

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

MIDEAST INTEGRATED STEELS LIMITED

CIN: L74899DL1992PLC050216

Registered Office: H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 Website: www.mescosteel.com

Name of the member(s) :

Registered Address :

Email id :FolioNo./ *Client Id:/*DP ID.....

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

1) Name:.....Address:.....E-mail Id:.....Sign.....or failing him

2) Name:.....Address:.....E-mail Id:.....Sign.....or failing him

3) Name:.....Address:.....E-mail Id:.....Sign.....

as my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the **21st Annual General Meeting** of the Company, to be held on Saturday, 20th September, 2014 at 10.30 a.m at Auditorium I, Siri fort Cultural Complex, August Kranti Marg, New Delhi -110049 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolutions | For | Against |
|----------------|--|-----|---------|
| 1 | Consider and adopt Audited Financial Statement for the financial year ended March 31,2014 together with the Reports of the Board of Directors' and Auditors 'thereon | | |
| 2 | Declaration of Dividend on Equity Shares | | |
| 3 | Re-appointment of Mr. Purna Chandra Sahu who retires by rotation | | |
| 4 | Re-appointment of Mrs. Natasha Sinha who retires by rotation | | |
| 5 | Appointment of M/s.Todarwal & Todarwal and Sangram Paul & Co.; Chartered Accountants as the Statutory Auditors and fixing their remuneration | | |
| 6 | Appointment of Mr. Priyabrata Patnaik as a Director | | |
| 7 | Appointment of Mr. Priyabrata Patnaik as a Whole Time Director and fixing his remuneration | | |
| 8 | Appointment of Mr. Hanumantha Rao Ravipati as a Whole Time Director and fixing his remuneration | | |
| 9 | Appointment of Mr. Nandanandan Mishra as an Independent Director | | |
| 10 | Appointment of Mr. Debi Prasad Bagchi as an Independent Director | | |
| 11 | Appointment of Mr. Madhukar as an Independent Director | | |
| 12 | Appointment of Mr. Sanjiv Batra as an Independent Director | | |
| 13 | Appointment of Mr. Dipak Chatterjee as an Independent Director | | |
| 14 | Approval of Remuneration of the Cost Auditors for the financial year ending on March 31st, 2015 | | |

*Applicable for investors holding shares in electronic form.

Signed this _____ day of _____ 2014.

Signature of Shareholder _____

Signature of the 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.

Affix
Revenue
Stamp

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ATTENDANCE SLIP

DP ID*.....Client Id*.....Regd. Folio No.....No. of Shares held.....

Name and Address of the Shareholder _____

I being the registered Shareholder / proxy for the registered Shareholder hereby record my presence at the 21st Annual General Meeting of the Company held on Saturday, 20th September, 2014 at 10:30 a.m. at Auditorium I, Siri fort Cultural Complex, August Kranti Marg, New Delhi-110049 and at any adjournment(s) thereof.

*Applicable for investors holding shares in electronic form.

Signature of Shareholder/Proxy