

Date : August 26, 2019

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

Symbol : AIRAN
ISIN : INE645W01026.

Dear Sir/Madam,

In Compliance with the regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We submit voting results in prescribed format along with report of the scrutinizer appointed for the purpose of scrutinizing the e-voting process and voting by poll at the venue of the Annual General Meeting held on August 24, 2019.

This is for your information and records.

Thanking You.

For Airan Limited



Ruchika Jain
Company Secretary and Compliance Officer
M.No. : A54986

AIRAN LIMITED



To,
The Chairman of the Annual General Meeting

AIRAN LIMITED

408, Kirtiman Complex,
B/h Rembrandt, C.G. Road,
Ahmedabad - 380 006

Dear Sir,

Sub: Scrutinizer Report on Results of Remote E-voting in respect of businesses set forth in the notice of 24th Annual General Meeting of members of the Airan Limited held on Saturday, August 24, 2019 at 11.00 A.M. at the registered office of the Company.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Airan Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the process of remote e-voting in respect of businesses set forth in the notice of 24th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the resolutions contained in the aforesaid notice of the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner and to make a scrutinizer's report of the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Karvy Fintech Private Limited (Karvy).

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and polling papers at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting;
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
2. **Ordinary Resolution** for appoint a Director in place of Mrs. Sarita Neeraj Aggarwal (DIN: 07694108), who retires by rotation and being eligible, seeks re-appointment;





3. **Ordinary Resolution** for regularization cum Appointment of Mr. Manish Chidambaram Iyer (DIN 00631972) as Non-Executive Independent Director of the Company.
4. **Special Resolution** for Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.
5. **Special Resolution** for Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 19, 2019, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on July 26, 2019;
 - Through permitted (in physical) mode to the other members on July 26, 2019.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.airanlimited.in as well as web Site of E-voting Agency viz www.evoting.karvy.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Financial Express (Vernacular Language - Gujarati) on August 1, 2019 &
 - B. The Indian Express (English Language) on August 1, 2019.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, August 17, 2019 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, August 21, 2019 at 9.00 A.M. and ended on Friday, August 23, 2019 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, August 17, 2019, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by Karvy.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Votes casted at the meeting through polling papers and thereafter unblocked the votes cast through remote e-voting on Saturday, August 24, 2019 around at 11.50 a.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Akshay Thakor and Ms. Shivani Pathak, who are not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of Karvy E-voting System.






Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

- The result of voting through remote e-voting in respect of businesses placed in the notice of AGM held on Saturday, August 24, 2019 is **annexed herewith**.
- The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad
Date : August 26, 2019

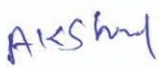
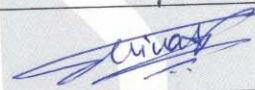
Signature: 
Name of Company Secretary : Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410



Declaration

We, the undersigned witnesseth that;

- The remote e-voting result/list was unblocked and downloaded from the Karvy website (www.evoting.karvy.com) in our presence at 11.50 a.m. on Saturday, August 24, 2019 at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Mr. Akshay Thakor	Witness 2: Ms. Shivani Pathak

Countered by
For Airan Limited




Chairman of AGM



Annexure

Detailed Results of Remote e-voting

Resolution 1 - Ordinary Resolution

To receive, consider and adopt;

- The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

Particulars	No. of E-Voters	No. of Votes contained	%
Received	19	76626869	100
Assent			
Promoters	4	75920000	99.08
Public	15	706869	0.92
Dissent			
Promoters	0	0	0
Public	0	0	0
Invalid			
Promoters	0	0	0
Public	0	0	0
Total	19	76626869	100

Resolution 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Sarita Neeraj Aggarwal (DIN: 07694108), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of E-Voters	No. of Votes contained	%
Received	19	76626869	100
Assent			
Promoters	4	75920000	99.08
Public	12	702051	0.92
Dissent			
Promoters	0	0	0
Public	3	4818	0.00
Invalid			
Promoters	0	0	0
Public	0	0	0
Total	19	76626869	100





Resolution 3 - Ordinary Resolution

Regularization cum Appointment of Mr. Manish Chidambaram Iyer (DIN 00631972) as Non-Executive Independent Director of the Company.

