

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE MEMBERS

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of SPS Steels Rolling Mills Limited will be held on Monday, the 22nd day of March, 2021 at 12.00 P.M at the Corporate Office of the Company at Diamond Prestige, 41 A, A.J.C Bose Road, 7th Floor, Room No. 701, Kolkata-700017 to transact the following special business:

SPECIAL BUSINESS:**Item No 1. Change in name of the company from “SPS Steels Rolling Mills Limited” to “Elegant Iron and Steel Limited”**

To consider & if thought fit, to pass, with or without modification(s), following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and 14 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, and other applicable law(s), rule(s), regulation(s), guideline(s) or provision(s), as amended from time to time and any other approval(s) as may be necessary for the Company in this regard, the consent of the member’s be and is hereby accorded to change the name of the Company from **“SPS STEELS ROLLING MILLS LIMITED” to “ELEGANT IRON AND STEEL LIMITED”** as approved by the Registrar of Companies, West Bengal and other Regulatory Authorities, whether under the Companies Act, 2013 or any other Rules, Laws, Acts, Statutes or Regulations as may be applicable to the Company.

FURTHER RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s) , rule(s), regulation(s), guideline(s) or provision(s), consent of the members be and is hereby accorded to alter Clause I i.e. Name Clause of the Memorandum of Association of the Company, by substituting the same with the following clause:

Clause I:-

The Name of the Company is **“ELEGANT IRON AND STEEL LIMITED”**

FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

FURTHER RESOLVED THAT the new name of the Company **‘ELEGANT IRON AND STEEL LIMITED’** be painted/affixed outside the registered office of the Company, every copy of the Memorandum and Articles of Association of the Company be altered and the existing stationery of the Company be replaced by new stationery bearing the new name of the Company.

FURTHER RESOLVED THAT the company is presently carrying on/engaged in the business of Manufacturing of steel and Iron specially in TMT Bar under the Brand Name **“ELEGANT”**

and there will be no Change/alteration in the Object Clause of the Company pursuant to change of name.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Shri Deepak Kumar Agarwal (DIN00646153) Managing Director and Shri Sanjay Kumar Chowdhary (DIN-08402623) Whole Time Director of the Company be and are hereby authorized, on behalf of the Company, to take all the requisite, incidental, consequential steps to implement the above resolution and to perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, any question, query, or doubt that may arise in this regard, and to execute/publish all such notices, deeds, agreements, papers and writings as may be necessary and required for giving effect to this resolution including necessary changes to the CIN of the Company if any required by the Registrar of Companies, filing of necessary forms, returns, documents with the Registrar of Companies and all other Regulatory/Statutory Authorities.”

By Order of the Board
For SPS Steels Rolling Mills Limited

Ashutosh Sharma
Company Secretary
(F9025)

Dated: 24-02-2021

Place: Kolkata.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. NO PHOTOCOPY/ SCANNED COPY OF A COMPLETED PROXY FORM WILL BE ACCEPTED.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. If a person holding more than 10% of the total share capital of the Company is proposed to be appointed as a proxy for a member, such person shall not act as proxy for any other person or shareholder.
3. The Explanatory Statement pursuant to Section 102 of the Act, setting out details relating to Special Businesses to be transacted at the Meeting, is annexed hereto.
4. Members are requested to notify immediately any change in their addresses to the Company's RTA.
5. In case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.
6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
7. In compliance with the MCA circulars, SEBI Circulars and in order to support the "Green Initiative in the Corporate Governance" by the Ministry of Corporate Affairs, the Notice of the Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent only through electronic mode to all the Members whose email IDs/addresses are registered with the Company and whose names appear in the register of members / depositories as at closing hours of business, on 19th February, 2021. A person, who is not a member as on cutoff date of 15th March, 2021 should treat this notice for information purpose only.



