

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

CompanySecretary and Compliance Officer

M.No.: A54986

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

Practicing Company Secretary

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;

- 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.
- 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;

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Practicing Company Secretary

- 3. Ordinary Resolution for regularization cum Appointment of Mr. Manish Chidambaram lyer (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.

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8. 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.

9. 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;

1. 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.

AKShul	turat
Witness 1: Wr. Akshay Thakor	Witness 2: Ms. Shivani Pathak

Countered by For Airan Limited

Chairman of AGM



(B.Com., LL.B (Spl.) ACS)
Practicing Company Secretary

Annexure

Detailed Results of Remote e-voting

Resolution 1 - Ordinary Resolution

To receive, consider and adopt;

- 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.

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	
	17			
Assent	1	75920000	99.08	
Promoters 4		702051	0.92	
Public	12	702031		
Dissent			0	
Promoters	0	0		
Public	3	4818	0.00	
Invalid			10	
Promoters	0	0	0	
Public 0 Total 19		0	0	
		76626869	100 LA	



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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	100	
Received	19	76626869		
	,			
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	%		
	19	76626869	100		
Received	19	70020007			
Assent			99.08		
Promoters	4	75920000			
Public	12	702051	0.92		
Dissent			10		
Promoters	0	0	0		
Public	3	4818	0.00		
Invalid					
Promoters	0	0	0		
Public	0	0	0		
Total	19	76626869	100		





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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 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

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

Practicing Company Secretary

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 evoting 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.

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Practicing Company Secretary

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

I hereby report as under;

- 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.
- 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;

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Practicing Company Secretary

- 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.
- 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.
- 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.

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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

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

Declaration

We, the undersigned witnesseth that;

- 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.

AKShort	Civar
Witness 1:	Witness 2:
Mr. Akshay Thakor	Ms. Shivani Pathak
	c

Countered by For Airan Limited

Chairman of AGM



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

Practicing Company Secretary

Annexure

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

Resolution 1 - Ordinary Resolution

To receive, consider and adopt;

- 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.

		No. of			No. of Votes contained in		
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received	29	19	48	18431230	76626869	95058099	100
Assent						7000077	100
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	15	41	2520830	706869	3227699	3.40
Dissent		,			,,,,,,,	3227077	3.40
Promoters	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
Invalid						-	0
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.

	No. of			No. of	ned in		
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received	29	19	48	18431230	76626869	95058099	100
Assent							100
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	12	41	2520830	702051	3222881	3.40
Dissent						522207	3.70
Promoters	0	0	0	0	0	0	0
Public	0	3	0	0	4818	4818	0.00
Invalid					1010	1010	0.00
Promoters	0	0	0	0	0	0	0
Public	2	0	2	90400	0	90400	0.10
Total	29	19	48	18431230	76626869	95058099	VIIV CYOO

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Resolution 3 - Ordinary Resolution

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

	No. of			No. of Votes contained in			
Particulars	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						91	
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



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Practicing Company Secretary

Resolution 5 - Special Resolution

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

		No. of		No. of Votes contained in			
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received	29	19	48	18431230	76626869	95058099	100
Assent					, 002000,	75050077	100
Promoters	1	4	5	15820000	75920000	91740000	96.50
Public	26	12	41	2520830	702051	3222881	3.40
Dissent					, 02031	3222007	3.40
Promoters	0	0	0	0	0	0	0
Public	0	3	0	0	4818	4818	0.00
Invalid					4010	4010	0.00
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 LIMITED	D						
Date of the AGM/EGM	2	24-08-2019							
record date		1001							
the meeting either in person or	erson or								
Group:	1								
Public:	(1)	31							
meeting through Video									
Group:		Not Applicable	е						
Public:		Not Applicable	е						
n No. 1									i
lutio	To receive, c	onsider and a	adopt_x00	آ۔				449	40 6200
a.The Audite	d Financial S	tatements of	the Comp	any for the f	inancial year e	nded March 31, 20	a. The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the board of	ne Keports of the	Soala di
Dredulred: Directors and Auditors thereon and x00D_	d Auditors th	nereon and_x	00D_	s of the Com	nany for the fi	nancial vear ended	of the Company for the financial year ended March 31, 2019, together with the Report of the	gether with the R	sport of the
(Special) Auditors thereon.	reon.	נבת בווומווכומו	Statement		and the first				
The second second second									
			Votes						
E		Ŷ.	Polled on			of Motor in	% of Votes		
D						% of votes in	% of votes		
	No. of	No. of	ng shares	No. of Votes – in	No. of Votes	polled	polled		Votes
		(2)		favour (4)	- against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
1_		7,59,20,000	82.6565	82.6565 7,59,20,000	_	100.0000	0.0000		0
	000	1,58,20,000	17.2237 1	1,58,20,000	0	100.000	0.0000	0	0
Spromoter Ballot (if	9,18,50,000								
Group applicable		0	0.0000	0	0	0.0000	0.000	0	
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		LIA
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								F	E

