

MIL Industries Limited

Registered Office: 25-A, SIDCO Industrial Estate, Ambattur, Chennai 600 098.
CIN: L25199TN1966PLC005397, Email: secretarial@milindustries.com Phone:044-2625 8382
Website: www.milindus.com

MEETING OF EQUITY SHAREHOLDERS

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue.)

Name and Address of the Equity Shareholder: (IN BLOCK LETTERS)	
*DP ID/ Client ID No.	
**Regd. Folio No.	
No. of Shares held	
Full name of Proxy/ Authorised Representative	

I/We hereby record my/our presence at the meeting of Equity Shareholders of 1st Applicant Company/ Demerged Company convened as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench, pursuant to order dated January 20, 2022 passed in the Company Application No. CA/793/CAA/2020 held on Tuesday, the 15th March, 2022 at 11.00 p.m. (IST) at the registered office of the Company at 25-A, SIDCO Industrial Estate, Ambattur, Chennai - 600098.

Signature of Equity Shareholder/ Proxy/ Authorised Representative

Notes:

- 1.1. Equity Shareholder/ Proxy/ Authorised Representative needs to furnish duly signed "Attendance Slip"
- 2.2. Equity Shareholder/ Proxy/ Authorised Representative is requested to bring his/ her copy of the Notice for reference at the meeting.
- 3.3. Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of MIL Industries Limited in respect of such joint holding will be entitled to vote.

*Applicable for Equity Shareholder holding shares in Demat form

**Applicable for Equity Shareholder holding shares in Physical form

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH**

**Company Application No: CA/793/CAA/2020
In the matter of Companies Act, 2013**

And

In the matter of Sections 230-232, read with Section 66 and other applicable provisions of the Companies Act, 2013

And

IN THE MATTER OF

MIL INDUSTRIES LIMITED..... 1st APPLICANT COMPANY/ DEMERGED COMPANY

And

MIL INDUSTRIES & AEROSPACE LIMITED..... 2nd APPLICANT COMPANY/ RESULTING COMPANY

And

their respective Shareholders and Creditors

**MIL INDUSTRIES LIMITED
(CIN: L25199TN1966PLC005397)**

A Company incorporated under the provisions of the Companies Act, 1956 having its Registered Office at 25A, Industrial Estate, Ambattur, Chennai - 600098, Tamilnadu, India.

.....1st Applicant Company/ Demerged Company

**MEETING OF THE EQUITY SHAREHOLDERS
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]

1.	Name of the Equity Shareholder	
2.	Registered Address	
3.	E-mail ID	
4.	Folio No./ DP ID*/ Client ID**	

I/We being Equity Shareholder holding equity shares of the 1st Applicant / "Demerged Company", hereby appoint:

1. Name: Email ID:

Address: Signature:

Or, failing him/her,

2. Name:..... Email ID:.....

Address:..... Signature:

Or, failing him/her,

3. Name:..... Email ID:.....

Address:..... Signature:

As my/our proxy to attend and vote for me/us and on my/ our behalf at the Meeting of the equity shareholders of the 1st Applicant/ "Demerged Company", convened as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench pursuant to Order dated January 20, 2022 passed in the Company Application CA/793/CAA/2020 to be held on March 15, 2022 at 11:00 a.m. at its registered office at 25-A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, India and at any adjournment thereof in respect of the resolution as indicated below:

Sr. No.	Particulars of Resolution	Vote (Optional) (Please put a (√) mark)	
		For	Against
1.	Resolution for approval of the Scheme of Arrangement between MIL Industries Limited and MIL Industries & Aerospace Limited and their respective shareholders and creditors under Sections 230-232, section 66 and other applicable provisions of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.		

Signed this _____ day of _____ 2022.

Signature of Equity Shareholder _____

Signature of Proxy _____

Affix
Revenue
Stamp of
Re. 1

Notes:

1. This form of proxy is applicable only to those equity shareholders who have not voted, and do not wish to vote , through the e-voting facility. A Proxy need not be a member of the Company.
2. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the 1st Applicant Company / "Demerger Company" not later than 48 hours before the commencement to the Meeting.
3. It is optional to indicate your preference. If you leave the 'For' or 'against' column blank, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
4. In case the Equity Shareholder is a body corporate or other entity, the duly completed Proxy Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(ies) giving requisite authority to the Proxy holder.
5. Please affix Re. 1 Revenue Stamp in the space provided.
6. For the Resolution, Explanatory Statement and Notes, please refer the Notice of the Meeting.
7. Alterations, if any, made in the Form of Proxy must be initialled by the Shareholder.

*Applicable for members holding shares in dematerialised form.