Particulars	No. of E-Voters	No. of Votes contained	%
Received	19	76626869	100
Assent			
Promoters	4	75920000	99.08
Public	12	702051	0.92
Dissent			
Promoters	0	0	0
Public	3	4818	0.00
Invalid			
Promoters	0	0	0
Public	0	0	0
Total	19	76626869	100

Resolution 4 - Special Resolution

Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.

Particulars	No. of E-Voters	No. of Votes contained	%
Received	19	76626869	100
Assent			
Promoters	4	75920000	99.08
Public	12	702051	0.92
Dissent			
Promoters	0	0	0
Public	3	4818	0.00
Invalid			
Promoters	0	0	0
Public	0	0	0
Total	19	76626869	100





Resolution 5 - Special Resolution

Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company.

Particulars	No. of E-Voters	No. of Votes contained	%
Received	19	76626869	100
Assent			
Promoters	4	75920000	99.08
Public	12	702051	0.92
Dissent			
Promoters	0	0	0
Public	3	4818	0.00
Invalid			
Promoters	0	0	0
Public	0	0	0
Total	19	76626869	100

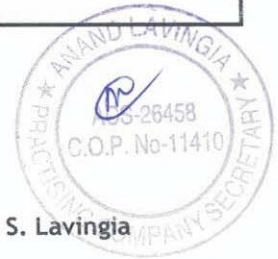
Place: Ahmedabad

Date : August 26, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410





To,
The Chairman of the Annual General Meeting

AIRAN LIMITED

408, Kirtiman Complex,
B/h Rembrandt, C.G. Road,
Ahmedabad - 380 006

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and voting through Polling Papers in respect of businesses set forth in the notice of 24th Annual General Meeting of members of the Airan Limited held on Saturday, August 24, 2019 at 11.00 A.M. at the registered office of the Company situated at 408, Kirtiman Complex, B/h Rembrandt, C.G. Road, Ahmedabad - 380 006.

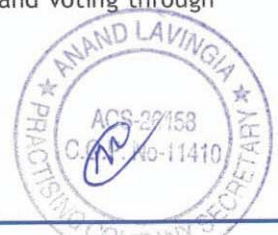
I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Airan Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and voting through polling papers ("Poll") in respect of businesses set forth in the notice of 24th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Karvy Fintech Private Limited (Karvy) and voting through polling papers.





As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through polling papers at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting;
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
2. **Ordinary Resolution** for appoint a Director in place of Mrs. Sarita Neeraj Aggarwal (DIN: 07694108), who retires by rotation and being eligible, seeks re-appointment;
3. **Ordinary Resolution** for regularization cum Appointment of Mr. Manish Chidambaram Iyer (DIN 00631972) as Non-Executive Independent Director of the Company.
4. **Special Resolution** for Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.
5. **Special Resolution** for Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 19, 2019, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on July 26, 2019;
 - Through permitted (in physical) mode to the other members on July 26, 2019.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.airanlimited.in as well as web Site of E-voting Agency viz www.evoting.karvy.com.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;





- A. Financial Express (Vernacular Language - Gujarati) on August 1, 2019 &
 - B. The Indian Express (English Language) on August 1, 2019.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, August 17, 2019 were entitled to vote through remote e-voting and at the AGM through polling papers on the businesses mentioned in the Notice of AGM of the Company.
 5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, August 21, 2019 at 9.00 A.M. and ended on Friday, August 23, 2019 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, August 17, 2019, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by Karvy.
 6. At the venue of Annual General Meeting, the Company has provided the facility of voting through polling papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of Karvy.
 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through polling papers and thereafter unblocked the votes casted through remote e-voting on Saturday, August 24, 2019 around at 11.50 A.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Akshay Thakor and Ms. Shivani Pathak, who are not in employment of the Company.
 8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of Karvy E-voting System and voting through polling paper at the AGM.
 9. I have not found any polling paper as Invalid.
 10. The consolidated results of remote e-voting and voting through polling papers in respect of resolutions placed in the notice of AGM held on Saturday, August 24, 2019 is **annexed herewith**.
 11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

