

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

ATTENDANCE SLIP

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

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company being held at Lakshmiapat Singhanian Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 on Saturday, the 31st August 2019 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 attendance 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 dematerialisation 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;

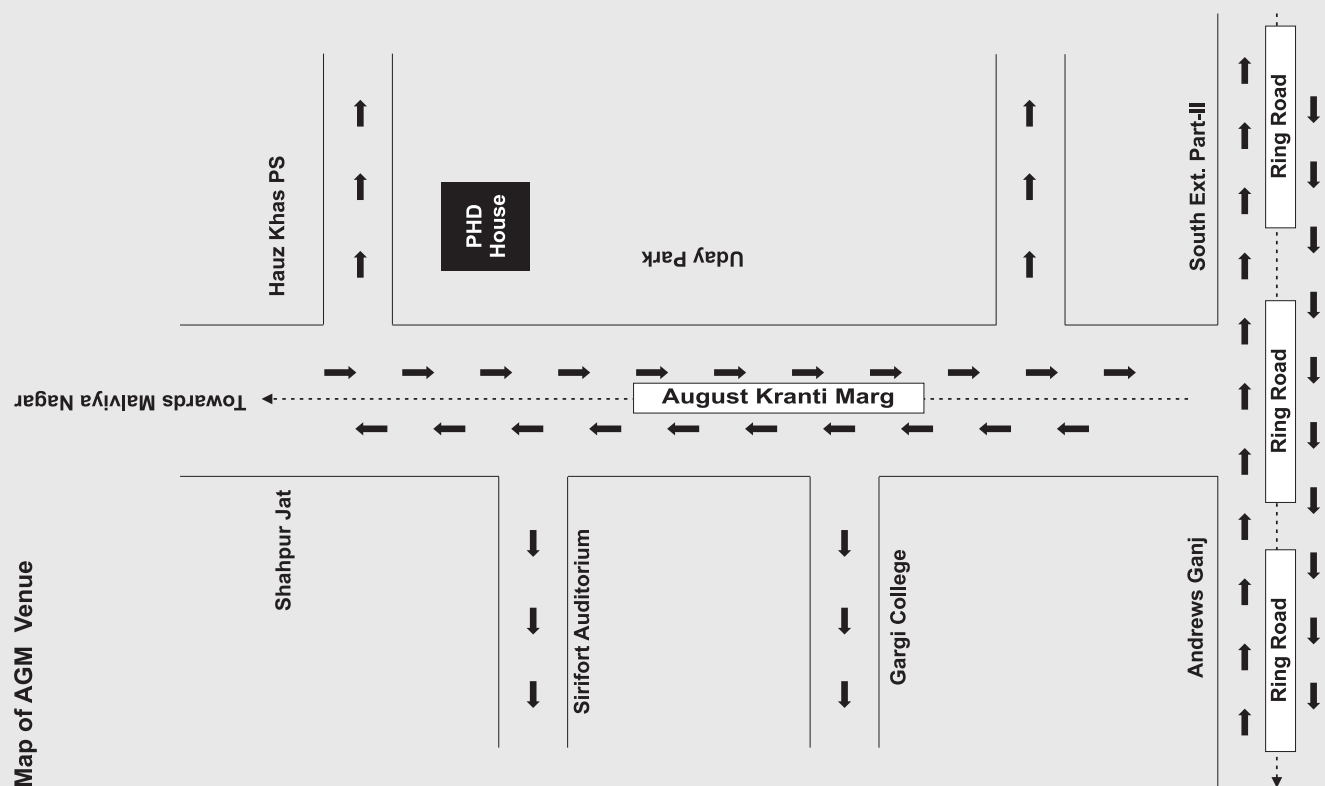
(2) Name: _____ Address: _____

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 31st Annual General Meeting of the Company to be held on Saturday, the 31st August 2019 at 10.00 A.M. at Lakshmiapat Singhanian 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
ORDINARY BUSINESS	
1	Adoption of Audited Financial Statements for the year ended 31st March 2019.
2	To Declare Dividend.
3	Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.
SPECIAL BUSINESS	
4	Remuneration for the Managing Director for the remaining two years of the current term
5	Ratification and confirmation of waiver of recovery of excess remuneration
6	Renewal to the payment of remuneration of the Managing Director
7	Re-appointment of Shri Dinesh Chandra Kothari as the Independent Director of the Company.
8	Re-appointment of Shri Rahul Gupta as the Independent Director of the Company.

Signed this _____ Day of _____ 2019

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.