

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.



## DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING $25^{\mathrm{TH}}$ 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				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	NA				
b) Public	NA				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	5				
b) Public	20				
No. of resolution passed in the meeting	7				
Disclosure of notes on voting results					





Resolution (1)	)								
Resolution re	quired: (Ordinar	y / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for considering and adopting the Audite Financial Statement of the Company for the Financial Year ende on 31 March, 2020 and the report of the Board of Directors ar Auditors thereon; and the Audited Consolidated Financia Statement of the Company for the Financial Year ended on 3 March, 2020 and the report of Auditors thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
D	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
·	Total	92281213	92085000	99.7874	92085000	0	100.000 0	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	]	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	32738787	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	
	Wheth				s Pass or Not.	Yes			
			Disclo	osure of notes	on resolution	Not Applicabl	e		

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





Resolution (2	)								
Resolution re	quired: (Ordinary	/ / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Vishwanath A	Ordinary Resolution for re-Appointment of Mr. Sandeepkum Vishwanath Agrawal (DIN: 02566480) Director of the Company director liable to retire by rotation.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	92281213	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	100.000 0	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	32738787	0	0.0000	0	0	0.0000	0.0000	
	Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700	
	Total 12502000 10637967		106379670	85.0901	106369670	10000	99.9906	0.0094	
			Whethe	er resolution is	s Pass or Not.		Yes		
			Disclo	sure of notes	on resolution	Not Applicabl	le		

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





Resolution (3)	)								
Resolution re	quired: (Ordinary	/ / Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	f resolution consi	dered		Abhishek Sa	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 outstandi ng 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	
	E-Voting		92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	92281213	0	0.0000	0	0	0.0000	0.0000	
·	Total	92281213	92085000	99.7874	92085000	0	100.000 0	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	32738787	0	0.0000	0	0	0.0000	0.0000	
	Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700	
Total 12502000 0 106379670				85.0901	106369670	10000	99.9906	0.0094	
	Whether resolution is Pass or Not.  Disclosure of notes on resolution						Yes		
			DISCIO	sure or notes	on resolution	Not Applicabl	.e		

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





Resolution (4)	)								
Resolution re	quired: (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 Ja (DIN07827804) as Non-Executive Independent Director of t Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
•	Total	92281213	92085000	99.7874	92085000	0	100.000 0	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	32738787	0	0.0000	0	0	0.0000	0.0000	
	Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700	
Total 12502000 0 106379670		85.0901	106369670	10000	99.9906	0.0094			
				er resolution is		Not Applicabl	Yes		

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





uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No						
resolution consi	dered		Sandeepkum	Special Resolution for revision in Remuneration payable to Mr Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.				
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
E-Voting		92085000	99.7874	92085000	0	100.0000	0.0000	
Poll		0	0.0000	0	0	0.0000	0.0000	
Postal Ballot (if applicable)	92281213	0	0.0000	0	0	0.0000	0.0000	
Total	92281213	92085000	99.7874	92085000	0	100.000 0	0.0000	
E-Voting		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	0.0000	0	0	0.0000	0.0000	
Total	0	0	0.0000	0	0	0.0000	0.0000	
E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
Poll		0	0.0000	0	0	0.0000	0.0000	
Postal Ballot (if applicable)	32738787	0	0.0000	0	0	0.0000	0.0000	
Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700	
Total 12502000 106379670			85.0901	106369670	10000	99.9906	0.0094	
					Not Applicabl	Yes		
t	Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total E-Voting Poll Total	mode of voting  Postal Ballot (if applicable)  Total Postal Ballot (if applicable)  Total 0  Postal Ballot (if applicable)  Total 0  E-Voting Poll 0  Postal Ballot (if applicable)  Total 0  E-Voting 0  Total 0  Total 1  Total 1  Total 2  Total 32738787  Total 32738787	No. of shares held   No. of votes polled	No   No   No   No   Special Resc   Sandeepkum   Managing Dir	No	No. of shares held   No. of votes polled on polled (if applicable)   No. of shares held   No. of shares held   No. of votes against	No   Special Resolution for revision in Remuneration pays   Sandeepkumar Vishwanath Agrawal (DIN 02566480), Ch   Managing Director of the Company.	

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





Resolution (6)	)								
Resolution red	quired: (Ordinary	/ Special)		Special					
Whether pror agenda/resolu	noter/promoter quition?	group are inte	erested in the	No					
Description of	f resolution consi	dered			lution for revis ndeepkumar A he Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	92281213	0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	0	100.000 0	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	32738787	0	0.0000	0	0	0.0000	0.0000	
	Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700	
	Total	12502000 0	106379670	85.0901	106369670	10000	99.9906	0.0094	
				er resolution is		Not Applicabl	Yes e		

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





Resolution (7	)								
Resolution re	Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description o	f resolution consi	dered			olution for alte			the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter	Poll	00004040	0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	92281213	0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	0	100.000 0	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	32738787	0	0.0000	0	0	0.0000	0.0000	
	Total	32738787	14294670	43.6628	14284670	10000	99.9300	0.0700	
	Total	12502000 0	106379670	85.0901	106369670	10000	99.9906	0.0094	
			Whethe	r resolution is	s Pass or Not.		Yes		
			Disclo	sure of notes	on resolution	Not Applicabl	e		

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





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  $25^{th}$  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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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 evoting 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;
  - 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;

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Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax: 079-40051702 M.: 91 94270 49481 Email: krishvadvisory@gmail.com



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- **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;

- 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 and on website of NSE at www.nseindia.com.

