



Date: September 27, 2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.
Scrip Code- AIRAN

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code-543811

Dear Sir/ Madam,

Sub: Outcome of 28th Annual General Meeting of the Company.

Ref: Airan Limited (AIRAN)

The Company's 28th Annual General Meeting (AGM) was held on Wednesday, September 27, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 09:16 A.M. (IST) and concluded at 09:27 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 28th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 28th Annual General Meeting.

Kindly find the same in order.

Thanking you.

For and on behalf of
AIRAN LIMITED

Stuti Kinariwala
Company Secretary
Membership No-A46213

AIRAN LIMITED

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SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the members of Airan Limited (“the Company”) was held today i.e. Wednesday, September 27, 2023 at 09:16 A.M. through two-way video conferencing (“VC”) via ZOOM Platform

The meeting was commenced at 09:16 A.M.

Mr. Sandeepkumar Vishwanath Agrawal, Chairman and Managing Director of the Company chaired the meeting.

Mrs. Poonam Sandeepkumar Agrawal, Executive Director. Mr. Abhishek Sandeepkumar Agrawal, Non-executive Director, Mr. Ajit Jain Independent Director, Mr. Siddharth Duggar Independent Director, Mr. Manish Iyer Independent Director, Mrs. Sarita Aggarwal, Non- Executive Director and Mrs. Bhoomika Gupta, Independent Mr. Krunal Jethva, Chief Financial Officer and Mrs. Stuti Kinariwala, Company Secretary and Compliance Officer of the company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

Mrs. Stuti Kinariwala, Company Secretary of the company conducted the procedure of Annual General Meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting.

The Shareholders were also informed that:-

- Members who have not voted through remote e-voting can cast their votes through remote evoting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co. LLPas Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors’and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Sandeepkumar Vishwanath Agrawal to address the shareholders and share the overall performance of the Company during the Financial Year 2022-23.

Mr. Sandeepkumar Vishwanath Agrawal presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, Mrs. Stuti Kinariwala, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read.

She informed to the members that the Statutory Auditor’s Reports on the Financial Statements of the Company for the Financial Year ended March 31, 2023 does not contain any qualifications or adverse remarks report, and hence the Auditor’s Report is not required to be read in the meeting.

AIRAN LIMITED



Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

S.r No	Business Matters	Type of Resolution
1.	To Consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To Appoint a Director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128), who retires by rotation and being eligible, offers herself for re-appointment;	Ordinary Resolution
3.	To Appoint Mr. Abhishek Sandeepkumar Agrawal(DIN: 07613943) as a Non-Executive Director of the Company	Ordinary Resolution
4.	To Approve of requests received from Sudeepkumar Vishwanath Agrawal HUF, Mr. Sudeepkumar Vishwanath Agrawal, Mrs. Vandana Sudeepkumar Agrawal, Mr. Kunchit Sudeep Agrawal Persons belonging to Promoter Group category for reclassification from “Promoter Group” category to “Public” category	Ordinary Resolution

Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at shares@airanlimited.in .

At last, Mrs. Stuti Kinariwala, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.airanlimited.com .

The meeting was concluded at 09:27 A.M.

For and on behalf of
AIRAN LIMITED

Stuti Kinariwala
Company Secretary
Membership No-A46213

AIRAN LIMITED