

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 26th Annual General Meeting of INDO-MIM Pvt. Ltd. to be held on 30th September 2022 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 2022 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 2021-22.
3	Appointment and fixing of remuneration of statutory Auditor
Special Business:	
	NIL

Signed this..... day of..... 2022.

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 26th Annual General Meeting of the Company at 45(P), KIADB Industrial Area, Hoskote, Bangalore 562114 on 30th September 2022 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.

