Date: September 26, 2020

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

Dear Sir / Madam,

Sub : Outcome of 25th Annual General Meeting of the Company

Ref   :   Airan Limited (AIRAN)

The Company's 25th Annual General Meeting (AGM) was held today on Saturday, September 26, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 09:00 A.M. (IST) and concluded at 09:20 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 25th 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 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 25th Annual General Meeting.

Kindly find the same in order.

For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213

A I R A N   L I M I T E D

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

SUMMARY OF PROCEEDINGS OF THE 25THANNUAL GENERAL MEETING

The 25thAnnual General Meeting (AGM) of the members of Airan Limited ("the Company") was held today i.e. Saturday, September 26, 2020 at 09.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 09:00 A.M.

As decided by the Board of Directors of the Company, Mr. Sandeepkumar Vishwanath Agrawal, Managing Director chaired the meeting.

Ms. Stuti Kinariwala Company Secretary of the Company welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson of the Company.

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

The Shareholders were also informed that:

- Members who have not voted through remote e-voting can cast their votes through remote e-voting 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 Mr. Anand Lavingia as 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, the Company Secretary requested the Chairman, Mr. Sandeepkumar Vishwaanath Agrawal to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Sandeepkumar Vishwanath Agrawal presented the performance of the Company during the financial year 2019-20. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to Bankers, NSE, and all shareholders of the Company who have extended their valuable support.

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, 2020 were taken as read.

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

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S.R No	Business	Type of Resolution
1.	To Consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 March, 2020 and the report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 March, 2020and the report of Auditors thereon.	Ordinary Resolution
2.	Re-Appointment of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as director liable to retire by rotation	Ordinary Resolution
3.	Regularization cum appointment of Mr. Abhishek Sandeepkumar Agrawal (07613943) as an Executive Director of the Company:	Special Resolution
4.	To appoint Mr. Ajit Gyanchand Jain (DIN07827804) as Non-Executive Independent Director of the Company	Ordinary Resolution
5.	Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company	Special Resolution
6.	Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company	Special Resolution
7.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution

At last, the Company has allowed shareholders to ask question for better participation and one to one communication with Penal Members / Board of Directors, who have requested the Company through E mail or by raising the hands to allow them to ask questions.

The Shareholders have raised question about Expecting Dividend, Bonus and etc. Mr. Sandeepkumar Agrawal has satisfactorily answered the questions of the shareholders.

At last, Ms. Stuti Kinariwala, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting. The recorded transcript of AGM is available on the Website of the Company at www.airanlimited.in

The meeting was concluded at 09:20 A.M.

For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213

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