



Date: September 03, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Respected Sir / Madam,

Sub- Newspaper Advertisement of 26th Annual General Meeting of the Members of Airan Limited.

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

With reference to caption subject, we would like to inform you that the Notice of 26th Annual General Meeting (AGM) was published on Friday September 03, 2021 in “**Financial Express**” in Gujarati Newspaper and in “**Indian Express**” English Language.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2020-21 and instruction for e-voting & attaining AGM through VC/OAVM on 2nd September, 2021.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

Thanking you,
For, Airan Limited



Stuti Kinariwala
Company Secretary
Membership No- A46213
Place: Ahmedabad

AIRAN LIMITED

MAHARASHTRA COUNCIL NOMINATIONS In CM's letter to Governor, one name dropped

VISHWAS WAGHMODE
MUMBAI, SEPTEMBER 2

In a move towards resolving the long-pending impasse with Governor Bhagat Singh Koshyari on nominations to the Legislative Council, the delegation led by Chief Minister Uddhav Thackeray to Raj Bhavan has submitted a letter dropping one name from the previous list, and recommending a new name in its place.

With this, the Maha Vikas Aghadi government hopes to complete the nomination process to fill 12 vacancies in the Legislative Council, the upper house of the state assembly.

Sources in the government said that Raju Shetti has been dropped from the list. He was an NCP nominee. The party has recommended a new name.

Thackeray gave two letters to Koshyari during the meeting. The *Indian Express* has learnt — one about the change of names and the second another reminding him to approve the list at the earliest. The governor gave no commitment on clearing the new list, sources said.

Thackeray was accompanied to the Raj Bhavan by Deputy Chief Minister Ajit Pawar, Revenue Minister Balasaheb Thorat and Chief Secretary Sitaram Kunte, and met the governor at Raj Bhavan. The NCP was tightlipped about the replacement for Shetti. On Thursday, Pawar indicated that Shetti's name had been dropped from the list of 12 names recommended last year by the state cabinet.

"New information has come

to the fore that those who have lost the election are not appointed to the upper house of the state legislature. We are verifying this new information. If there is any issue in it, then the chief minister will take the decision on it," Pawar said while speaking to media persons.

Sources pointed out that Shetti has taken an aggressive stand against the ruling NCP in the last couple of weeks over multiple issues in Kolhapur and Sangli districts. This too could have played a role in the NCP dropping his name from the list and recommending the new one, the sources said.

There is also a discussion in the NCP on dropping another name. "In one of the cabinet meetings last month, there was a discussion about dropping two names from the 12 names and recommending two new names. All rights have been given to the CM to decide on it," said a cabinet minister, on condition of anonymity.

According to a minister, Bhanu Khadse could be the second person, but only if the need arises. Khadse led the BJP to join the NCP before the state assembly elections. Shetti too was close to the BJP earlier, but has better relations with NCP now. Dropping one or both would also signal accommodation of the BJP, a rare act of political compromise between the two sides. "Even after the change in name of one member, if the list is not approved, then Khadse's name can be dropped and he can be accommodated to the Legislative Council through other elections later on," a minister added.

FULL REPORT ON
www.indianexpress.com

MEA: Taliban meet focused on ensuring no anti-India terror

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 2

TWO DAYS after India's envoy to Qatar held talks with top Taliban leader in Doha, the Ministry of External Affairs (MEA) said that New Delhi's immediate focus is to ensure that Afghanistan is not used for terrorist activities directed against the country.

India had used the meeting in Doha to convey this concern, and to discuss the return of the Indians who still remain in Afghanistan, MEA official spokesperson Arindam Bagchi said on Thursday.

"We received a positive response," Bagchi said, referring to the meeting between India's Ambassador to Qatar Deepak Mittal and the head of the Taliban's political office in Doha, Sher Mohammad Abbas Stanekzai.

