INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

NOTICE

NOTICE TO MEMBERS is hereby given that an EXTRA-ORDINARY GENERAL MEETING of the Members of INDO-MIM Limited ("Company") bearing No. 01/2025-26 will be held on **Thursday, 15th May, 2025, at 10:00 AM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 45(P), KIADB Industrial Area, Hoskote, Bangalore, Karnataka 562114 to transact the following businesses:

SPECIAL BUSINESS:

1. **APPROVAL OF APPOINTMENT, REMUNERATION AND TERMS OF APPOINTMENT OF NEW STATUTORY AUDITORS OF THE COMPANY M/S. SURI AND CO.:**

To consider and if thought fit, to pass, with or without modification the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sec 139(8) and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, and considering the approval and recommendation of the Audit Committee and Board, the members of the Company hereby approves the appointment of **M/s. Suri and Co., Chartered Accountants, with Firm Regn No. 004283S,** as Statutory Auditors of the Company to hold office from the date of appointment by the Board till the conclusion of the upcoming annual general meeting of the Company.

RESOLVED FURTHER THAT Annual audit fee of Rs. 20,00,000/- (Twenty Lakhs) plus applicable taxes and out-of-pocket expenses, be and is hereby approved by the members of the Company.

RESOLVED FURTHER THAT Mr. Krishna Chivukula, Chairman and Managing Director, Mr. Krishna Chivukula Jr, Whole Time Director & CEO, Mr. P. Balasubramanian, CFO, Mr. KR Shyam Ballal, GM-Finance, Mr. Santosh Dash, Company Secretary, Mr. Krishna Sharma, Asst. Company Secretary and Mr. Kamalesh Nagaraj Prabhu, Asst. Company Secretary be and are hereby severally authorized do all acts, deeds and things as may be required to carry out this resolution including signing and filing all necessary form with the Registrar of Companies (RoC) in compliance with the applicable provisions of the Companies Act, 2013."

2. **APPROVAL TO HYPOTHECATE, MORTGAGE, CREATE CHARGE, LIEN, SECURITY INTEREST ETC ON MOVABLE/ IMMOVABLE FIXED ASSETS AND CURRENT ASSETS OF THE COMPANY TO SECURE TERM LOANS AND WORKING CAPITAL LOANS AS MAY BE GRANTED BY BANKS, FINANCIAL/ NON-FINANCIAL INSTITUTIONS TO THE COMPANY FROM TIME TO TIME, UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:**

To consider and if thought fit, to pass, with or without modification the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180 (1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and considering the approval of the Board of Directors, and subject to maximum borrowing limit as approved by Board of Directors under section 180(1)(c) of the Companies Act, 2013, the consent of the Member be and is hereby accorded to the Company to hypothecate, mortgage and or to create charge, lien, security interest etc, on all movable and immovable fixed assets and current assets of the company to secure, in part or whole, the term loans and or working capital loans as may be granted by any bank(s), financial / non-financial institution(s) etc to the Company from time to time.

RESOLVED FURTHER THAT Mr. Krishna Chivukula, Chairman and Managing Director, Mr. Krishna Chivukula Jr, Whole Time Director & CEO, Mr. P. Balasubramanian, CFO, Mr. Santosh Dash, Company Secretary, Mr. Krishna Sharma, Asst. Company Secretary and Mr. Kamalesh Nagaraj Prabhu, Asst. Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

3. **RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR M/S. JAYARAM & ASSOCIATES, PRACTICING COST ACCOUNTANTS WITH FIRM REGN NO. 101077 FOR FY 25:**

To consider and if thought fit, to pass, with or without modification the following resolution as **Ordinary Resolution**:

"RESOLVED THAT, in pursuance to Section 148 and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and considering the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the Members be and are hereby accorded to the remuneration of Rs. 250,000/- (Two Lakhs Fifty thousand) payable to M/s.

Jayaram & Associates, Cost Accountants, with Firm Regn No. 101077 for Audit of Cost Records for Fy 25.