- The notice of the Extra Ordinary General Meeting (EGM) will be uploaded on the website of the Company at www.spsgroup.co.in.
8. Mr. Mayank Daga, Practicing company secretary (M.No 41279 & C.P No 16509) has been appointed as the Scrutinizer to scrutinize the voting at the EGM and remote e-voting process in a fair and transparent manner.
 9. The Company's Registrar and Transfer Agent ('RTA') is M/S. Niche Technologies Pvt. Ltd, having office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata-700017.
 10. The Members are requested to:
 - a) Intimate change in their registered address, if any, to the Company's RTA in respect of their holdings in physical form.
 - b) Notify immediately any change in their registered address to their Depository Participants in respect of their holdings in electronic form.
 - c) Non-Resident Indian Members are requested to inform RTA for shares held in physical form or their Depository Participant for shares held in Demat form, as the case may be, immediately of the change in residential status on return to India for permanent settlement.
 - d) Register their e-mail address and changes therein from time to time with RTA for shares held in physical form and with their respective Depository Participants for shares held in Demat form.
 11. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number ('PAN') by every participant in securities market. Members holding shares in Demat form are, therefore, requested to submit PAN details to the Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and other details to the RTA of the Company.
 12. In accordance with the amendments to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the SEBI has revised the provisions relating to transfer of listed securities and has mandated that the requests for transfer of listed securities shall not be processed unless the securities are held in dematerialized form with the Depositories with effect from 1st April 2019. Thus the member holding shares in physical form are requested to dematerialize their shareholding to avoid inconvenience.
 13. Members who wish to inspect the Register of Directors and Key Managerial Personnel and their Shareholding, maintained under section 170 of the Act and the Register of Contracts or Arrangements, in which directors are interested, maintained under section 189 of the Act, can send an e-mail to compliance@shakambhargroup.in.
 14. Members who wish to inspect any documents referred to in the accompanying Notice of the Extra Ordinary General Meeting (EGM) and the Explanatory Statement, up to and including the date of the EGM of the Company, can send an e-mail to compliance@shakambhargroup.in.
 15. Members may also note that the Notice of the EGM, will also be available on the Company's website www.spsgroup.co.in for download.
 16. Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses for receiving all communication including Notices, Circulars, etc., from the Company, electronically.
 17. Members desiring any relevant information on the name Change of the company are requested to write to the company well in advance to ensure that such requests reach the company at least 10(Ten) days before the Extra-Ordinary General Meeting General Meeting, so as to enable the Company to keep the information ready.
 18. Voting through electronic means:
 - I. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM will be provided by National Securities Depository Limited (NSDL).
 - II. The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.
 - III. The Notice of the Extra-Ordinary General Meeting (EGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be



downloaded from the link <https://www.evoting.nsdl.com> or website of the company <https://www.spsgroup.co.in>.

- IV. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again at the EGM.
- V. The remote e-voting period commences on Friday, 19th March 2021 (9:00 a.m. IST) and ends on Sunday, 21st March, 2021 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 15th March, 2021, may cast their vote by remote e-voting in the manner and process set out herein below. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- VI. The facility for voting through ballot paper / Poling Paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper along with the facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM will be provided by National Securities Depository Limited (NSDL).

A. The process and manner for remote e-voting and e-voting during the EGM are asunder:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps", which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>;

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the Home page of e-Voting system is launched, click on the icon "Login", which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services, i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2, i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares, i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in Demat account with NSDL.	8 Character DP ID followed by 8 Digit ClientID For example, if your DP ID is IN300*** and Client ID is 12*****, then your User ID is IN300***12*****.
b) For Members who hold shares in Demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12*****, then your User ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if Folio Number is 001*** and EVEN is 101456, then User ID is 101456001***.

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password', which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your e-mail ID is registered in your Demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment, i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your e-mail ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your Demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in, mentioning your Demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the checkbox.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 are given below:**Cast your vote electronically on NSDL e-Voting system.**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e- Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies' "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the Confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter, etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the to the Company/RTA/NSDL by e-mail to compliance@shakambhargroup.in, or in the Scrutinizer email id i.e csmayankdaga89@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request at evoting@nsdl.co.in
4. Facility for voting through polling paper shall be made available at the Extra-Ordinary General Meeting (EGM) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at the concerned meeting.



5. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith
6. **Process for those shareholders whose e-mail IDs are not registered with the Company/Depositories for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this Notice:**
 - i. In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card) and scanned copy of the share certificate (front and back) or Aadhaar (self-attested scanned copy of Aadhaar Card) by uploading the same at <http://mdpl.in/form/email-update>.
 - ii. In case shares are held in demat mode, please provide DP ID-Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to compliance@shakambhargroup.in.
 - iii. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2), as the case maybe.
7. The voting rights of Members shall be in proportion to their shares in the Paid-up Equity Share Capital of the Company, as on the cut-off date being Monday the 15th day of March, 2021.
8. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, i.e. Monday the 15th day of March, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@shakambhargroup.in.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be titled to avail the facility of remote e-voting or e-voting at the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
10. The Results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company www.spsgroup.co.in, Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of NSDL immediately after the declaration of Result by the Chairman or a person authorized by him in writing. The Results shall also be immediately forwarded to Calcutta Stock Exchange.