New Delhi made this first official contact with the Taliban on Tuesday, hours after the last US military aircraft flew out of Kabul, marking the end of the 20-year war. In response to a volley of questions on whether India would recognise the Taliban regime in the backdrop of the meeting, Bagchi said: "It was just a meeting. I think these are very early days."

Asked if India would have more meetings with the Taliban, the spokesperson said he did not want to speculate. On bringing back the remaining Indians from Afghanistan, Bagchi said India would be able to visit the matter once the airport in Kabul resumes operations.

In a statement on the meeting in Doha, the MEA had said earlier this week that Mittal and Stanekzai had met at the Indian Embassy on the request of the Taliban side. "Discussions focused on safety, security and

early return of Indian nationals stranded in Afghanistan. The travel of Afghan nationals, especially minorities, who wish to visit India also came up," the statement said.

"Ambassador Mittal raised India's concern that Afghanistan's soil should not be used for anti-India activities and terrorism in any manner. The Taliban representative assured the Ambassador that these issues would be positively addressed."

Mittal was Joint Secretary (Pakistan-Afghanistan-Iran) in the MEA until last year. India's Ambassador to Afghanistan, Rudendra Tandon, was JS (PA) before Mittal. The two Ambassadors have been playing a key role, along with Mittal's successor as JS (PA) J Singh, in shaping the Indian response to the situation in Afghanistan.

FULL REPORT ON
www.indianexpress.com

DAY AFTER V-C LETTER TO PM

Pradhan asks Visva-Bharati to set up panel to resolve standoff with students

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 2

UNION EDUCATION Minister Dharmendra Pradhan on Thursday stepped in to resolve the standoff between protesting students and the vice-chancellor (V-C) of Visva-Bharati University, Pradhan is said to have advised the university to set up an internal committee to establish a line of communication with the students.

A section of students have been staging a sit-in outside Chakraborty's residence to demand revocation of the rustication of three students on charges of "gross indiscipline and misconduct". The university administration subsequently suspended its admission process on the ground that the "physical presence of the V-C is necessary". It also announced that "publication of results will not be possible till the situation becomes normal". Pradhan, however, has told the university to resume its normal functioning, which includes completing the admission process and disbursing faculty salaries and pension. Pradhan also spoke to West Bengal

a day after V-C Bidyut Chakraborty wrote to Prime Minister Narendra Modi, flagging alleged threats from a Trinamool Congress leader, and requested security.

Modi is the university's Chancellor. On Thursday, members of the Visva-Bharati University Faculty Association (VBUFA) also wrote to Modi, demanding action against the V-C and save the university from "further degeneration".

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Punjab Cong issues whip for session, no-confidence motion unlikely today

KANCHAN VASDEV
CHANDIGARH, SEPTEMBER 1

THE PUNJAB UNIT of the Congress issued a whip on Thursday asking its members to be present in the House for all sittings of a day-long special Assembly session that will be convened on September 3 (Friday), during which the Opposition plans to corner the government.

The Opposition parties, SAD and the AAP, had said that they will bring a no-confidence motion against the Chief Minister who they say "has lost the confidence of his colleagues".

However, SAD spokesperson Parambans Singh Romana said that they will give a notice in the next session as this time it was a special session and, by the rules, the motion would not be allowed. Speaker Nara Karwal Singh said that he had not received any notice.

The whip, issued by the chief whip of Congress Hardeep Singh Kamboj on Thursday, comes at a time when the party has been battling another internal feud with four ministers and a few MLAs openly rebelling against Chief Minister Captain Amrinder Singh and seeking his ouster. The government, in light of the discontent brewing in the party, had opted to keep the Assembly session short instead of convening a full-fledged one.

Over 70% active cases in Kerala, Maharashtra; must take precautions in festival season: Govt

KAUNAIN SHERIFFM
NEW DELHI, SEPTEMBER 2

ALMOST THREE-QUARTERS of all active cases of Covid-19 are now in the two states of Kerala and Maharashtra, government data show. Kerala accounts for almost six out of 10 active cases in the country (59.16 per cent), and Maharashtra 14.02 per cent.