RESOLVED FURTHER THAT, Mr. Krishna Chivukula, Chairman and Managing Director, Mr. Krishna Chivukula Jr., Whole Time Director & CEO, Mr. P. Balasubramanian, CFO, Mr. KR Shyam Ballal, GM, Mr. Shankar Radha Kantam Manchikanti, DGM, Mr. Santosh Dash, Company Secretary, Mr. Krishna Sharma, Assistant Company Secretary and Mr. Kamalesh Nagaraj Prabhu, Assistant Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be incidental or necessary to give effect to this resolution.

RESOLVED FURTHER THAT certified true copy of the above resolution can be submitted to all concerned with signature of any one Director or Company Secretary of Assistant Company Secretary of the Company.

4. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification the following resolution as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 14(1) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and considering the approval and recommendation of the Board of Directors, the consent of the members be and is hereby accorded to delete existing Article 139 of the Articles of Association of the Company and replace the same with the following new Article 139.

139. COMMON SEAL HOW AFFIXED

The Common seal shall be affixed in the presence of a Director or the company secretary or any other person duly authorised by the Board of Directors or a committee of the Directors, who shall sign every instrument to which the seal is so affixed in his / her presence.

The Company may exercise the powers conferred by the Act with regard to having an official seal for use abroad and such powers shall accordingly be vested in the Board of Directors or any other person duly authorized for the purpose.

RESOLVED FURTHER THAT Mr. Krishna Chivukula, Chairman and Managing Director, Mr. Krishna Chivukula Jr, Whole Time Director & CEO, Mr. P. Balasubramanian, CFO, Mr. Santosh Dash, Company Secretary, Mr. Krishna Sharma, Asst. Company Secretary and Mr. Kamalesh Nagaraj Prabhu, Asst. Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

5. **RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR M/S. JAYARAM & ASSOCIATES, PRACTICING COST ACCOUNTANTS WITH FIRM REGN NO. 101077 FOR FY 26:**

To consider and if thought fit, to pass, with or without modification the following resolution as **Ordinary Resolution**:

"RESOLVED THAT, in pursuance to Section 148 and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and considering the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the Members be and are hereby accorded to the remuneration of Rs. 250,000/- (Two Lakhs Fifty thousand) payable to M/s. Jayaram & Associates, Cost Accountants, with Firm Regn No. 101077 for Audit of Cost Records for Fy 26.

RESOLVED FURTHER THAT, Mr. Krishna Chivukula, Chairman and Managing Director, Mr. Krishna Chivukula Jr., Whole Time Director & CEO, Mr. P. Balasubramanian, CFO, Mr. KR Shyam Ballal, GM, Mr. Shankar Radha Kantam Manchikanti, DGM, Mr. Santosh Dash, Company Secretary, Mr. Krishna Sharma, Assistant Company Secretary and Mr. Kamalesh Nagaraj Prabhu, Assistant Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be incidental or necessary to give effect to this resolution.

RESOLVED FURTHER THAT certified true copy of the above resolution can be submitted to all concerned with signature of any one Director or Company Secretary of Assistant Company Secretary of the Company.

6. **APPOINTMENT OF MR. ROGER WILLIAM BRADLEY AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV, Section 161 and other applicable provisions, if any, of the Companies Act and other applicable laws and pursuant to the provisions of the articles of association of the Company, Mr. Roger William Bradley (DIN: 10751266), who was appointed as Additional Director of the Company vide meeting of Board of Directors held on 16th April 2025, be and is hereby appointed / regularized as Director designated as independent director of the Company for a period of Three consecutive years from 16th April 2025 to 15th April 2028, not liable to retire by rotation, and shall be paid profit based commission of Rs. 24,00,000/- (Rupees Twenty-Four Lakhs) (or equivalent USD) per annum, payable at such intervals as may be decided by the Company and sitting fees of Rs. 50,000/- (Rupees Fifty Thousand) (or equivalent USD) for each meeting of Board, Committee, Independent Directors and Members as may be attended by him."

RESOLVED FURTHER THAT consent of the Members be and is hereby given to appoint Mr. Roger William Bradley as an Independent Director in INDO-MIM INC, USA, which is a material subsidiary company of INDO-MIM Limited, in accordance with Regulation 24 and other applicable provisions of SEBI Listing Regulations ("LODR").

