

**Date:** September 27, 2020

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra

Dear Sir/Madam,

**Sub : E-Voting Results of the 25th Annual General Meeting of the Company held on Saturday, September 26, 2020**

**Ref : Airan Limited (Symbol: AIRAN)**

The details of E- voting results of the 25th Annual General Meeting of the Company held on Saturday, September 26, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

**For, Airan Limited**



**Sandeepkumar Agrawal**  
**Chairman and Managing Director**  
**DIN 02566480**

**Enclosed:** A/a.

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## **AIRAN LIMITED**

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING  
DURING 25<sup>TH</sup> AGM OF AIRAN LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	AIRAN
BSE Scrip code	00000
MSEI Symbol	NOTLISTED
ISIN	INE645W01026
Name of the company	AIRAN LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2020
Start time of the meeting	09:00 A.M. (IST)
End time of the meeting	09:20 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	14-08-2020
Date of Issuance of Report to the company	26-09-2020

VOTING RESULTS	
Record date	19-09-2020
Total number of shareholders on record date	3547
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	20
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	



**AIRAN LIMITED**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for considering and adopting 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 the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 March, 2020 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92281213</b>	<b>92085000</b>	<b>99.7874</b>	<b>92085000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32738787</b>	<b>14294670</b>	<b>43.6628</b>	<b>14284670</b>	<b>10000</b>	<b>99.9300</b>
<b>Total</b>	<b>125020000</b>	<b>106379670</b>	<b>85.0901</b>	<b>106369670</b>	<b>10000</b>	<b>99.9906</b>	<b>0.0094</b>	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




## AIRAN LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-Appointment of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0






## AIRAN LIMITED



Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for regularization cum appointment of Mr. Abhishek Sandeepkumar Agrawal (07613943) as an Executive Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

## AIRAN LIMITED

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointment of Mr. Ajit Gyanchand Jain (DIN07827804) as Non-Executive Independent Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92281213</b>	<b>92085000</b>	<b>99.7874</b>	<b>92085000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32738787</b>	<b>14294670</b>	<b>43.6628</b>	<b>14284670</b>	<b>10000</b>	<b>99.9300</b>
<b>Total</b>		<b>125020000</b>	<b>106379670</b>	<b>85.0901</b>	<b>106369670</b>	<b>10000</b>	<b>99.9906</b>	<b>0.0094</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




## AIRAN LIMITED

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92281213</b>	<b>92085000</b>	<b>99.7874</b>	<b>92085000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32738787</b>	<b>14294670</b>	<b>43.6628</b>	<b>14284670</b>	<b>10000</b>	<b>99.9300</b>
<b>Total</b>		<b>125020000</b>	<b>106379670</b>	<b>85.0901</b>	<b>106369670</b>	<b>10000</b>	<b>99.9906</b>	<b>0.0094</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

## AIRAN LIMITED

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		12502000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




## AIRAN LIMITED

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for alteration of the Object Clause of the Memorandum of Association of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




## AIRAN LIMITED





**Anand Lavingia**

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

**Consolidated Scrutinizers' Report  
on Remote E-Voting & Remote Electronic Voting during 25<sup>th</sup> AGM**

To,  
The Chairman of 25<sup>th</sup> Annual General Meeting

**Airan Limited**

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

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 25<sup>th</sup> Annual General Meeting of Airan Limited, held on Saturday, September 26, 2020 at 09.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Airan Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, September 26, 2020 at 09.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Saturday, September 26, 2020 at 09.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of

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Satellite, Ahmedabad-380 051. Gujarat, India

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the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the AGM was the registered office of the Company.

## Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

## Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM 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 e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** for considering and adopting;
  - a. 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, 2020 and the report of Auditors thereon.
2. **Ordinary Resolution** for re-Appointment of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as director liable to retire by rotation;
3. **Special Resolution** for regularization cum appointment of Mr. Abhishek Sandeepkumar Agrawal (07613943) as an Executive Director of the Company;





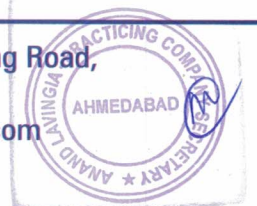
# Anand Lavingia

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Practicing Company Secretary

4. **Ordinary Resolution** for appointment of Mr. Ajit Gyanchand Jain (DIN07827804) as Non-Executive Independent Director of the Company;
5. **Special Resolution** for revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company;
6. **Special Resolution** for revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company; and
7. **Special Resolution** for alteration of the Object Clause of the Memorandum of Association 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, August 21, 2020, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Friday, September 4, 2020 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
    - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@airanlimited.in.
    - (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in.
    - (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of AGM on the web site of the Company at <https://airanlimited.in/>, on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of NSE at [www.nseindia.com](http://www.nseindia.com).



