

**ARUNA HOTELS LIMITED**

**Form No. MGT-11**

**Proxy form**

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

CIN : L15421TN1960PLC004255  
Name of the Company : Aruna Hotels Limited  
Registered office : 145,sterling road nungambakkam  
Chennai – 600034

Name of the member(s) :  
Registered Address :  
E-mail Id :  
Folio No/Client Id :  
DP ID

I/We, being the member (s) holding \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_

Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him

2. 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 on Thursday 29 at 9:AM at Youth Hostel, 2<sup>nd</sup> Avenue, Adayar, Chennai-600 020 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No	Resolution	Vote (please mentioned No. of shares)		
		For	Against	Abstain
1	Adoption of Annual financial statements of the Company as on March 31, 2016			
2.	Appointment of a Director in place of Mr. Muralidharan Ramasamy (DIN: 07092976)			
3.	Appointment of Auditors			
4.	Servicing of Documents			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of Proxy holder(s)

Signature of shareholder

Affix  
Revenue  
Stamp Rs.0.15

**Note:** 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.

**ARUNA HOTELS LIMITED**

**ARUNA HOTELS LIMITED  
(CIN - L15421TN1960PLC004255)  
REGD. OFF: 145, STERLING ROAD, CHENNAI - 600034**

**ATTENDANCE SLIP**

DP ID.	
CLIENT ID	

FOLIO NO	
NO OF SHARES	

**Name & Address of Shareholder / Proxy holder**

---

---

---

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on 29th, the September 2016 at Youth Hostel, 2nd Avenue, Indira Nagar, Adyar, Chennai-20.

Member's / Proxy's Signature

(Shareholder attending the meeting in person or by proxy is requested to complete the attendance slip and handover at the entrance of the Meeting Hall)