RESOLVED FURTHER THAT necessary request be made to INDO-MIM INC for the purpose of formalising the appointment of Mr. Roger William Bradley as an Independent Director in INDO-MIM INC and he shall be paid remuneration of Rs. 24,00,000/- (Rupees Twenty-Four Lakhs) per annum (or in equivalent amount in USD), payable at such intervals as may be decided by INDO-MIM INC and sitting fees of Rs. 50,000/- (Rupees Fifty Thousand) (or in equivalent USD) for each meeting of Board, Committee, Independent Directors and Members of INDO-MIM INC as may be attended by him from time to time.

RESOLVED FURTHER THAT the Company will bear / reimburse all expenses as may be incurred by Mr. Roger William Bradley for attending meeting of the Board, Committee, Independent Directors and Members or if such expenses are incurred in connection with interest of the Company or its subsidiary company."

RESOLVED FURTHER THAT the terms of appointment of independent directors pursuant to the provisions of the Companies Act, as issued by the Board to Mr. Roger William Bradley, be and are hereby approved and recorded.

RESOLVED FURTHER THAT Mr. Krishna Chivukula, Chairman and Managing Director, Mr. Krishna Chivukula Jr., Whole Time Director & CEO, Mr. P. Balasubramanian, CFO, Mr. KR Shyam Ballal, GM, Mr. Shankar Radhakantam Manchikanti, DGM, Mr. Santosh Kumar Dash, Company Secretary, Mr. Krishna Sharma, Asst. Company Secretary and Mr. Kamalesh Nagaraj Prabhu, Asst. Company Secretary of the Company be and are hereby severally authorized to take all steps and do all such acts, deeds, and things as may be required or deemed necessary to implement this resolution."

"RESOLVED FURTHER THAT certified copy of this resolution be provided to those concerned under the hands of a Director or Company Secretary or Asst Company Secretary of the company wherever required."

By Order of the Board,

For INDO-MIM Limited

Company Secretary

Date: 23-04-2025
Place: Bangalore

Santosh Dash
Company Secretary,
M No. F11798

NOTES:

1. Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as "MCA Circulars"), has permitted Companies to hold their Extra Ordinary General Meetings through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with the aforesaid MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as applicable, this Extra Ordinary General Meeting (EGM) is being held through VC / OAVM. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company at 45(P), KIADB Industrial Area, Hoskote, Bangalore 562114, which shall be deemed venue of the EGM.
2. The Notice of the Extra Ordinary General Meeting ("EGM") is also published in the website of the Company at www.indo-mim.com .
3. A member entitled to attend & vote, is entitled to appoint proxy to attend & vote on his/her behalf and proxy need not be a member of the company. Since the EGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slips are not annexed to this Notice.
4. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, which mandates facility for voting through electronic means is applicable to listed companies and other companies having minimum of 1,000 number of shareholders, the Company is providing such facility to its members. For this purpose, the Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for facilitating remote e-voting and e-voting on the date of EGM.
5. In compliance with the aforesaid MCA Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company shall send the physical copy of Notice of EGM to those Members who request the same at cs@indo-mim.com mentioning their Folio No./DP ID and Client ID. Members may note that the EGM Notice has been uploaded on the website of the Company: www.indo-mim.com and is also available on the website of MUFG Intime athttps://instavote.linkintime.co.in/. Members can update their email id by sending a mail to cs@indo-mim.com .

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6. Explanatory statement for proposed special business as per requirement of Sec 102 of the Companies Act 2013 is annexed hereunder. All documents referred to in the accompanying Notice and the explanatory statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to cs@indo-mim.com .
7. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution / Authorization letter authorizing their representative along with attested specimen signature to attend and vote on their behalf at the meeting through VC/OAVM. The said resolution /authorisation letter shall be sent to MUFG Intime at enotices@in.mpms.mufg.com.
8. Members attending EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
9. Voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the **cut off date i.e. Friday, 9th May 2025.** The remote e-voting period starts on **Monday, 12th May 2025 at 09:00 A.M. (IST) and ends on Wednesday, 14th May 2025 at 05:00 P.M. (IST).**
10. Members who have cast their vote by remote e-voting prior to the EGM may also attend / participate in the EGM through VC/ OAVM but shall not be entitled to cast their vote again. The Company is providing a facility for voting, through electronic voting system (e-voting) at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
11. Since EGM is being held through VC/OAVM, the route map is not required and hence not annexed to this Notice.
12. M/s. SNM & Associates, Practicing Company Secretaries, under the proprietorship of Mr. Surjya Narayan Mishra, Practicing Company Secretary with C. P. No. 4684, has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting during EGM in fair and transparent manner.
13. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast during the meeting and thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
14. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.indo-mim.com and on the website of RTA MUFG Intime at https://instavote.linkintime.co.in/ immediately after the declaration of results by the Chairman or a person authorized by him in writing.
15. The Register of Directors and Key Managerial Personnel and their Shareholding as maintained under Sec 170 of the Companies Act 2013 and the Register of Contracts or Arrangements in which Directors are interested as maintained under Sec 189 of the Companies Act 2013 will be available for inspection by members electronically.

