



Aro granite industries ltd.

Regd. Office : S-16, IInd Floor, Green Park Extension, New Delhi - 110 016
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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution under section 293(1)(a) of the Companies Act 1956 relating to transfer, sale, lease or otherwise disposal off the whole or substantially the whole of one manufacturing unit (Unit-I) of the Company located at 103, SIPCOT Industrial Complex, Hosur, Tamil Nadu 635126 engaged in manufacture of granite tiles.

Number of valid postal ballot forms received	155
Votes in favour of the Resolution	4461435
Votes against the Resolution	10171
Number of invalid postal ballot form received	37

The Resolution has therefore been approved by the shareholders with the requisite majority

Place: New Delhi
 Date: 18.01.2010



Fof Aro Granite Industries Ltd.

M. A. ...

Director

DIRECTOR