"In the last 24 hours, 47,092 new cases have been registered," Union Health Secretary Rajesh Bhushan said at Thursday's briefing on the pandemic situation. "This is an increase in daily new cases, due to an increase in cases reported from two states. Also, 69 per cent of the total cases in the last week were reported from Kerala."

The number of new infections in the last 24 hours is the highest in the last two months. A total 509 Covid-related deaths occurred over the last 24 hours; the preceding 24 hours had seen 41,965 new cases and 460 deaths.

Bhushan, Indian Council of Medical Research (ICMR) chief Dr Bhalraj Bhargava, and the head of the key medical task force Dr VK Paul, all underlined the imperative of following pandemic-appropriate behaviour during the coming festival season.

"We should not forget that the second surge of Covid-19 cases has not concluded. Therefore, we have to adopt Covid-19 appropriate behaviour," Bhushan said.

Dr Bhargava said that with cases continuing to rise in some parts of the country, full (both doses) vaccination should be a prerequisite for all participants in case a gathering is unavoidable.

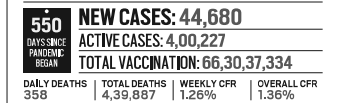
"I have a few points to make," Dr Bhargava said. "We know vaccines prevent severe disease and death. Therefore, it is absolutely essential to wear a mask even after vaccination."

Second, I want to emphasize that mass gatherings should be clearly discouraged, particularly in the upcoming festival season. The third is that full vaccination should be a prerequisite if it becomes critical to have a gathering."

A record 18.38 crore doses of Covid-19 vaccine had been administered in August, the Centre said on Thursday. Fifty-four per cent of the country's eligible (adult) population have received at least one dose, and 16 per cent are now fully vaccinated, Bhushan said.

Dr Paul underlined the importance of vaccination, and warned of a possible new surge after the festival season if Covid-appropriate behaviour was not followed. "The key message we want to convey with all humility is that we have to be careful, particularly in the context of the festival season that is coming up. Therefore, even as we accelerate the uptake of the vaccination programme, our precautions must continue and get intensified. We cannot celebrate festivals in a crowd. There cannot be a large gathering," he said.

TRACKING THE SECOND SURGE



TESTS TODAY: 18,00,943 | TOTAL TESTS: 52,66,69,677
WEEKLY POSITIVITY: 2.56% | OVERALL POSITIVITY: 6.25%

STATES REPORTING MOST CASES

STATE	NEW CASES	ACTIVE	WEEKLY POSITIVITY	TOTAL VACCINATION
Kerala	32,097	2,40,657	18.69%	2,92,81,301
Maharashtra	4,342	50,607	2.41%	6,00,73,506
Tamil Nadu	1,562	16,478	0.97%	3,31,61,066
Andhra Pradesh	1,378	14,702	2.20%	3,09,02,133
Karnataka	1,240	18,404	0.72%	4,36,47,939

STATES REPORTING MOST DEATHS

STATE	TODAY'S DEATHS	TOTAL DEATHS	WEEKLY CFR	OVERALL CFR
Kerala	188	21,228	0.75%	0.56%
Maharashtra	58	1,41,082	2.31%	2.20%
Karnataka	22	37,361	1.31%	1.27%
Tamil Nadu	20	34,961	1.14%	1.35%
Uttar Pradesh	16	22,841	23.62%	1.34%

Note: Data as on Sept 2, vaccination numbers as on Sept 1, Deaths and CFRs from previous days.

MHA extends visas of foreigners stuck in India till September 30

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 2

OWING TO continued Covid-19 restrictions on international commercial flights, the government on Friday extended visa validity of foreigners stuck in India since March last year to September 30, 2021. Earlier, it had been extended till August 31.

However, Afghan nationals already in India in any category of visa under guidelines issued separately for them, the Ministry of Home Affairs said on Thursday.