16. Any grievances pertaining to EGM, VC / OVAM including remote voting, e-voting etc can be sent to the attention of Mr. Santosh Dash, Company Secretary, INDO-MIM Limited, 45(P), KIADB Industrial Area, Hoskote, Bangalore 562114, Ph: +918022048800, email cs@indo-mim.com .

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, IN RESPECT OF SPECIAL BUSINESSES:

RES NO. 01: APPROVAL OF APPOINTMENT, REMUNERATION AND TERMS OF APPOINTMENT OF NEW STATUTORY AUDITORS OF THE COMPANY M/S. SURI AND CO.:

The current statutory auditors of the company, **M/s. P. Murali & Co.**, have resigned wide their resignation letter dated 18-03-2025. The resignation is accepted by the Audit Committee of the Company at its meeting held on 22-03-2025 and in light of the provisions under section 139(8) of the Companies Act, 2013, any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days, but if such casual vacancy is as a result of the resignation of an auditor, such appointment shall also be approved by the Members of the company at a general meeting convened within three months of the recommendation of the Board and the Auditor shall hold the office till the conclusion of the next annual general meeting.

Based on the recommendation of the Audit Committee at its meeting held on 22-03-2025, the Board of Directors by way circular resolution has appointed M/s. Suri and Co., Chartered Accountants, KMK Towers, 2nd Floor, No.142, KH Road (Double Road), Bengaluru 560027, bearing firm registration No. 004283S as the Statutory Auditors of the company for the financial year 2025 to hold office from the date of appointment by Board till the conclusion of upcoming annual general meeting of the company, subject to the approval of the Members. The company has received consent and eligibility certificate from M/s. Suri and Co.

The proposed terms of appointment include the following:

1. Period of Appointment: The auditors will be appointed for the financial year 2025 to hold office till the conclusion of next annual general meeting of the company.

2. Remuneration: The remuneration for the statutory audit services is 20,00,000/- (Twenty Lakhs) plus applicable taxes and out-of-pocket expenses.

In compliance with Section 139 of the Companies Act, 2013, the approval of the members is sought for the appointment of M/s. Suri and Co., chartered accountants, as statutory auditors of the company and payment of remuneration.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding in the company.

The Board recommends the resolution for approval by the Members of the Company.

RES NO. 02: APPROVAL TO HYPOTHECATE, MORTGAGE, CREATE CHARGE, LIEN, SECURITY INTEREST ETC ON MOVABLE/ IMMOVABLE FIXED ASSETS AND CURRENT ASSETS OF THE COMPANY TO SECURE TERM LOANS AND WORKING CAPITAL LOANS AS MAY BE GRANTED BY BANKS, FINANCIAL/ NON-FINANCIAL INSTITUTIONS TO THE COMPANY FROM TIME TO TIME, UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company shall not, without the approval of the shareholders in a general meeting, create hypothecation, mortgage, charge, lien, security interest etc on whole or substantially whole of the assets of the company.

At present, the term loans and working capital loans as availed by the company are secured by way of first charge on pari passu basis, on movable fixed assets and current assets of the company respectively. Further, there are certain old term loans which are secured by way of first pari passu charge on both movable and immovable fixed assets of the company and second charge on current assets of the company.

The approval of the members is being sought to create hypothecation, mortgage, charge, lien, security interest etc on movable and immovable fixed assets and current assets of the company to secure in part or in full, the term loans and working capital loans of the company, as may be availed by the company from time to time.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding in the company.

