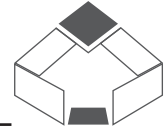


MID INDIA INDUSTRIES LIMITED

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)

25th Annual General Meeting on Tuesday 27th September 2016

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 25th Annual General Meeting of the company at the Registered Office of the company on Tuesday 27th September, 2016.

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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CIN: L17124MP1991PLC006324

(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 25th Annual General Meeting of the company, to be held on the Tuesday 27th September, 2016 At the Registered Office situated at Textile Mill Area, Station Road, Mandasaur (M.P.)-458001 at 2.00 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.	To approve the appointment of Statutory Auditors in casual vacancy		
4.	To appoint Statutory Auditors		

Signed this.....day of.....2016

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.