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



0	0	0	0	0	0	0	0										0	0		0	0	0	0
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0	0	0	0	90,400	C	90,400	90,400			ble, s						d	0	0		0	0	0	0
						06	06			and being eligi						Votes Invalid							
0.0000	0.0000	00000		0.0000			0.0000			retires by rotation				% of Votes	against on votes)/(2)]*100	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000
D.0000	0.000		100.0000	100.0000	0000	100.000	100,0000			ORDINARY - To appoint à Director in place of Mrs. Sarita Neeraj Aggarwal DIN 07694108, who retires by rotation and being eligible, seeks re-					favour on votes a)/(2)]*100	100.0000	100.0000		0.0000	100.0000	0.0000	0.0000
0	0		0	0	C		0			raj Aggarwal DI	•			5	No. of Votes		0	0		0	0	0	0
0	0	0	7,06,869	25,20,830		32.27.699	9.4			s. Sarita Nee					No. of Votes – in	favour (4)	7,59,20,000	1,58,20,000		0	9,17,40,000	0	0
000000;	0.0000		2.1310	7.5997			75.9620			place of Mr				Votes Polled on outstandi	ng shares (3)=[(2)/(82.6565	17.2237		0.0000	99.8802	0.0000	0.0000
0	0	0	7,06,869	25,20,830		32,27,699	9,49,67,699			å Director in					No. of votes	(2)	7,59,20,000	1,58,20,000		0	9,17,40,000	0	0
	D			000 01 11 1	3,51,70,000		12,50,20,000 9,49,67,699			- To appoint	nt.				No. of shares held			1,58,20,000	9,18,50,000				
Poll	Ballot (if applicable	Total	E-Voting	Poll	Ballot (if	Total			2	ORDINARY.	eddired: appointment.		No		Mode of s					applicable	Total	E-Voting	Poll
Rublic-	Institutio		Public-	Non	Institutio		2	AI	- P	A	reddired:	promoter	L	IMIT	E	aregony	Promoter E-Voting	and	Promoter Ballot (if	proup a		E	ublic- P

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	Total			C						
Public	E-Voting		0 000	0		0	00000	0.0000	0:	0
- annie	E-voting		7,06,869	2.1310	7,02,051	4,818	99.3184	0.6815		0
11011	_	3,31,70,000	25,20,830	7.5997	25,20,830	0	, 100.0000	0.0000	90,400	0
amstitutio ns	Ballot (if applicable		0	0.000			0000			
	Total		27 77 700	0 000						0
200	1		32,27,699	9.7307	32,22,881	4,818	99.8507	0.1493	90,400	0
N	Total	12,50,20,000 9,49,67,699	9,49,67,699	75.9620 9,49	9,49,62,881	4,818	99.9949	0.0051	90,400	0
No										
	+									
A L	n SPECIAL - R	Revision in Rer	muneration p	ayable to f	Mr. Sandeepl	kumar Vishwar	ath Agrawal DIN C	2566480, Chairma	SPECIAL - Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal DIN 02566480, Chairman and Managing Director of the Company.	rector of the
proBote					Name of Street, or other Persons and Street,					
A	No									
N				Votes						
]				Polled on						
L				outstandi		•,*	% of Votes in	% of Votes	x ²	
IN		No. of	No. of	ng shares	No. of		favour on votes	against on votes		
M	Mode of	shares held	votes	(3)=[(5)/(Votes – in	No. of Votes	polled	polled		Votes
Gategon	Voting	(1)	polled (2)	1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
Promote	Promoter E-Voting		7,59,20,000	82.6565	7,59,20,000	0 .	100.0000	0.0000	0	0
E _B	Poll	010 50 000	0	0.0000	0	0	0.0000	0.0000	1,58,20,000	0
Promote.	Promoter Ballot (if									
Group	applicable		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,59,20,000	82.6565	7,59,20,000	0	100,0000	0.0000	1,58,20,000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Public-	Poll	C	0	0.0000	0	0	0.0000	0.0000	0	0
Institutio	_									
SUL	applicable		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	The continues	0	0	0	0	0.0000	0,0000	0	0
Public-	E-Voting		7,06,869	2.1310	7,02,051	4,818	99.3184	0.6815	9	0
									7 114	/4

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Dallat (if	3,31,70,000	25,20,830	7.5997	25,20,830	0	100.000	00000	90,400	0
appliçable		0	0.0000	0	0	0.0000	0.0000	0	0
		32,27,699	9.7307	32,22,881	4,818	. 99.8507	0.1493	90,400	0
	12,50,20,000 7,91,47,699	7,91,47,699	63.3080 7,9	7,91,42,881	4,818	99.9939	0,0061	1,59,10,400	15820000
L-R	evision in Ren	nuneration p	avable to N	Ars. Poonam	Sandeenkuma	ar Agrawal DIN 017	SPECIAL - Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal DIN 01712128. Executive Director of the Company	Director of the Com	pany
						,			
	10.00		Votes Polled on			, of Wotos in	% of Wotes		
	No. of	No. of	ng shares	No. of		favour on votes	against on votes		
Mode of Voting	shares held (1)	votes	(3)=[(2)/(Votes – in favour (4)	No. of Votes	polled	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes. Abstained
E-Voting		7,59,20,000	82.6565		0	100.0000	0.0000	0	0
	0 18 50 000			_	0	0.0000	0.0000	1,58,20,000	0
Rremoter Ballot (if	3,10,00,00,00	0	0.0000	0	0	0.0000	0.0000	0	0
		7,59,20,000	82.6565	7,59,20,000	0	100.0000	0.0000	1,58,20,000	0
ing		0	0.0000	0	0	0.0000	0.0000	0	0
					0		0.0000	0	0
t (if	0					0000	0000	C	C
applicable			0.000		172 St. 10 10 10 10 10 10 10 10 10 10 10 10 10	Se Commence and	Charles and Charles	THE RESIDENCE OF THE PARTY OF T	C
ing		7.06.869	2.131	7.02.05	4,81	6	0.6815	0	0
0	2000	2	7.5997	2	0	100.0000	0.0000	90,400	0
Ballot (if	3,31,70,000	0	0.0000	0	0	0.0000	0.0000	4.1	0

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63.3080 7,91,42,881

12,50,20,000|7,91,47,699

Total

AIRAN LIMITED

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