

**Date: 24/09/2022**

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 27<sup>th</sup> Annual General Meeting of the Company**

**Ref : Airan Limited (AIRAN)**

The Company's 27<sup>th</sup> Annual General Meeting (AGM) was held today on Saturday, September 24, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 09:00 A.M. (IST) and concluded at 09:08 A.M. (IST).

During the meeting, remote electronic voting facility was provided 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 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

For and on behalf of  
**AIRAN LIMITED**



Sandeepkumar Vishwanath Agrawal  
Chairman  
DIN:02566480

## **AIRAN LIMITED**

## **SUMMARY OF PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING**

The 27<sup>th</sup> Annual General Meeting (AGM) of the members of Airan Limited (“the Company”) was held today i.e. Saturday, September 24, 2022 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, Chairman and 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 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 Panelists present at the Meeting including Chairman, Board of Directors and Committee Chairperson and authorised representatives of statutory auditors and secretarial auditors 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 M/s. SCS and Co. LLP 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 Vishwanath Agrawal to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Sandeepkumar Vishwanath Agrawal presented the performance of the Company during the financial year 2021-22. 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, 2022 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.

## **AIRAN LIMITED**

Sr. 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, 2022 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, 2022 and the report of Auditors thereon.	Ordinary Resolution
2	Re-Appointment of Mrs. Sarita Neeraj Aggrawal (DIN: 07694108) Director of the Company as director liable to retire by rotation	Ordinary Resolution
3	Re-appointment of M/s. Deora Maheshwari & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration for a second term of four years	Ordinary Resolution
4	Re-appointment of Mr. Manish Chidambaram Iyer (DIN: 00631972) as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution

Thereafter, the Company Secretary has informed that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further she 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](mailto:shares@airanlimited.in)

At last, Ms. Stuti Kinariwala, Company Secretary thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting. The recorded video of AGM is available on the Website of the Company at [www.airanlimited.in](http://www.airanlimited.in)

The meeting was concluded at 09:08 A.M.

For and on behalf of  
**AIRAN LIMITED**




Sandeepkumar Vishwanath Agrawal  
Chairman  
DIN:02566480

## AIRAN LIMITED