

IndusInd Capital Limited

(Formerly Reliance Capital Limited)

Registered Office: 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon East, Mumbai – 400063

CIN: U65910MH1986PLC165645; Tel.: +91 22 4168 1200, Website: www.indusincapital.com

PROXY FORM

Form No. MGT-11

(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:	
DP ID / Client ID	

I/ We, being the member(s) of _____ equity shares of the above-named company, hereby appoint:

1	Name of Proxy	
	Address & Email ID	
2	Name of Proxy	
	Address & Email ID	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 39th Annual General Meeting (AGM) of the Members of IndusInd Capital Limited (formerly Reliance Capital Limited) will be held on Saturday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Particulars of Resolution	FOR	AGAINST
Ordinary Business:			
1	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026		
2	Appointment of Shri Moses Newling Harding John (DIN: 06810688) as Director, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
Special Business:			
3	Appointment of Shri Pradeep Udhas (DIN:02207122) as an Independent Director.		
4	Appointment of Shri Roopam Asthana (DIN: 00121261) as an Executive Director		

Signed this ____ day of September, 2026

Affix
Revenue
Stamp

Signature of the Shareholder(s)

Signature of Proxy holder(s)

Note: 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 Meeting.*