The Board recommends the resolution for approval by the Members of the Company.

RES NO. 03: RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR M/S. JAYARAM & ASSOCIATES, PRACTICING COST ACCOUNTANTS WITH FIRM REGN NO. 101077 FOR FY 25:

It is informed that maintenance of Cost Records is applicable to the Company under Section 148 of the Companies Act, 2013 read with Rule 3 of the Companies (Cost Records and Audit) Rules, 2014 and the Company is maintaining its Cost Records as per the requirement.

However, the Company is exempted from the requirement of Cost Audit as per Rule 4(3)(i) of Companies (Cost Records and Audit) Rules, 2014 because its export turnover is more than 75% of total turnover.

However, for good corporate governance, the Board has appointed M/s. Jayaram & Associates, Cost Accountants, with Firm Regn No. 101077 as Cost Auditor of Company for Fy 25 voluntarily to audit and report the adequacy of our Cost Records for Fy 25 as per prescribed Cost Accounting standards and Cost Audit Rules.

The Board has also approved the remuneration of Rs. 250,000/- (Two lakhs fifty thousand) payable to M/s. Jayaram & Associates for financial year 2025. In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to the Cost Auditor is required to be approved by the members in the general meeting.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding in the company.

The Board recommends the resolution for approval by the Members of the Company.

RES NO. 04: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

At present, article 138 and 139 of the Articles of Association of the Company reads as under:

"Quote

> 138. CUSTODY OF COMMON SEAL
>
> The Board shall provide for the safe custody of the common seal for the Company and they shall have power from time to time to destroy the same and substitute a new seal in lieu thereof.
>
> 139. SEAL HOW AFFIXED
>
> The Directors shall provide a common seal for the purpose of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the Directors shall provide for the safe custody of the seal for the time being and the seal shall never be used except by or under the authority of the Directors or a committee of the Directors previously given, and in the presence of a Director and of the company secretary or

such other person duly authorised by the Directors or a committee of the Directors, who shall sign every instrument to which the seal is so affixed in his presence.

The Company may exercise the powers conferred by the Act with regard to having an official seal for use abroad and such powers shall accordingly be vested in the Directors or any other person duly authorized for the purpose.

Unquote"

Article 139 contains, in part, repeated provisions of article 138. Also, as per article 139, common seal can be affixed in the presence of a director and company secretary or any other person as authorized by the board. In order to facilitate execution of document and affixation of common seal in the absence of director, existing article 139 is proposed to be deleted and replaced with following articles, as under:

139. COMMON SEAL HOW AFFIXED

The Common seal shall be affixed in the presence of a Director or the company secretary or any other person duly authorised by the Board of Directors or a committee of the Directors, who shall sign every instrument to which the seal is so affixed in his / her presence.

The Company may exercise the powers conferred by the Act with regard to having an official seal for use abroad and such powers shall accordingly be vested in the Board of Directors or any other person duly authorized for the purpose.

Under section 14(1) of the Companies Act, 2013, the approval of Board of Directors and of Members by way of Special resolution are required to amend Articles of Association. The proposal is approved by Board of Directors and is now placed for approval of members.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding in the company.

The Board recommends the resolution for approval by the Members of the Company.

RES NO. 05: RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR M/S. JAYARAM & ASSOCIATES, PRACTICING COST ACCOUNTANTS WITH FIRM REGN NO. 101077 FOR FY 26:

It is informed that maintenance of Cost Records is applicable to the Company under Section 148 of the Companies Act, 2013 read with Rule 3 of the Companies (Cost Records and Audit) Rules, 2014 and the Company is maintaining its Cost Records as per the requirement.

However, the Company is exempted from the requirement of Cost Audit as per Rule 4(3)(i) of Companies (Cost Records and Audit) Rules, 2014 because its export turnover is more than 75% of total turnover.

However, for good corporate governance, the Board has appointed M/s. Jayaram & Associates, Cost Accountants, with Firm Regn No. 101077 as Cost Auditor of Company for Fy 26 voluntarily to audit and report the adequacy of our Cost Records for Fy 26 as per prescribed Cost Accounting standards and Cost Audit Rules.

