

PROXY FORM

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

CIN: **U28110KA1996PTC137499**, Name of the Company: **INDO-MIM Pvt. Ltd.**
 Registered Office: **45(P), KIADB Industrial Area, Hoskote, Bangalore 562114.**

Name of Members		
Registered Address		
e-mail id		
Folio No/Client Id		DP Id -

I/We, being the member (s) of _____ shares of the above-named company, hereby appoint -

1	Name –	Address -
	e-mail –	Signature - or failing him/ her
2	Name –	Address -
	e-mail –	Signature - or failing him / her
3	Name –	Address -
	e-mail –	Signature -

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of INDO-MIM Pvt. Ltd. to be held on 30th September 2023 at 10:00 AM at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.	Resolution
Ordinary Business:	
1	To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of Directors and Auditors thereon.
2	To confirm the interim dividend paid before the date of Annual General Meeting as the final dividend for the financial year ended March 31, 2023.
Special Business:	
	NIL

Signed this..... day of..... 2023.

Signature of shareholder(s)- _____
 Signature of Proxy holder(s)- _____

Affix Re. 1/- Stamp

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting hall)

CIN: **U28110KA1996PTC137499**,

Name of the Company: **INDO-MIM Pvt. Ltd.**

Registered Office: **45(P), KIADB Industrial Area, Hoskote, Bangalore 562114.**

Name of Members/Proxy		
No. of Shares held		
e-mail id		
Folio No/Client Id		DP Id -

I hereby record my presence at the 27th Annual General Meeting of the Company at 45(P), KIADB Industrial Area, Hoskote, Bangalore 562114 on 30th September 2023 at 10.00 AM.

Signature of the Member(s) / Proxy

Notes:

1. Members are requested to bring their copies of Annual Report at the AGM.
2. Please strike off whichever portion is not applicable.