

SSPDL LIMITED

CIN: L70100TG1994PLC018540

Regd.Off: 8-2-595/3/6, Eden Gardens, Road No. 10,

Banjara Hills,Hyderabad - 500 034, Telangana.

Phone No.: 040 - 6663 7560, Fax No.: 040 - 6663 7969.

www.sspdl.com email: investors@sspdl.com

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 Member(s) : _____

Registered Address : _____

Email Id : _____

Regd. Folio No./Client ID : _____ DP ID: _____

I/We, being the member (s) of _____ Shares of SSPDL Limited, hereby appoint:

1. Name _____ Address _____

Email ID _____ Signature _____

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 Twenty Third Annual General Meeting of the Company, to be held on Thursday, the 28th day of September, 2017 at 12:00 P.M. at Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad - 500 016, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	For	Against
	Ordinary Business:		
1.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, with the Reports of the Board of Directors and the Auditors thereon; and (b) the Auditor Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditor thereon.		
2.	To appoint a Director in place of Smt. Sridevi Challa, who retires by rotation.		
3.	To appoint M/s. A.Madhusudana & Co., Chartered Accountants, (Firm Regn. No. 007405S), as the Statutory Auditors and fix their remuneration.		
	Special Business:		
4.	To ratify the remuneration payable to Cost Auditors for the financial year ending 31 st March, 2018.		
5.	To Fix the remuneration payable to Sri Prakash Challa, Chairman and Managing Director of the Company.		

Signed this _____ day of _____, 2017.

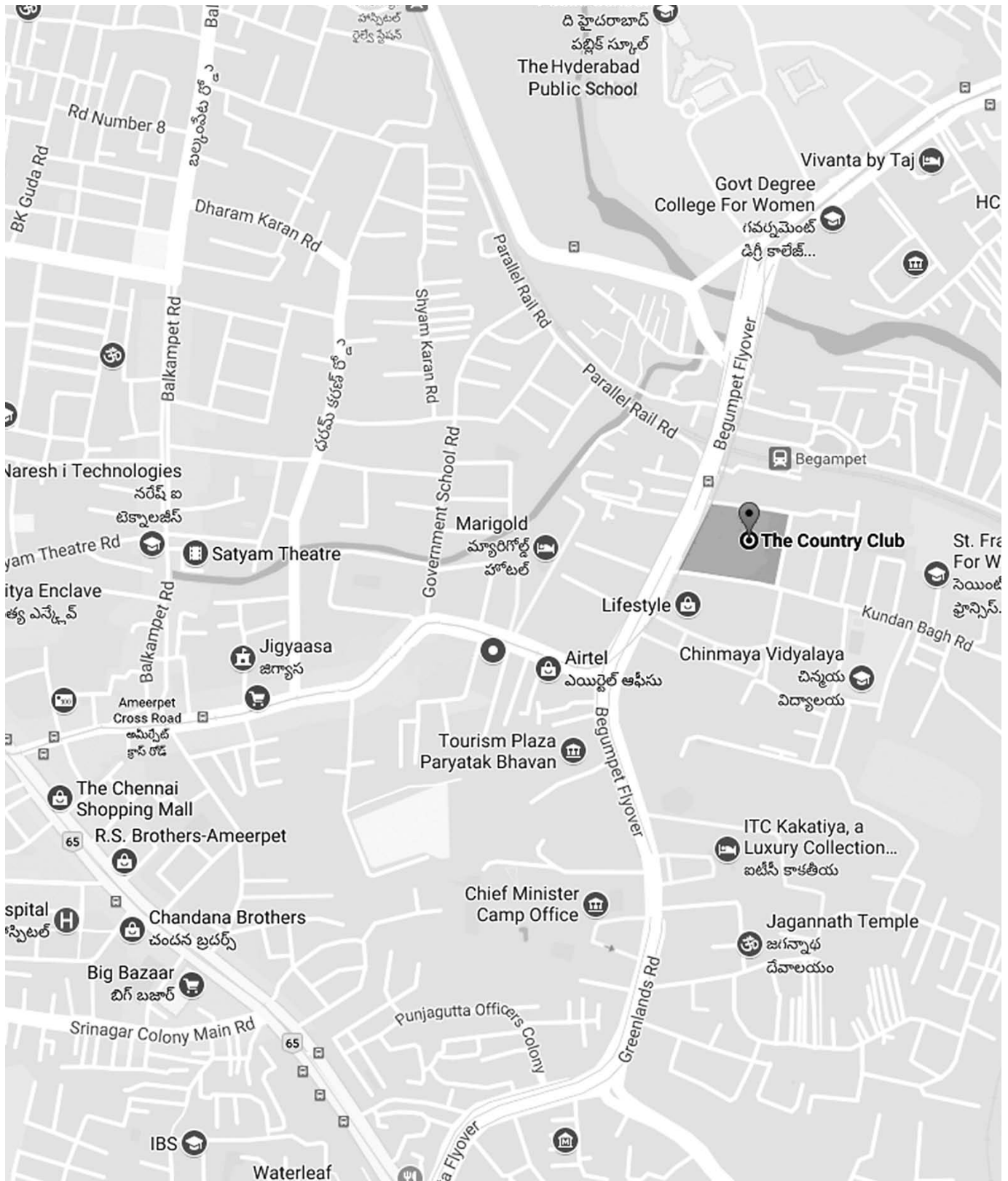
Signature of Shareholder: _____

Signature of Proxy holder(s) _____

Affix a
15 paise
Revenue
Stamp

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.

Route Map To AGM Venue





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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Registered Folio / DP ID & Client ID	
Number of Shares held	
Name and address of the Shareholder (In block letters)	

1. I hereby record my presence at the **Twenty Third Annual General Meeting** of the Company held on **Thursday, 28th September, 2017 at 12:00 P.M. at Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad - 500 016, Telangana.**
2. Signature of the Shareholder / Proxy Present _____
3. Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.
4. Shareholder/Proxy Holder attending the meeting is requested to bring his / her copy of the Annual Report.

