friday, 28th September, 2018 at 9:00 A.M. at Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhand Hall, Mumbai – 400037, (MH) and at any adjournment thereof in respect of such resolutions as are indicated overleaf:



National Steel & Agro Industries Ltd.

Resolution No.	Resolution(s)	Vote (Optional See Note 2)	
		For	Against
Ordinary Business			
1.	Receive, consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2018 including the audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement and the Report of Board and Auditors thereon.		
2.	Appointment of Mr. Santosh Shahra, who retires by rotation.		
3.	To confirm the interim dividend of ₹0.50/- per equity share, already paid during the year, for the financial year ended March 31, 2018.		
Special Business			
4.	Appointment of Mr. Ashutosh Upadhyay as an Independent Director of the Company.		
5.	Ratification and confirmation for payment of remuneration to M. Goyal & Co., Cost Accountants.		
6.	Enhancement of Borrowing Powers for the purpose of Business of the Company.		
7.	Authorisation to the Board of Directors for Mortgaging and or creating Charges on the Assets of the Company for securing loan for the purpose of business of the Company.		

Affix
Revenue
Stamp

Signed thisday of, 2018.

Signature of Shareholder

Signature of Proxy Holders

* Applicable to Members holding shares in electronic form.

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before commencement of the meeting.
2. It is optional to indicate your preference. If you leave the for/against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.