12. The result of the voting by members through remote e-voting and polling papers at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

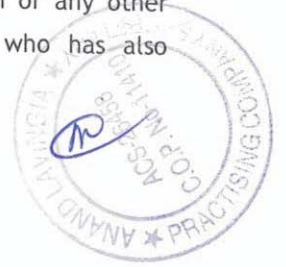
Place: Ahmedabad

Date : August 26, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



Declaration

We, the undersigned witnesseth that;

1. The polling papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the Karvy website (www.evoting.karvy.com) in our presence around at 11.50 A.M. on Saturday, August 24, 2019 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Mr. Akshay Thakor	Witness 2: Ms. Shivani Pathak

Countersigned by
For Airan Limited



Chairman of AGM



Annexure

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH POLLING PAPERS

Resolution 1 - Ordinary Resolution

To receive, consider and adopt;

- The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	29	19	48	18431230	76626869	95058099	100
Assent							
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	15	41	2520830	706869	3227699	3.40
Dissent							
Promoters	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
Invalid							
Promoters	0	0	0	0	0	0	0
Public	2	0	2	90400	0	90400	0.10
Total	29	19	48	18431230	76626869	95058099	100

Resolution 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Sarita Neeraj Aggarwal (DIN: 07694108), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	29	19	48	18431230	76626869	95058099	100
Assent							
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	12	41	2520830	702051	3222881	3.40
Dissent							
Promoters	0	0	0	0	0	0	0
Public	0	3	0	0	4818	4818	0.00
Invalid							
Promoters	0	0	0	0	0	0	0
Public	2	0	2	90400	0	90400	0.10
Total	29	19	48	18431230	76626869	95058099	100



Resolution 3 - Ordinary Resolution

Regularization cum Appointment of Mr. Manish Chidambaram Iyer (DIN 00631972) as Non-Executive Independent Director of the Company.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	29	19	48	18431230	76626869	95058099	100
Assent							
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	12	41	2520830	702051	3222881	3.40
Dissent							
Promoters	0	0	0	0	0	0	0
Public	0	3	0	0	4818	4818	0.00
Invalid							
Promoters	0	0	0	0	0	0	0
Public	2	0	2	90400	0	90400	0.10
Total	29	19	48	18431230	76626869	95058099	100

Resolution 4 - Special Resolution

Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	29	19	48	18431230	76626869	95058099	100
Assent							
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	12	41	2520830	702051	3222881	3.40
Dissent							
Promoters	0	0	0	0	0	0	0
Public	0	3	0	0	4818	4818	0.00
Invalid							
Promoters	0	0	0	0	0	0	0
Public	2	0	2	90400	0	90400	0.10
Total	29	19	48	18431230	76626869	95058099	100





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)


Practicing Company Secretary

Resolution 5 - Special Resolution

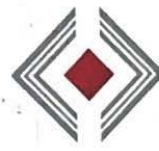
Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	29	19	48	18431230	76626869	95058099	100
Assent							
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	12	41	2520830	702051	3222881	3.40
Dissent							
Promoters	0	0	0	0	0	0	0
Public	0	3	0	0	4818	4818	0.00
Invalid							
Promoters	0	0	0	0	0	0	0
Public	2	0	2	90400	0	90400	0.10
Total	29	19	48	18431230	76626869	95058099	100

Place: Ahmedabad
Date : August 26, 2019

Signature: 
Name of Company Secretary : Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410





AIRAN



(Handwritten signature)

	AIRAN LIMITED
Date of the AGM/EGM	24-08-2019
Record date	1001
the meeting either in person or	
Group:	1
Public:	31
meeting through Video	
Group:	Not Applicable
Public:	Not Applicable

Sl. No.	Resolution	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Voted Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	
										Votes Invalid	Abstained
1	ORDINARY - To receive, consider and adopt_x00D_... a. The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon and_x00D_... b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.	No	9,18,50,000	7,59,20,000 1,58,20,000	82.6565 17.2237	7,59,20,000 1,58,20,000	0 0	100.0000 100.0000	0.0000 0.0000	0 0	0 0
		Category									
		Promoter E-Voting									
		Poll									
		Promoter Ballot (if applicable)									
		Group									
		Total		9,17,40,000	99.8802	9,17,40,000	0	100.0000	0.0000	0	0
		E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0

