

**Date: September 25, 2021**

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub : Outcome of 26<sup>th</sup> Annual General Meeting of the Company**

**Ref : Airan Limited (AIRAN)**

The Company's 26<sup>th</sup> Annual General Meeting (AGM) was held today on Saturday, September 25, 2021 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 09:00 A.M. (IST) and concluded at 09.19 a.m. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 26<sup>th</sup> Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 26<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

For and on behalf of

**AIRAN LIMITED**



Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No : A46213

**AIRAN LIMITED**

## **SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING**

The 26<sup>th</sup> Annual General Meeting (AGM) of the members of Airan Limited (“the Company”) was held today i.e. Saturday, September 25, 2021 at 09.00 A.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 09:00 A.M.

As decided by the Board of Directors of the Company, Mr. Sandeepkumar Vishwanath Agrawal, Chairman and Managing Director chaired the meeting.

Ms. Stuti Kinariwala Company Secretary of the Company asked the count of Members Present from Moderator to confirm the requisite Quorum and then welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Chairperson of the Company and representatives of the Statutory Auditors, Secretarial Auditors and Scrutiniser.

The requisite quorum being present and with the permission of the Chairman, Company Secretary called the Meeting in order.

The Shareholders were also informed that:

- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co. LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, the Company Secretary requested the Chairman, Mr. Sandeepkumar Vishwanath Agrawal to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Sandeepkumar Vishwanath Agrawal presented the performance of the Company during the financial year 2020-21.

Thenafter Ms. Stuti, Company Secretary requested Mr. Abhishek Agrawal, Executive Director to share his views on overall performance of the Company.

Mr. Abhishek Agrawal presented the performance of the Company during the financial year 2020-21 and informed the shareholders about growth prospects of the Company.

Thenafter Ms. Stuti continued with the further proceeding of the Meeting and With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read. informed to the members that the Statutory Auditor’s Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March 2021 and Secretarial Auditor’s Report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same were not required to be read at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 26th AGM were transacted at the meeting:

## **AIRAN LIMITED**

Sr. No.	Business	Type of Resolution
1.	To Consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 March, 2021 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, 2021 and the report of Auditors thereon.	Ordinary Resolution
2.	Re-Appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) Director of the Company as director liable to retire by rotation	Ordinary Resolution
3.	Re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director of the Company	Special Resolution
4.	Re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director of the Company.	Special Resolution
5.	Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Managing Director and payment of remuneration.	Special Resolution
6.	Re-appointment of Mrs. Poonam Sandeepkumar Agrawal as an Executive Director and payment of remuneration.	Special Resolution
7.	Revision in Remuneration payable to Mr. Abhishek Sandeepkumar Agrawal (DIN 07613943), Executive Director of the Company:	Special Resolution

At last, one of the shareholder as a registered speaker asked some Questions in the meeting about Expecting Dividend, Bonus and etc, Chairman, Mr. Sandeepkumar Agrawal has satisfactorily answered the questions of the shareholders.

At last, Ms. Stuti Kinariwala, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting and informed the Members that Voting Window will remain open for 15 minutes after the completion of proceedings of the AGM.

The recorded transcript of AGM is available on the Website of the Company at [www.airanlimited.in](http://www.airanlimited.in)

The meeting was concluded at 09:19 A.M.

For and on behalf of

**AIRAN LIMITED**




Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No : A46213

## AIRAN LIMITED