

MID INDIA INDUSTRIES LIMITED

Regd. Office: Textile Mill Area, Mandsaur - 458001 (M.P.) Ph.: 07422 234999, 405139, 2434445 Fax: 07422 234374
E-mail: csmidindia@gmail.com Website: www.midindiaindustries.com



CIN: L17124MP1991PLC006324

attendance slip

24th Annual General Meeting on Monday 28th September 2015

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 24th Annual General Meeting of the company at the Registered Office of the company on Monday 28th September, 2015.

Name:.....

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

(Shareholders/Proxy's Signature)

Notes: 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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(form no.mgt- 11)-proxy form

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 the above named company, 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:.....or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the company, to be held on the Monday 28th September, 2015 At the Registered Office at Textile Mill Area, Station Road, Mandsaur (M.P.)-458001 at 1.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated on the back page:



Resolutions		For	Against
1.	Receive, Consider, Approve and adopt Audited Financial Statement, reports of the Board of Directors and Auditor.		
2.	Appoint a Director in place of Shri Pradeep Kumar Ganediwal who retires by rotation and being eligible offers himself for re-appointment		
3.	Re-appointment of Auditor and Fixing their remuneration		
4.	Appointment of Smt. Deepika Gandhi (Din-07017162) as an Independent Director		
5.	Appointment of Shri Sanjay Singh (Din-01548011) as Managing Director		
6.	Adoption of new sets of Article of Association of the Company		

Signed this.....day of.....2015

Signature of Shareholder:.....Signature of Proxyholder(s):.....

Notes: 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.