India recently granted e-visas to Afghans fleeing the Taliban rule under Emergency X Misc category, valid for six months.

For extension of visa beyond September 30, foreigners would have to apply on the online e-FRR0 platform on payment basis.

'Rs 23 lakh cr' raised via fuel hikes in 7 yrs; where is that money: Rahul

Kamur: Accusing the Centre of mishandling the country's economy, Congress leader Rahul Gandhi Thursday said the nation was a "critical crossroad" and Congress has a moral duty to fight forces that threaten the very idea of India.

Attacking the Centre over rising fuel prices, he said the government has come up with a new concept of GDP, wherein a rise in GDP means a rise in prices of gas, diesel and petrol. "Rs 23 lakh crore has been raised by increasing prices of GDP in the last seven years. Where has this money gone," he asked. PTI

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ONLINE TENDERING FOR ROAD AND BUILDING WORKS IN GUJARAT STATE

TENDER NOTICE No. 13 of 2021-22 published by the Executive Engineer, Tarp (R&B) Division, Tarp (R&B) Division, Vayra, Jilla Svaya Sadan, Block No. 10, 2nd Floor, Panwadi, Vayra, Ph. No. (02626) 220416 is now partly connected below. Interested contractors may note the correction. Bid documents can be downloaded from the website <http://nctprocurement.gov.in> on Dtd: 15/09/2021 upto 18:00 PM & submission of bid document online on Dtd: 15/09/2021 upto 18:00 PM. Tender opening will be held in the office of Superintending Engineer (R&B) Circle, Surat on Dtd: 16/09/2021 at 12:00 PM. Original of Tender file D.O. and EMD certificate shall be submitted in physical form also by R.P.A.D./ Speed Post so as to reach Executive Engineer, Tarp (R&B) Division, Vayra in sealed cover duly subscribing the name of work by between Dtd: 16/09/2021 to Dtd: 22/09/2021 during the office hours. Other condition remains same. For further particulars visit us on above mentioned website. No.: Mahiti - Surat/563/2021

AIRAN LIMITED

CIN: L74140G1995PLC025519
Registered Office: 408 KRITAN COMPLEX SHI REMBRANDT, C.G. ROAD, Ahmedabad-380006 Website: www.airanlimited.in, Email: shares@airanlimited.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 19, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Conduct of holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty Sixth (26th) Annual General Meeting (AGM) of the Members of Airan Limited will be held on Saturday, September 25, 2021 at 09:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business as set out in the notice of 26th AGM.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 25, 2021 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with the Minutes 2020-21 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Annual Report 2020-21 have been uploaded on the website of the Company at www.airanlimited.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders either holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 26th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below.

- In case shares are held in physical mode, please provide the following details: 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.
- 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.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 26th AGM and Annual Report 2020-21 and the procedure for e-voting along with the user-id and the password to enable e-voting for 26th AGM. In case of any queries, shareholder may write to the Company at shares@airanlimited.in. Shareholders are requested to register/update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 17, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), the Company has appointed MCA Circulars, the Company is providing facility of remote e-voting and e-voting of the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 22, 2021 and will end on 5:00 P.M. on Friday, September 24, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote e-voting). Members may note that the remote e-voting mode shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 26th AGM; and c) the members who have cast their vote by remote e-voting prior to the 26th AGM may also attend the 26th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 26th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Friday, September 17, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.com or shares@airanlimited.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-9930 or send a request at evoting@nsdl.com. Members may also contact Ms. Smita Karmawala, Company Secretary of the Company at the registered office of the Company or may write an e-mail to shares@airanlimited.in for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call us - Tel: 1800-222-9930, Members attending the meeting through VC/OAVM shall be counted to the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Airan Limited
Sd/-
Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN: 02566480

