

# Mid India Industries Limited

CIN No.: L17124MP1991PLC006324

Regd. Office: Textile Mill Area, Mandsaur-458001 (M.P.)

E-mail:midindiamds@gmail.com Website:www.midindiaindustries.com

Phone: 0731-2543402,2433231, Fax:91-731-2530916

## 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]

CIN : L17124MP1991PLC006324  
Name of company : MID INDIA INDUSTRIES LIMITED  
*Registered office:* Textile Mill Area,  
Station Road, Mandsaur M.P. 458001

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 : .....  
Address : .....  
E-mail Id : .....  
Signature :....., or failing him

2. Name : .....  
Address : .....  
E-mail Id : .....  
Signature :....., or failing him

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on the Friday 19<sup>th</sup> September, 2014 At the Registered Office at Textile Mill Area, Station Road, Mandsaur M.P. at 11.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Resolutions
1. Receive, Consider and adopt Audited Financial Statement, reports of the Board of Directors and Auditor for the financial year ended 31 <sup>st</sup> March 2014.
2. Appoint a Director in place of Shri Pradeep Ganediwal, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment
3. Re-appointment of Auditor and Fixing their remuneration
4. Appointment of Shri Shreeram Singh as an independent Director of the Company
5. Appointment of Shri Rakesh Kumar Jain as an independent Director of the Company
6. Appointment of Shri Aneet Jain as an independent Director of the Company
Special Resolutions
7. Consent of the Company accorded to the Board of directors for Creation of mortgage and/or charge on all or any of the movable and/ or immovable properties of the company U/s 180 (1) (a) of the Companies Act, 2013
8. Consent of the Company accorded to the Board of directors to obtain loan/borrowings under section 180 (1)(c) & (2) of the Companies Act, 2013

Signed this..... day of..... 2014  
Signature of shareholder

Affix  
revenue  
stamp of  
Rs. 1

Note: This form of proxy in order to be effective should be duly completed and signed by the Proxy holder(s) of the Company, not less

# ATTENDANCE SLIP

ANNUAL GENERAL MEETING ON FRIDAY 19<sup>TH</sup> SEPTEMBER 2014

R.F.No/DPID. \_\_\_\_\_

Mr./Mrs./Miss \_\_\_\_\_

(Shareholders' name in block letters)

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 Annual General meeting of the company at the Registered office of the company on 19<sup>th</sup> September, 2014.

(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.

