

AHMEDABAD STEELCRAFT LIMITED

(CIN : L27109GJ1972PLCO11500)

Regd. Office : 401, 4th Floor, 637 Complex, Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad - 380006

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 NO. :	

I/We, being the member(s), holding _____ 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 _____

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 46th Annual General Meeting of the Company to be held on Wednesday, 19th September, 2018 at 12:00 noon at premises of The Sports Club of Gujarat Ltd., Stadium Road, Ahmedabad - 380 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
1	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors		
2	Declaration of Dividend on Equity Shares.		
3	Re-appointment of Shashank I Shah (DIN:00545499).		
4	Re-appointment Anand N. Jhaveri (DIN: 00489833)		
5	To appoint Auditors and to fix their remuneration.		
6	To Appoint Shreyas Sheth (DIN:0009350) as Independent Director		
7	To Appoint Shrujal S. Patel (DIN:02087840) as Independent Director		

Affix
Revenue
Stamp

Signed this _____ day of _____ 2018 Signature of shareholder(s) _____

- Note: 1. Proxy need not be a member of the Company.
2. Proxy Form must reach the Company's Registered Office at 401, 4TH FLOOR, "637" COMPLEX, PANCHAVATI SECOND LANE, GULBAI TEKRA, AHMEDABAD-380006 not less than 48 hours before the scheduled time of the Meeting.