

September 06, 2017

To  
National Securities Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Trading Symbol: AIRAN  
ISIN: INE645W01018.

**Subject:: Outcome of Annual General Meeting held on 6<sup>th</sup> September, 2017**

Dear Sir / Madam,

Please find enclosed a gist of the proceedings of the 22<sup>nd</sup> Annual General Meeting of Airan Limited held on 6<sup>th</sup> September, 2017 at 11:00 A.M at 408, Kirtiman Complex, B/h Rembrandt, C. G Road, Ahmedabad-380006 and all the businesses contained in the Notice of the 22<sup>nd</sup> Annual General Meeting as mentioned below were discussed by the Shareholders:

1. Adoption of the audited financial statements, Directors Report and Auditors Report for the year ended on 31<sup>st</sup> March, 2017.
2. Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal(DIN:02566480), Managing Director of the company who retires by rotation.
3. Appointment of M/s Deora & Maheshwari & Co. as Statutory Auditor of the company for the Financial Year 2017-18.
4. Appointment of Mr. Siddharth Dugar (DIN:07703369) as an Independent Director of the company.
5. Regularisation of Mr. Ajit Jain (DIN:07827804) as Non-Executive Director of the company.
6. Revision in the remuneration to be paid to Mr. Sandeepkumar Vishwanath Agrawal, Managing Director of the Company.
7. Revision in the remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director of the Company.

The Annual General Meeting was concluded at 12:00 PM.

The Scrutinizer's report on voting through e-voting and polling paper shall be submitted to exchange with in due course.

Kindly take the note of the same.

Yours faithfully,  
For AIRAN LIMITED,

  
Stuti Kharwala  
Company Secretary



**AIRAN LIMITED**



# AIRAN

**Details of Directors seeking reappointment/ change in designation:**

Name	Mr. Siddharth Dugar	Mr. Ajit Jain	Mr. Sandeepkumar Vishwanath Agrawal
DIN	07703369	07827804	02566480
Appointed on	19.01.2017	19.06.2017	19/04/1995
Qualification	CA	CA, CS	B.com
Brief Profile	Mr. Siddharth Dugar is having 12 years of experience in the field of multifacet Corporate Finance for varied organizations across sectors	Mr. Ajit Jain is a Company Secretary and Chartered Accountant by qualification. He is having 19 yearsof exerieence infinance, Operation and banking. He worked for more than 9 years with ICICI Bank in Operations.	Mr. Sandeepkumar Vishwanath Agrawal is having 27 years of experience in the field of information technology & information technology enabled services.
Directorship held in other companies	Nil	Cqub Infosystems Private Limited	Airan Network Private Limited
Membership/chairmanship of committee in other companies	Nil	Nil	Nil
No. of Shares held in the company	Nil	Nil	1572000, Equity Shares of Rs. 10 each
Relationship with the Company and its Director	Nil	Nil	Promoter of the Company and Spouse of Mrs. Poonam Agrawal who is an Executive Director of the Company

Yours faithfully,

For AIRAN LIMITED,

Stuti Kariwala  
Company Secretary



## AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.

Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519

Email : contact@airanlimited.com • Website | www.airanlimited.com • www.airanlimited.in

**BRIEF PROFILE OF THE STATUTORY AUDITOR**

**Name of the Firm:** Deora Maheshwari & Co.

**Firm Registration No:** 123009W

**Head Office:** 104, Ramchandra House, Nr. Dinesh Hall, Income Tax Char Rasta, Ahmedabad – 380009.

**Major Areas of Work:**

**A. Taxation:** The firm regularly provides professional advice relating to tax planning, preparing tax returns, handles Scrutiny Assessments, lower TDS, representing in Income Tax Department, Professional Tax, Service Tax returns & related matters.

**B. Audit:** The firm has got varied experience in Audit including Statutory Audit, Internal Audit, Stock Audit, Bank Audits, Tax Audit. It has also conducted audits of Banks including statutory branch audit of 13 branches of 'UCO Bank', stock audit including stock audit of 'Gujarat State Petronet Limited', and various other Public & Private concerns.

**C. Accounting:** The firm regularly undertakes preparation & finalization of Books of Accounts, Budgeting, Book Keeping & General Accounting. One of the major clients of the firm in this regard is 'Gujarat Power Education & Research Foundation' to whom various Professional services including Accounting, Budgeting, Finance, Auditing & Taxation are provided by the Firm.

**About the Partners:**

All the partners of the firm are practicing Chartered Accountant having experience in the fields of Statutory & Internal Audit, System Implementation, Direct & Indirect Tax, Accounts, Project Financing, Finance Management Consultancy, Investments etc.

Sr. No.	Name of Partners	Qualifications	Experience
1	Arvind Deora	FCA, B.Com	20 Years
2	Jeetendra Maheshwari	FCA, DISA (ICAI), B.Com	20 Years
3	Aditya Deora	ACA, DISA (ICAI), M.Com	3 Years
4	Pawan Bagrecha	ACA, B.Com	3 Years
5	Amit Dhanuka	ACA, M.Com	2 Years
6	Ansul Khemka	ACA, B.Com	2 Years


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