



# Aro granite industries Ltd.

(CIN: L74899DL1988PLC031510)

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

Phone: 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 30th 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 Monday, the 17th September 2018 at 10.00 A.M.

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

Signature of the attending Shareholder/Proxy/Authorised Representative\*

**Note: Please produce this Admission Slip duly filled and signed at the entrance of the meeting hall. Shareholders intending to appoint a proxy may use the Proxy Form given below.**

#Applicable for shareholders holding shares in dematerialised form.

\*Strike out which is not applicable

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## PROXY FORM

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

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

(1) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her;

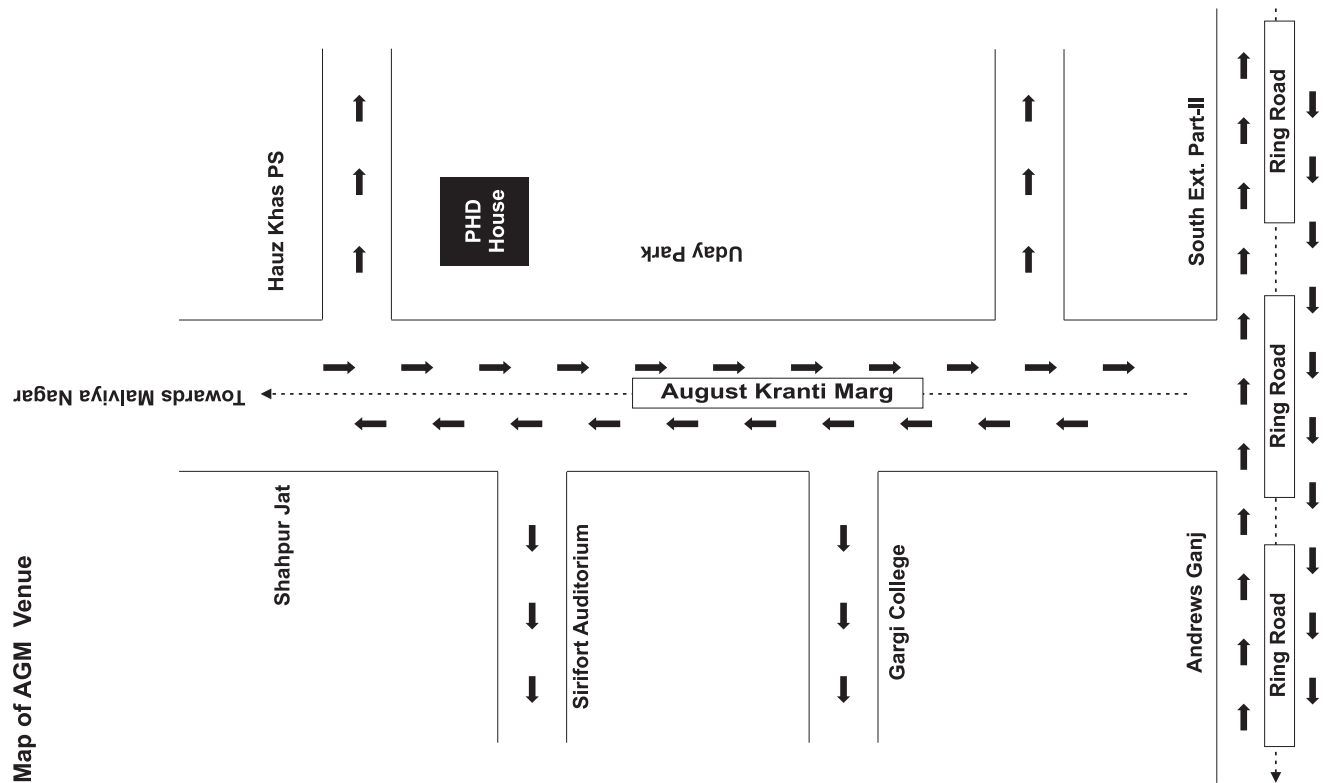
(2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her;

(3) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her;

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held on Monday, the 17th September 2018 at 10.00 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
<b>ORDINARY BUSINESS</b>	
1	Adoption of Audited Financial Statements for the year ended 31st March 2018.
2	Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.
3	Ratification of the appointment of M/s VAPS & Company Chartered Accountants, New Delhi as the Statutory Auditors of the Company from the conclusion of 30th Annual General Meeting till the conclusion of 31st Annual General Meeting.
<b>SPECIAL BUSINESS</b>	
4	Re-appointment of Shri K Raghavendra Acharya as the Whole Time Director with the designation of Executive Director
5	Appointment of Shri Sahil Arora as the Director of the Company
6	Appointment of Shri Sahil Arora as the Whore Time Director of the Company
7	Appointment of Shri Sundareshwara G. Sastry as the Independent Director of the Company

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2018

Signature of Shareholder

Signature of Proxy holder(s)

Affix  
revenue  
stamp

**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.