



**Indo-MIM Private Limited**

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PTC137499)  
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: [www.indo-mim.com](http://www.indo-mim.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]

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 24<sup>th</sup> Annual General Meeting of Indo-MIM Pvt. Ltd. to be held on 30<sup>th</sup> October 2020 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
<b>Ordinary Business:</b>	
1	Adoption of Financial Statements for the year ended 31st March, 2020
2	Approval of Interim Dividends which are already declared and paid by Board, on Equity Shares for FY 2019-20
3	Fixing of remuneration of Auditor
<b>Special Business:</b>	
	NIL

Signed this..... day of..... 2020.

Signature of shareholder(s)- \_\_\_\_\_

**Affix Re. 1/- Stamp**

Signature of Proxy holder(s)- \_\_\_\_\_



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**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 24th Annual General Meeting of the Company at 45(P), KIADB Industrial Area, Hoskote, Bangalore 562114 on 30th October 2020 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.