By Order of the Board
For SPS Steels Rolling Mills Limited

Ashutosh Sharma
Company Secretary
(F9025)

Dated: 24-02-2021
Place: Kolkata

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

The company is engaged in the business of manufacturing of Steel and Iron especially in manufacturing of TMT rod under the Brand name "**Elegant**" since 1981. The Company has a registered Trade Mark under the same brand name since 2003 which is regularly renewed and used by the Company. *The Brand "Elegant" is highly recognized and acceptable in the markets of 16 States namely Arunachal Pradesh, Assam, Bihar, Delhi, Haryana, Jammu & Kashmir, Jharkhand, Maharashtra, Nagaland, Odisha, Punjab, Rajasthan, Sikkim, Tripura, West Bengal and Uttar Pradesh.*

The Board of the Company is in view of using the brand name "Elegant" as the name of the Company so that a resemblance gets created among the product and the name of the Company, as all most entirely i.e 95% revenue from operation of the company is from manufacturing and selling of TMT rod under the brand name "Elegant", hence the Company seeks approval for the change of name, by using the brand name as the name of the company i.e from "SPS STEELS ROLLING MILLS LIMITED" to "ELEGANT IRON AND STEEL LIMITED"

The Members may note that accordingly, subject to receipt of necessary approvals, it is proposed to change the Company's name to "ELEGANT IRON AND STEEL LIMITED" as the Ministry of Corporate Affairs, Government of India, vide its letter dated 04-02-2021 has advised that the proposed name "ELEGANT IRON AND STEEL LIMITED" is available subject to necessary compliances. Further, upon receipt of the fresh certificate of incorporation consequent upon the said change of name, the present name of the Company will be substituted with the new name "ELEGANT IRON AND STEEL LIMITED" in every copy of the Memorandum of Association and Articles of Association and other documents and places etc. wherever the Company's present name is appearing.

The provisions of the Companies Act, 2013 and rules made thereunder require the Company to obtain approval of Members by a Special Resolution for effecting change in the Company name.

Consequential change is required in the name clause of the Memorandum of Association of the Company and in the Articles of Association of the Company at respective places by replacing the existing name with the new name of the Company. This requires the approval of the members by means of a Special Resolution pursuant to Section 13 and 14 of the Companies Act, 2013.

In view of above, the Board of Directors put forward the proposal for alteration of the Clause I i.e. Name Clause of the Memorandum of Association of the Company and the Articles of Association of the Company in the manner as mentioned in the said resolution.

The proposed change of name of the Company would not result in change of the legal status or constitution or operations or activities of the Company, nor would it affect any rights or obligations of the Company or the Members / stakeholders and would be subject to approval of Ministry of Corporate Affairs.

The Board recommends the Special Resolution as set out at Item No. 1 of this Notice, for the approval of the Members.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution set out at in this Notice.

Route Map to the EGM Venue Venue: "Diamond Prestige" 41 A, A.J.C Bose Road, 7th Floor, Kolkata-700017



ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall:

I, hereby record my attendance at the Extra Ordinary General Meeting (EGM) Meeting of SPS Steels Rolling Mills Limited will be held on Monday, the 22nd day of March, 2021 at 12.00 P.M at the Corporate Office of the Company at Diamond Prestige, 41 A A.J.C Bose Road, 7th Floor, Room No.701, Kolkata-700017

DP ID :		CLIENT ID :	
NAME AND ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)		FOLIO NO.	

SIGNATURE OF THE SHARE HOLDER OR PROXY: _____

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

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN
115786		

Note: E-voting period: Friday, 19th March 2021 (9:00 a.m., IST) and ends on Sunday, 21st March, 2021 (5:00 p.m., IST)

If you have any query regarding e-voting Password/PIN, please contact at helpdesk.evoting@nsdl.com

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

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

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
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 Extra Ordinary General Meeting (EGM) of SPS Steels Rolling Mills Limited will be held on Monday, the 22nd day of March, 2021 at 12.00 P.M at the Corporate Office of the Company at Diamond Prestige, 41 A A.J.C Bose Road, 7th Floor, Room No.701, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Change in name of the company from "SPS Steels Rolling Mills Limited" to "Elegant Iron And Steel Limited"- As Special Resolution:		

* Applicable for investors holding shares in Electronic form.

Affix Revenue
Stamps

Signed this ___ day of ___ 20__

Signature of Shareholder

Signature of Proxy holder

Revenue Stamp

Signature of the shareholder across

Note:

- 1) 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.
- 2) The proxy need not be a member of the company