The Board has also approved the remuneration of Rs. 250,000/- (Two lakhs fifty thousand) payable to M/s. Jayaram & Associates for financial year 2026. In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to the Cost Auditor is required to be approved by the members in the general meeting.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding in the company.

The Board recommends the resolution for approval by the Members of the Company.

RES NO. 06: APPOINTMENT OF MR. ROGER WILLIAM BRADLEY AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Mr. Roger William Bradley who is appointed as Additional Director - Independent in Meeting of Board of Directors held on April 16, 2025, is proposed to be regularised and appointed as Director, designated as an independent director of the Company, in accordance with the applicable laws, including the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. In this regard, the Board is of the opinion that Mr. Mr. Roger William Bradley fulfils the criteria for being appointed as independent directors, as set out in the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Mr. Roger is independent of the management of the Company.

Mr. Roger William Bradley is appointed for a term of Three consecutive years from 16th April 2025 to 15th April 2028, not liable to retire by rotation, and shall be paid profit based commission of Rs. 24,00,000/- (Rupees Twenty-Four Lakhs) (or equivalent USD) per annum each, payable at such intervals as may be decided by the Company and sitting fees of Rs. 50,000/- (Rupees Fifty Thousand) (or equivalent USD) each for every meeting of Board, Committee, Independent Directors and Members as may be attended by them, and reimbursement of expenses as may be incurred by him for attending meeting of Board, Committee, Independent Directors and Members of the Company.

Mr. Roger William Bradley also needs to be appointed as Independent Director in INDO-MIM INC which is a material subsidiary of INDO-MIM Limited as per SEBI Listing Regulations. Such appointment shall be for a term till 15th April 2028, not liable to retire by rotation, and he shall be paid profit based commission of Rs. 24,00,000/- (Rupees Twenty-Four Lakhs) (or equivalent USD) per annum each, payable at such intervals as may be decided by INDO-MIM INC and sitting fees of Rs. 50,000/- (Rupees Fifty Thousand) (or equivalent USD) each for every meeting of Board, Committee, Independent Directors and Members as may be attended by them, and reimbursement of expenses as may be incurred by him for attending meeting of Board, Committee, Independent Directors and Members of INDO-MIM INC.

Profile of Director to be appointed:

S. No.	Name of Independent Director	Qualification Detail	Date of Appointment as Additional Director-Independent
1.	Mr. Roger William Bradley	Graduate of Colgate University and Syracuse University College of Law graduating magna cum laude.	April 16, 2025

BOARD JUSTIFICATION UNDER SECTION 150(2) OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS ("LODR") AS APPLICABLE:

Mr. Roger William Bradley:

Mr. Bradley is a graduate of Colgate University and Syracuse University College of Law graduating magna cum laude. Upon graduation from law school he served as Confidential Law Assistant for a New York appeals court judge, assisting in analysis of cases and drafting of court decisions. He was appointed as Assistant Attorney General for the State of New York assigned to the New York State Organized Crime Task Force. He served upon request in a brief assignment as Assistant District Attorney for Onondaga County in a matter referred to the superseding District Attorney by the Governor of New York.

Mr. Bradley is a member of the firm of Melvin & Melvin, PLLC where he has practiced law since 1973. He specializes in construction law, while also representing clients in contracts, banking, corporate , trade secret, non - compete agreements, fraud and other matters. He is a litigator in state and federal court. He has advised clients in several foreign business matters and conducted depositions before the High Court of New Zealand in a trade secret and case copyright case brought in United States federal district court.

Mr. Bradley is a longstanding member of both the arbitration and mediation panels of the American Arbitration Association, He assists parties in settling disputes and conducting hearings and issuing rulings. Currently he sits on an Arbitration panel involving a matter in American Samoa.

Mr. Bradley has an AV Preeminent Attorney rating. This is the highest standard for professional excellence and ethical standards. He is a recipient of the Albert Nelson Marquis Lifetime Achievement Award presented by Maequis Who's Who, recognizing individuals demonstrating leadership, excellence and longevity for at least twenty years of professional success.