Place: Ahmedabad
Date: 2 September, 2021

BENGALURU URBAN, BENGALURU RURAL & RAMANAGUR DISTRICT CO-OPERATIVE MILK PRODUCERS' SOCIETIES UNION LTD.,
DR. M.H. MARI Gowda Road, Bengaluru-560029. WWW.bamulnandini.coop
IFT No: KMF/BAMUL/GM(T)/2021-22/421(1) Date: 01.09.2021
Bengaluru Milk Union Ltd., (Bamul) Bengaluru, invites Biennial e-tender and seasonal contract for 3 months through e-procurement portal. The Interested & Eligible Transport Contractors for the transportation of milk from BAMUL/Chilling Centre/BAMUL units to various destinations through tankers, Refer tender No: KMF/BAMUL/GM(T)/2021-22/421(1) and also required 2 Nos of Car for Officers tour Refer tender No: KMF/BAMUL/GM(T)/2021-22/57/CAR In e-portal website www.eproc.karnataka.gov.in

	01.09.2021 TO 13.09.2021 till 5:00 PM
1. Access to E-tender Document	09.09.2021 till 5:00 PM
2. Last date & time for tender clarification	09.09.2021 till 5:00 PM
3. Last date for submission of tender/ quoting	13.09.2021 till 5:00 PM
4. Date & time for opening Technical Tender part-I	15.09.2021 at 11:00 AM
5. Date & time for opening Commercial Tender part-II	17.09.2021 at 11:00 AM
6. Place of opening of Technical and Commercial Tender	Bangalore Dairy Board Room Bangalore

Tenders are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.
The EMO amount is Rs.50,000/- for each Tender for Tanker Tender.
The EMO amount is Rs.25,000/- for each Car.
The earnest money deposit (E.M.D) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in www.eproc.karnataka.gov.in

Sd/- MANAGING DIRECTOR
TENDER INVITING AUTHORITY, BAMUL

Advertisement
As per Section 21 of the RIGHT OF PERSONS WITH DISABILITIES ACT-2016 It is mandatory for the private, Government as well as public Institution of the state to prepare an Equal opportunity policy for the disabled not get it registered

Important provision for person with disabilities under the RIGHT OF PERSONS WITH DISABILITIES RULES-2017 (DATE: 15/ JUNE/ 2017)
Any private, government as well as public entities employing 20 or more person

- Any establishment which has 20 or more employees, prepare equal opportunity policy and must registered at commission office which mention below
- Those establishment which has less than 20 employees, is not compulsory for registration but it should prepare and display policy if their work place.
- The reference of this act is to provide an equal opportunity to the disabled person.
- In the case of any grievances or discrimination to a disabled person should approach this office and get legal aids.
- Every establishment should registered their equal opportunity policy after publish this advertisement get registration within 60 days.
- All the institution given in rule 8 of the Government of India THE RIGHT OF PERSONS WITH DISABILITIES RULES 2017 (DATE 15/JUNE/2017), should be taken into consideration while formulating the policy. To do this go to the link (<http://sjp.gujarat.gov.in>) and visit the website for more information on policy making.
- To view the website - (<http://sjp.gujarat.gov.in>) - Head of department - Commissioner For Person with Disabilities - Equal opportunity policy.
- All the institution given in rule 8 of the Government of India THE RIGHT OF PERSONS WITH DISABILITIES RULES 2017 (DATE 15/JUNE/2017), should be taken into consideration while formulating the policy. To do this go to the link (<http://sjp.gujarat.gov.in>) and visit the website for more information on policy making.
- To view the website - (<http://sjp.gujarat.gov.in>) - Head of department - Commissioner For Person with Disabilities - Equal opportunity policy.

Registration Office
"Chamnon, for DISABLES" karma yogi
Bhavani, Block No.2, Wing Ground Floor Gandhinagar,
Contact No: 079-23256747, 079-23256748, 079-23256749
(<http://sjp.gujarat.gov.in>)

Sd/-
Officer of the Commissioner for Person with Disabilities
Gandhinagar

INF/967/22-22

