



SSPDL LIMITED

CIN: L70100TG1994PLC018540

Registered office: 8-2-595/3/6, Eden Gardens, Road No. 10
Banjara Hills, Hyderabad - 500 034, Telangana, India.

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 _____

EmailID _____ Signature _____

or failing him

2. Name _____ Address _____

EmailID _____ Signature _____

3. Name _____ Address _____

EmailID _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Second Annual General Meeting of the Company, to be held on Thursday, the 29th day of September, 2015 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, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.		
2.	To appoint a Director in place of Sri E.Bhaskar Rao, who retires by rotation.		
3.	To ratify the appoint of Statutory Auditors and fix their remuneration.		
	Special Business:		
4.	To ratify the remuneration payable to Cost Auditors for the financial year ending 31st March, 2017.		

Signed this _____ day of _____, 2016.

Signature of Shareholder :

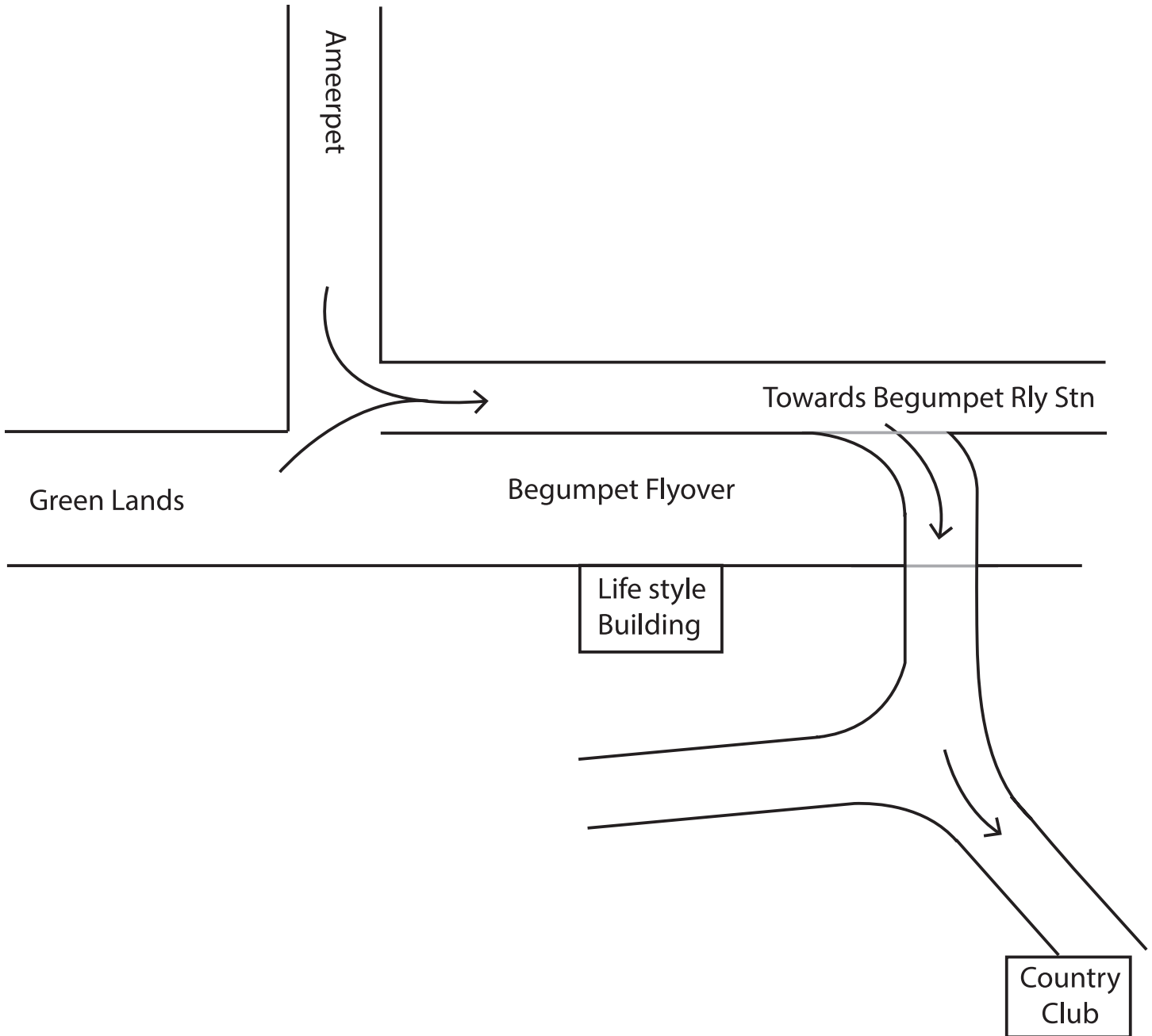
Signature of Proxy holder(s):

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

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 Second Annual General Meeting of the Company held on Thursday, 29th September, 2016 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.



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