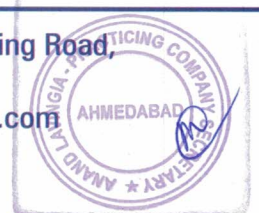




# Anand Lavingia

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Practicing Company Secretary

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM in;
  - A. The Indian Express (English Language) on September 4, 2020 &
  - B. Financial Express (Vernacular - Gujarati Language) on September 4, 2020.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 19, 2020 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 23, 2020 and ended on 5:00 P.M. on Friday, September 25, 2020 and members of the Company, holding Equity Shares of the Company as on Saturday, September 19, 2020, 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 NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Saturday, September 26, 2020 at 09.20 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 26, 2020 around at 04.34 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the





# Anand Lavingia

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

remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during 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: September 26, 2020

Signature: 

Name of Company Secretary: Anand S. Lavingia

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

UDIN: A026458B000784710

Declaration



We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 26, 2020 around at 04:34 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

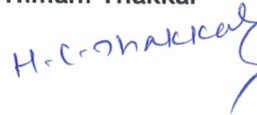
Witness 1:

Mrs. Jalpa Lavingia



Witness 2:

Ms. Himani Thakkar



Countered by  
For, Airan Limited

Sandeepkumar Agrawal  
Chairman of AGM

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for considering and adopting 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 the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 March, 2020 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

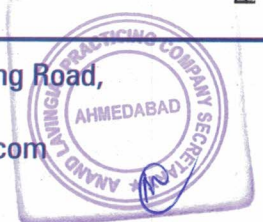




Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for re-Appointment of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as director liable to retire by rotation.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0







Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for regularization cum appointment of Mr. Abhishek Sandeepkumar Agrawal (07613943) as an Executive Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92281213</b>	<b>92085000</b>	<b>99.7874</b>	<b>92085000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32738787</b>	<b>14294670</b>	<b>43.6628</b>	<b>14284670</b>	<b>10000</b>	<b>99.9300</b>
<b>Total</b>		<b>125020000</b>	<b>106379670</b>	<b>85.0901</b>	<b>106369670</b>	<b>10000</b>	<b>99.9906</b>	<b>0.0094</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointment of Mr. Ajit Gyanchand Jain (DIN07827804) as Non-Executive Independent Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92281213</b>	<b>92085000</b>	<b>99.7874</b>	<b>92085000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32738787</b>	<b>14294670</b>	<b>43.6628</b>	<b>14284670</b>	<b>10000</b>	<b>99.9300</b>
<b>Total</b>		<b>125020000</b>	<b>106379670</b>	<b>85.0901</b>	<b>106369670</b>	<b>10000</b>	<b>99.9906</b>	<b>0.0094</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN 01712128), Executive Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92281213</b>	<b>92085000</b>	<b>99.7874</b>	<b>92085000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32738787</b>	<b>14294670</b>	<b>43.6628</b>	<b>14284670</b>	<b>10000</b>	<b>99.9300</b>
<b>Total</b>		<b>125020000</b>	<b>106379670</b>	<b>85.0901</b>	<b>106369670</b>	<b>10000</b>	<b>99.9906</b>	<b>0.0094</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of  
Airan Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for alteration of the Object Clause of the Memorandum of Association of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92281213	92085000	99.7874	92085000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32738787	14294670	43.6628	14284670	10000	99.9300
Total		125020000	106379670	85.0901	106369670	10000	99.9906	0.0094
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 1:**

**Ordinary Resolution** for considering and adopting 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; the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 March, 2020 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
<b>Total</b>	<b>71</b>	<b>106369670</b>	<b>99.9906%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.0094%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 2:**

**Ordinary Resolution** for re-Appointment of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as director liable to retire by rotation.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
<b>Total</b>	<b>71</b>	<b>106369670</b>	<b>99.9906%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.0094%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 3:**

**Special Resolution** for regularization cum appointment of Mr. Abhishek Sandeepkumar Agrawal (07613943) as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
<b>Total</b>	<b>71</b>	<b>106369670</b>	<b>99.9906%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.0094%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 4:**

Ordinary Resolution for appointment of Mr. Ajit Gyanchand Jain (DIN07827804) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
Total	71	106369670	99.9906%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
Total	1	10000	0.0094%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 5:**

**Special Resolution** for revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
<b>Total</b>	<b>71</b>	<b>106369670</b>	<b>99.9906%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.0094%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 6:**

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

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
<b>Total</b>	<b>71</b>	<b>106369670</b>	<b>99.9906%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.0094%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25<sup>TH</sup> AGM of  
Airan Limited (in Companies Act, 2013 Format)

**Resolution 7:**

Special Resolution for alteration of the Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	71	106369670	99.9906%
<b>Total</b>	<b>71</b>	<b>106369670</b>	<b>99.9906%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	1	10000	0.0094%
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.0094%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>