

ATTENDANCE SLIP

**ARMAN HOLDINGS LIMITED
(CIN : L65993GJ1982PLC082961)**

Regd. Office: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006
Email: investors@armanholdings.in Website : www.armanholdings.in

ATTENDANCE SLIP

DP Id*		Folio No.	
Client Id*		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER

I/ We hereby record my/ our presence at the 37th Annual General Meeting to be held at 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006, on Wednesday, 25th September, 2019 at 10.00 A.M.

Signature of Shareholder / Proxy

Note: Please complete this slip and hand it over at the entrance of the meeting venue

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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Name of the Member(s): Registered address:		E-mail ID: Folio No./*Client Id: *DP Id:	
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I/We, being the Member (s) ofshares of Arman Holdings Limited, hereby appoint

- 1) _____ of _____ (address)having e-mail ID _____, or failing him
2) _____ of _____ (address)having e-mail ID _____, or failing him
3) _____ of _____ (address)having e-mail ID _____, or failing him

and whose signature(s) are as my / our proxy to vote for me/us on my/our behalf at the 37th Annual General Meeting of the Company to be held on Wednesday, 25th September, 2019 at 10.00 A.M.at 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this _____ day of _____ 2019

Affix
a revenue
stamp

Signature of the proxy holder Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

I/We direct my/our proxy to vote on the Resolutions in the manner as indicated in the box below:

Sr.No.	Resolutions	For	Against
	Ordinary Business		
1	Adoption of Audited Financial Statements along with Report of Board of Directors for the year ended March 31, 2019		
2	Appointment of Statutory Auditors		
3	Re-appointment of Mrs. Priyadarshani Babel (DIN 06941999)as a Non Executive Director & Non-Independent Director		
4	To ratify the re- appointment of Mr. Suresh Mohanlal Suthar (DIN: 06862070) as an Independent and Non-Executive Director		

Applicable for investor holding shares in electronic form

Note :

- (1) 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 commencement of the Meeting.
- (2) For the Resolutions Explanatory statement and Notes, please refer to the Notice the 37th Annual General Meeting
- (3) This is only optional. Please put a tick in the appropriate column against the resolutions indicated in the Box. If you leave the "For' or "Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) Please complete all details including details of Shareholder (s) in above box before submission
- (5) The proxy should carry its identity proof.