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Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad-380 051. Gujarat, India 0/Fax: 079-40051702 M.: 91 94270 49481 Email: krishvadvisory@gmail.com

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- 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.
- 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

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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

Daté: September 26, 2020

Signature: M

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

J.A. Longing

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 pro agenda/resolu	moter/promoter quition?	group are inte	erested in the	No					
Description o	f resolution consid	dered		on 31 March Auditors th Statement of	esolution for catement of the a, 2020 and the lereon; and of the Company and the report	Company for to report of the the the final for the final f	he Financial Board of Di Consolidated ncial Year e	Year ended rectors and	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
Public- Non	Poll	32738787	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	22.33.07	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	
			Wheth	er resolution	is Pass or Not.		Yes		
	¥	* 0 0	Disclo	sure of notes	on resolution	Not Applicabl	e		

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

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## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

### Airan Limited (in SEBI Format)

Resolution (2)					7				
Resolution required: (Ordinary / Special)				Ordinary					
Whether pror agenda/resolu	moter/promoter quition?	group are inte	rested in the	No		6			
Description of	f resolution consid	dered		Vishwanath	solution for r Agrawal (DIN: ( le to retire by r	02566480) Dire	of Mr. Sar ctor of the (	ideepkumar Company as	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
The state of the s	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
Public- Non	Poll	32738787	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	52750707	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	
			Wheth	er resolution i	s Pass or Not.		Yes		
		- 7	Disclo	sure of notes	on resolution	Not Applicabl	e		

No. of Votes
0
0
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Page/



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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 propagenda/resolu	moter/promoter ( ution?	group are inte	rested in the	No					
Description of	f resolution consid	dered		Special Reso Abhishek Sa Director of the	olution for reg andeepkumar A he Company.	gularization cu Agrawal (0761)	m appointme 3943) as an	ent of Mr. Executive	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	0	100.0000	0,0000	
	E-Voting	0	0	0.0000	0	0.	0.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
Public- Non	Poll	32738787	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	32730707	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	
	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Wheth	er resolution i	is Pass or Not.		Yes		
			Disclo	sure of notes	on resolution	Not Applicabl	e		

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

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## 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 pror agenda/resolu	moter/promoter quition?	group are inte	erested in the	No				
Description of	f resolution consid	dered		Ordinary Res (DIN0782780- Company.	solution for app 4) as Non-Exe	pointment of A cutive Indepe	Mr. Ajit Gyar ndent Direct	chand Jain tor of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting		92085000	99.7874	92085000	0	100.0000	0.0000
Promoter and	Poll	92281213	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92281213	92085000	99.7874	92085000	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700
Public- Non	Poll	32738787	0	0.0000	0	0	0.0000	0.0000
Institutions	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
170213	3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		Wheth	er resolution i	is Pass or Not.		Yes	
		×	Disclo	sure of notes	on resolution	Not Applicabl	e	

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

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 25TH AGM of

Airan Limited (in SEBI Format)

Resolution (5)									
Resolution red	quired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Ño						
Description of	f resolution consid	dered		Sandeepkum	olution for revi ar Vishwanath ector of the Co	Agrawal (DIN 0	neration paya 2566480), Ch	ble to Mr. airman and	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	. 0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
Public- Non	Poll	32738787	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	32736767	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	
			Wheth	er resolution i	is Pass or Not.		Yes		
			Disclo	sure of notes	on resolution	Not Applicab	e		

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

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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	f resolution consid	dered		Special Reso Poonam Sand of the Compa	olution for revis deepkumar Agra any.	sion wal	in Remund (DIN 01712	eration payal 128), Execut	ole to Mrs. ive Director
Category	Mode of voting	No. of shares held	No. of votes polled			,	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
	E-Voting		92085000	99.7874	92085000		0	100.0000	0.0000
Promoter and Promoter Group	Poll	92281213	0	0.0000	0		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0	0.0000	0.0000

99.7874

0.0000

0.0000

0.0000

92085000

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0

1	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700
Public- Non Institutions	Poll	32738787	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	32730,01	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
to the last			Whethe	er resolution i	s Pass or Not.		Yes	
			Disclo	sure of notes	on resolution	Not Applicabl	e	

**Total** 

Poll

Public-

Institutions

E-Voting

**Postal Ballot** 

(if applicable)

92281213

0

92085000

0

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

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

Resolution (7)	)								
Resolution re	quired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	f resolution consid	dered		Special Reso	olution for alte	eration of the of the Compan	Object Cla y.	use of the	
Category Mode o		No. of No. of votes		% of Votes polled on outstandin g 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)	(4) (5)		(7) = [(5) /(2)] * 100	
	E-Voting	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Po Group (if	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	92281213	92085000	99.7874	92085000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0	0.0000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		14294670	43.6628	14284670	10000	99.9300	0.0700	
Public- Non	Poll	32738787	0	0.0000	0	0	0.0000	0.000	
Institutions	Postal Ballot (if applicable)	32/30/0/	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	
de Carpenda			Wheth	er resolution i	s Pass or Not.		Yes		
			Disclo	sure of notes	on resolution	Not Applicabl	e		

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

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Practicing Company Secretary

**Annexure** 

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%	
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%

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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	 r 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%

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

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%
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%

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#### 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%

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#### 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%
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%

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#### 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%
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%

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#### 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 thro VC/ OAVM	ough 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%

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