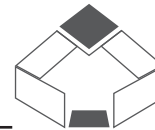


# MID INDIA INDUSTRIES LIMITED

Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore - 452003 (M.P.)  
Regd. Office: Textile Mill Area, Station Road, Mandasaur - 458001 (India) Ph.: +91 7422 234999, 405139  
Fax: +91 7422 234374 E-mail: csmidindia@gmail.com Website: www.midindiaindustries.com CIN: L17124MP1991PLC006324



## ATTENDANCE SLIP (To be presented at the entrance)

### 28th Annual General Meeting on Wednesday, 25th September 2019

R.F. No.: .....  
Shareholders' Name in Block Letters: (Mr./Mrs./Miss) .....

I/We certify that I/We am/are registered shareholder / proxy for the registered shareholder of the company.

I/We hereby record my/our presence at the 28th Annual General Meeting of the company at the Registered Office of the company on Wednesday, 25th September, 2019.

Name: .....

(If signed by proxy, his name should be written in block letters)

(Shareholders/Proxy's Signature)

**Note:** 1. Shareholders / Proxy holders are requested to bring the attendance Slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.  
2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

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## PROXY FORM (FORM NO. MGT - 11)

### Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Member (s): .....

Registered Address: .....

E-mail Id: .....

Folio No./Client Id: ..... DP Id: .....

I/We, being the member (s) of ..... shares of Mid India Industries Limited, hereby appoint

1. Name: ..... E-mail Id: .....  
Address: .....

..... Signature: ..... or failing him

2. Name: ..... E-mail Id: .....  
Address: .....

..... Signature: ..... or failing him

3. Name: ..... E-mail Id: .....  
Address: .....

..... Signature: .....



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the company, to be held on the Wednesday, 25th September, 2019 At the Registered Office situated at Textile Mill Area, Station Road, Mandsaur (M.P.)-458001 IN at 2.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Ordinary Business</b>		<b>For</b>	<b>Against</b>
1.	Receive, Consider, Approve and Adopt Audited Financial Statement for the Financial Year 31st March 2019 together with reports of the Board of Directors and Auditors thereon.		
<b>Special Business</b>			
2.	Appointment of Shri Bhawani Shankar Soni (DIN: 01591062) as Director as well as Whole Time Director of the Company.		
3.	Re-appointment of Smt. Deepika Gandhi (DIN: 07017162) as an Independent Director of The Company.		
4.	Alteration in Main Object Clause of the Company.		
5.	Alteration of the Liability Clause of the Memorandum of Association of the Company.		
6.	Re-Appointment of Shri Sanjay Singh (DIN: 01548011) as a Managing Director of the Company for period of Three Years.		

Signed this.....day of.....2019

**Signature of Shareholder:**.....**Signature of Proxy holder(s):**.....

**Note:** 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.  
2. A proxy need not to be member of the company.