

Aro granite industries ltd.

(CIN: L74899DL1988PLC031510)

1001, 10th Floor, DLF Tower A, Jasola, New Delhi 110025

Phone No: +91-11-41686169, Fax: +91-11-26941984

Website: www.arotile.com, E-mail: investorgrievance@arotile.com

ADMISSION SLIP

Folio No. / DP ID / Client ID #	
No. of Equity Shares held	

I/We hereby record my/our presence at the 27th Annual General Meeting of the Company being held at Lakshmiapat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016 on Friday, the 11th September 2015 at 10.30 A.M.

Name of the Shareholder (in block letters)
Name of Proxy /Authorised Representative attending* (in block letters)

Applicable for shareholders holding shares in dematerialised form

* Strike out which is not applicable

Signature of the attending shareholder/Proxy/Authorised Representative*

Note: Please produce this Admission slip duly filled in and signed at the entrance of the meeting hall.
Shareholder intending to appoint a proxy may use this Proxy form given below.

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PROXY FORM

Name of the member(s):	
Registered Address:	
E-Mail ID:	
Folio No./DPID/Client ID:	

I/Webeing the member(s) of Aro granite industries limited, holding shares hereby appoint :

(1) Name: _____ Address: _____

E Mail ID: _____ Signature: _____

(2) Name: _____ Address: _____

E Mail ID: _____ Signature: _____

(3) Name: _____ Address: _____

E Mail ID: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company to be held on Friday, the 11th September 2015 at 10.30 A.M. at Lakshmiapat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016 and at any adjournment thereof in respect of the resolutions as are indicated overleaf.

Resolution Number	Resolution
1	Adoption of Audited Financial Statements for the year ended 31 st March 2015
2	Declaration of Dividend for the year ended 31 st March 2015
3	Appointment of Shri Kasturi Lal Arora, Director who retires by rotation and being eligible offers himself for re-appointment
4	Ratification of appointment of M/s Alok Mittal & Associates, Chartered Accountants as the Statutory Auditor of the Company from the conclusion of 27 th Annual General Meeting till the conclusion of 28 th Annual General Meeting
SPECIAL BUSINESS	
5	Appointment of Shri K. Raghavendra Acharya as the Director of the Company
6	Appointment of Shri K. Raghavendra Acharya as the Wholetime Director of the Company with designation as Executive Director
7	Appointment of Smt Vanita Sood as an Independent Director of the Company for a period of five years.
8	Appointment of Shri Kanwaljit Singh as an Independent Director of the Company for a period of five years.
9	Approval of Material Related Party Transactions with Aro granite international INC, U.S.A.

Signed this _____ Day of _____ 2015

Affix
revenue
stamp

Signature of Shareholder

Signature of Proxy holder(s)

- Notes:**
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 1001, 10th Floor, DLF Tower 'A', Jasola, New Delhi - 110025, not less than 48 hours before the commencement of the Meeting.
 2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.