

Date : March 8, 2019

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**SYMBOL : AIRAN**  
**ISIN : INE645W01026**

Dear Sir/Madam,

**Subject : Postal Ballot Notice and Form**

In continuation to our letter dated March 6, 2019 with regard to Postal Ballot Notice seeking shareholder's approval, please find attached the copy of newspaper advertisement confirming completion of dispatch to the eligible shareholders.

This is for your information and records.

Thanking You.

Yours Sincerely,  
For Airan Limited



Ruchika Jain  
Company Secretary and Compliance Officer

## **AIRAN LIMITED**



**AIRAN**  
**AIRAN LIMITED**

**Regd. Office :** 408, Kirtiman Complex, B/h. Rembrandt,  
C. G. Road, Ahmedabad - 380006, INDIA.  
**Ph.:** +91-79-2646 2233, +91-8866442200 · **CIN :** L74140GJ1995PLC025519  
**Email :** contact@airanlimited.com, **Website :** www.airanlimited.com, www.airanlimited.in

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on March 7, 2019 completed the dispatch of the Postal Ballot Notice, along with Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on March 6, 2019 and (b) through physical mode, along with a postage-prepaid self addressed Business Reply Envelope to the other members (whose email IDs are not registered) For seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of Resolution
1.	Ordinary Resolution for approval of Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
2.	Ordinary Resolution for approval of bonus issue of shares in the ratio of 1:1 fully paid up Equity Share Capital.
3.	Special Resolution for approval of Increase in the limit of Investments and in the limit of providing loans to any person or body corporate or give any guarantee or provide security up to 250 Crores.
4.	Special Resolution for approval of Migration from NSE SME Emerge Platform to NSE Main Board.

Members have the option to vote either by means of physical Postal Ballot or through e-voting. Members are requested to note that the **voting both through Postal Ballot and through electronic mode shall commence on Monday, March 11, 2019 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Tuesday, April 9, 2019.**

The Company has appointed KGS & COMPANY, Company Secretary as Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than the close of working hours on Tuesday, April 9, 2019 (5:00 P.M. IST).

Postal ballots received from members after the closing of working hours on Tuesday, April 9, 2019 (5:00 P.M. IST) will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send e-mail to shares@airanlimited.in or may apply to the Registrar and Share Transfer agent of the Company Karvy Fintech Private Limited and can obtain a duplicate postal ballot form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website www.airanlimited.com.

For any query/grievance relating to voting by Postal Ballot or electronic means, Members are requested to contact Mr. S. V. Raju, Deputy General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Contact No.: +91 4067162222, e-mail: Einward.ris@karvy.com.

For, Airan Limited

Sd/-  
Ruchika Jain  
Company Secretary and Compliance Officer

March 7, 2019  
Ahmedabad, India