

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**.

Registered Address e-mail id Folio No/Client Id We, being the member (s) of shares of the above named company, hereby popoint - 1 Name -		me of Members			
Folio No/Client Id	Reg	gistered Address			
// We, being the member (s) of shares of the above named company, hereby ppoint	e-n	nail id			
Popoint - Name -	Folio No/Client Id		DP I	d -	
e-mail – Signature - or failing him/ her 2 Name – Address - e-mail – Signature - or failing him / her 3 Name – Address - e-mail – Signature - Signature - s my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25 th nnual General Meeting of Indo-MIM Pvt. Ltd. to be held on 30 th November 2021 at 10.00 AM the Registered Office of the Company and at any adjournment thereof in respect of such esolutions as are indicated below: SI. 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 igned this			s) of shares of the al	bove named company, hereby	
2 Name – Address - e-mail – Signature - or failing him / her 3 Name – Address - e-mail – Signature - s my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25 th nnual General Meeting of Indo-MIM Pvt. Ltd. to be held on 30 th November 2021 at 10.00 AM to the Registered Office of the Company and at any adjournment thereof in respect of such esolutions as are indicated below: SI. 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 igned this	1	Name –	Address -		
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igned this	Sp	ecial Business:			
ignature of shareholder(s) Affix Re. 1/- Stamp		NIL			
	igne	ed this	day of	2021.	
ignature of Proxy holder(s)				Affix Re. 1/- Stamp	
	igna	ature 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 25 th Annual 45(P), KIADB Industrial Area, Hoskote, Bangalore 10.00 AM.		. ,
	Sig	nature 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.