



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

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 25th Annual General Meeting of Indo-MIM Pvt. Ltd. to be held on 30th November 2021 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	Consideration and Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2021 along with report of Directors and Auditors.
2	Approval of Interim Dividends which are already declared and paid by Board, on Equity Shares for FY 2020-21.
3	Fixing of remuneration of Auditor
Special Business:	
	NIL

Signed this..... day of..... 2021.

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 25th Annual General Meeting of the Company at 45(P), KIADB Industrial Area, Hoskote, Bangalore 562114 on 30th November 2021 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.