

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]

MUKTAA MAHILA MILK PRODUCER COMPANY LIMITED

CIN: U01100MP2017PTC043863

Regd Office: NRT Business Complex 1st Floor,

Makronia Chauraha Sagar-470 004

Email: info@muktaamilk.com

Name of Member (s) :
Registered Address:
Email Id:
Folio No.

I.....being the member of
.....shares of the above named Company, hereby appoint

1. Name
Email Id
Signature, or failing her

2. Name
Email Id
Signature,

as my proxy to attend and vote for me and on my behalf at the 10th Annual general Meeting of the Company, to be held on the Tuesday, 29th September 2026 at 12:30 PM at Hotel Dipali, Near Makronia Railway Crossing, Jabalpur Road, Sagar, Madhya Pradesh, 470002, and at any adjournment thereof in respect of such Resolutions as are indicated below :

S.No.	Resolution	For	Against
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2026 and the Profit and Loss Account of the Company for the period ended on that date together with schedules and notes forming part thereof and the reports of		

	Directors and Auditor's thereon and to pass following Ordinary resolution in this regard		
2	To consider and declare the Limited Return (Dividend) on share capital of the Company and in this regard to pass the following ordinary resolution:		
3	To consider and approve reappointment of Statutory auditor of the Company for the period of 5 years		
4	To consider and ratify the Exemption from Constitution of Nomination committee and in this regard to pass the following ordinary resolution		
5	To consider and approve retirement of Smt. Roopvati Kurmi (DIN: 08652621), and being ineligible for re-appointment in this regard to pass the following ordinary resolution		
6	To consider and approve retirement of Smt. Rabina Ghoshi (DIN: 08925355), and being ineligible for re-appointment in this regard to pass the following ordinary resolution		
7	To consider and approve retirement of Smt. Ranu Yadav (DIN: 09673643), and being ineligible for re-appointment in this regard to pass the following ordinary resolution		
8	To consider and approve the budget of the company for the financial year 2026-27 and in this regard to pass with or without modification (s), the following resolution as an Ordinary Resolution		
9	To consider and approve the alteration in the Articles of Association of the Company and if thought fit, to pass with or without modification(s) following as Special resolution		
10	To consider and approve Merger of Muktaa Mahila Milk Producer Company Limited ("Merging Company") into Maalav Mahila Milk Producer Company Limited ("Merged Company")		

Signed thisday of Septemebr, 2026

Signature of Shareholder:

Signature of Proxy holder:

**Affix
Rs.1.
Revenue
Stamp**

Note: The proxy form must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
Proxy need to be a member.