At present, he is in the Board of following companies:

CIN	Name for the Company	Date of appointment
NA	NA	NA

Considering the wide experience and leadership position held by Mr. Bradley, the Board is of the opinion that, the appointment of Mr. Bradley as Independent Director in the Company will be in Company's best interest and the Company will be significantly benefitted by the association.

None of the directors (apart from Independent Directors), key managerial personnel, of the Company or their relatives are interested in the said resolution.

Classification: Public

InstaVOTE

Remote E-Voting Instructions

URL: https://instavote.linkintime.co.in/
Version V 1.7

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)

MUFG

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “Login”.
b) Enter User ID and Password. Click on “Login”
c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Proceed with updating the required fields.
c) Post successful registration, user will be provided with Login ID and password.
d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the “Login” tab available under ‘Shareholder/Member’ section.

c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
b) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com.
b) Click on New System Myeasi Tab
c) Login with existing my easi username and password
d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
e) Click on "Link InTime/ MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
b) Proceed with updating the required fields.
c) Post registration, user will be provided username and password.
d) After successful login, user able to see e-voting menu.
e) Click on "Link InTime / MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

a) Visit URL: https://www.cdslindia.com
b) Go to e-voting tab.
c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through “e-voting” option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode /
Non-Individual Shareholders holding securities in demat mode**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

a) Visit URL: https://instavote.linkintime.co.in

Shareholders who have not registered for INSTAVOTE facility:

b) Click on **“Sign Up”** under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:
NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.
CDSL demat account – User ID is 16 Digit Beneficiary ID.
Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:
Enter your 10-digit Permanent Account Number (PAN)
(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:
Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:
Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in **NSDL form, shall provide 'D' above*
***Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

- ❖ Set the password of your choice
  (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click "Submit" (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

c) Click on **"Login"** under 'SHARE HOLDER' tab.

A. User ID: Enter your User ID
B. Password: Enter your Password
C. Enter Image Verification (CAPTCHA) Code
D. Click "Submit"

d) Cast your vote electronically:

A. After successful login, you will be able to see the "Notification for e-voting".
B. Select 'View' icon.
C. E-voting page will appear.
D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
E. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in
b) Click on **"Sign Up"** under "Custodian / Corporate Body/ Mutual Fund"
c) Fill up your entity details and submit the form.
d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on **"Investor Mapping"** tab under the Menu Section
c) Map the Investor with the following details:

A. 'Investor ID' –
   i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e., IN00000012345678*
   ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
B. 'Investor's Name - Enter Investor's Name as updated with DP.
C. 'Investor PAN' - Enter your 10-digit PAN.
D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or* 16 Digit Beneficiary ID*. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on **"Votes Entry"** tab under the Menu section.
c) Enter the **"Event No."** for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter **"16-digit Demat Account No."** for which you want to cast vote.
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.
   A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will be able to see the “Notification for e-voting”.
c) Select **“View”** icon for **“Company’s Name / Event number”.**
d) E-voting page will appear.
e) Download sample vote file from **“Download Sample Vote File”** tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under **“Upload Vote File”** option.
g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on **“Login”** under ‘SHARE HOLDER’ tab.
- Click **“forgot password?”**

- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

<u>User ID:</u>
NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.
CDSL demat account – User ID is 16 Digit Beneficiary ID.
Shareholders holding shares in physical form – User ID is <u>Event No + Folio Number</u> registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

InstaVOTE

Team InstaVote

MUFG Intime India Private Limited
Formerly Link Intime India Private Limited

Classification: Public

InstaMeet VC Instructions

URL: https://instameet.in.mpms.mufg.com
Version V 1.5

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)

INSTAMEET VC INSTRUCTIONS FOR SHAREHOLDERS

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet *facility.*

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

b) Select the "Company" and 'Event Date' and register with your following details:

   A. Demat Account No. or Folio No:
   Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID.
   Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
   Shareholders holding shares in physical form – shall provide Folio Number.

   B. PAN:
   Enter your 10-digit Permanent Account Number (PAN)
   (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

   C. Mobile No: Enter your Mobile No.

   D. Email ID: Enter your email Id as recorded with your DP/ Company.

c) Click "Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company.
b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
c) Click on 'Submit'.
d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against'.
f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

InStaMeet

Team InstaMeet
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited