



**FORM No. MGT 11
PROXY**

**(pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of
the Companies (Management and Administration) Rules, 2014)**

SSP PVT LIMITED

**Regd. & Corporate Office: 13 Mile Stone, Mathura Road, Faridabad-121003, India
Tel : +91-129-4183700 ; Fax : +91-129-4183777
Website : www.sspindia.com ; E mail : info @ ssp.co.in
CIN : U29219HR1985PTC021129**

Name of themember/s :
Registered Address :
Email Id :
Folio No :
DP Id :

I/we being the member/s of shares of the above named company, hereby appoint

1.Name :
Address :
Email ID :
Signatures :Or failing him

2.Name :
Address :
Email ID :
Signature:Or failing him

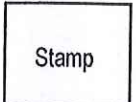
3.Name :
Address :
Email ID :
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Saturday 24th September, 2016 at 12:30 P.M.at Hotel Saffron Kiran, 12/6,NH2, further to Badarpur Metro Station, near to Badarpur Toll Plaza, Sarai Khwaja, Main Mathura Road, Faridabad-121003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, Profit & Loss Account and Cash Flow Statement for the year ended on that date along with notes there to & Reports of Directors & Auditors thereon.
- 2. To declare Dividend.
- 3. To ratify appointment of statutory auditors of the Company and fix their remuneration.
- 4. To ratify remuneration to Cost Auditor.
- 5. To appoint Mr. Shaukat Ali as Whole Time Director
- 6. To appoint Mr. Shyamal Haridas Banerjee as Whole Time Director

Signed thisday of..... 2016



Signature of share holder/s
Signature of proxy holder/s
Note : 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