AIRAN LIMITED



Public-Institutions	Poll Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0	0.0000	0	0
	Total	0	0	0	0	0.0000	0	0	0.0000	0	0
Public-Non Institutions	E-Voting Poll	7,06,869	2.1310	7,06,869	0	100.0000	0	0	0.0000	0	0
	Total	25,20,830	7.5997	25,20,830	0	100.0000	0	0	0.0000	90,400	0
	Total	3,31,70,000			0		0	0			
	Total	32,27,699	9.7307	32,27,699	0	100.0000	0	0	0.0000	90,400	0
	Total	12,50,20,000	9.49,67,699	75,96,20,9,49,67,699	0	100.0000	0	0	0.0000	90,400	0

AIRAN LIMITED

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting Poll	9,18,50,000	7,59,20,000	82.6565	7,59,20,000	0	100.0000	0.0000	0	0
	Total		1,58,20,000	17.2237	1,58,20,000	0	100.0000	0.0000	0	0
	Total		9,17,40,000	99.8802	9,17,40,000	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0

2
ORDINARY - To appoint a Director in place of Mrs. Sarita Neeraj Aggarwal DIN 07694108, who retires by rotation and being eligible, seeks re-appointment.



Institutional Category	Ballot (if applicable)	No. of shares held	No. of votes polled	Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against	Other
Total	0	0	0	0	0	0	0.0000	0.0000	0
E-Voting	0	0	0	0	0	0	0.0000	0.0000	0
Poll	7,06,869	7,02,051	2,1310	2,1310	4,818	4,818	99.3184	0.6815	0
Total	3,31,70,000	25,20,830	7,5997	25,20,830	0	0	100.0000	0.0000	90,400
Total	0	0	0	0	0	0	0.0000	0.0000	0
Total	32,27,699	32,22,881	9,7307	32,22,881	4,818	4,818	99.8507	0.1493	90,400
Total	12,50,20,000	9,49,67,699	75,9620	9,49,62,881	4,818	4,818	99.9949	0.0051	90,400

ORDINARY - To Regularization cum Appointment of Mr. Manish Chidambaram Iyer DIN 00631972 as Non-Executive Independent Director of the Company.										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,59,20,000	82,6565	82,6565	7,59,20,000	0	100.0000	0.0000	0	0
	Poll	9,18,50,000	1,58,20,000	17,2237	1,58,20,000	0	100.0000	0.0000	0	0
Total		9,17,40,000	99,8802	99,8802	9,17,40,000	0	100.0000	0.0000	0	0
E-Voting		0	0	0	0	0	0.0000	0.0000	0	0
Poll		0	0	0	0	0	0.0000	0.0000	0	0
Total		0	0	0	0	0	0.0000	0.0000	0	0

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	Total									
Public-Non Institutional shareholders	7,06,869	2,1310	7,02,051	0	0	0.0000	0.0000	0	0	0
	25,20,830	7,5997	25,20,830	0	4,818	99.3184	0.6815	0	90,400	0
	0	0.0000	0	0	0	100.0000	0.0000	0	90,400	0
	32,27,699	9,7307	32,22,881	0	4,818	99.8507	0.1493	0	90,400	0
	9,49,67,699	75,9620	9,49,62,881	0	4,818	99.9949	0.0051	0	90,400	0

Sl. No.	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
4	SPECIAL - Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal DIN 02566480, Chairman and Managing Director of the Company.									
	Category									
	Promoter									
	Non Promoter	9,18,50,000	0	0.0000	0	0	0.0000	0.0000	1,58,20,000	0
	Group									
	Total		7,59,20,000	82.6565	7,59,20,000	0	100.0000	0.0000	0	0
	Public-Non Institutional shareholders									
	Total		7,06,869	2.1310	7,02,051	4,818	99.3184	0.6815	0	0



Total		32,27,699	9,7307	32,22,881	4,818	99,8507	0.1493	90,400	0
Total	12,50,20,000	7,91,47,699	63,3080	7,91,42,881	4,818	99,9939	0.0061	1,59,10,400	15820000

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