

**Date: September 26, 2021**

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

Dear Sir/Madam,

**Sub : Results of E-Voting at the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 25, 2021**

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

The details of E-voting results of the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 25, 2021 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**

A handwritten signature in blue ink, appearing to be "Sandeepkumar Vishwanath Agrawal", written over a blue circular stamp.

**Sandeepkumar Vishwanath Agrawal**  
**Managing Director**  
**DIN:02566480**

**Place:** Ahmedabad

**Enclosed:** A/a.

**AIRAN LIMITED**



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 26<sup>th</sup> AGM of AIRAN LIMITED**

(In SEBI Format)

<b>General information about company</b>	
NSE Symbol	AIRAN
BSE Scrip code	NOTLISTED
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)	25-09-2021
Start time of the meeting	09:00 A.M. (IST)
End time of the meeting	09.19A.M. (IST)

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	28-08-2021
Date of Issuance of Report to the company	25-09-2021

<b>Voting results</b>	
Record date	17-09-2021
Total number of shareholders on record date	13066
<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	6
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited**

**(In SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ordinary Resolution To consider and adopt; (a) the Audited Standalone 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.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	93708226	93567489	99.84	93567489	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	93708226	93567489	<b>99.84</b>	93567489	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	31311774	4527832	14.46	4523014	4818	99.89	0.11
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	31311774	4527832	14.46	4523014	4818	99.89	0.11
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090503</b>	<b>4818</b>	<b>99.99</b>	<b>0.0049</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited**

**(In SEBI Format)**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ordinary Resolution to Re-Appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) Director of the Company as director liable to retire by rotation				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	93708226	93567489	99.84	93567489	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.84</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	31311774	4527832	14.46	4522937	4895	99.89	0.10
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.46</b>	<b>4522937</b>	<b>4895</b>	<b>99.89</b>
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090426</b>	<b>4895</b>	<b>99.99</b>	<b>0.005</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited**

**(In SEBI Format)**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Special Resolution Re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an 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
<b>Promoter and Promoter Group</b>	E-Voting	93708226	93567489	99.84	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.84</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	31311774	4527832	14.46	<b>4522788</b>	5044	99.88	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.46</b>	<b>4522788</b>	<b>5044</b>	<b>99.88</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090277</b>	<b>5044</b>	<b>99.99</b>	<b>0.005</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited**

(In SEBI Format)

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Special Resolution for Re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director of the Company			
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	93708226	93567489	99.84	93567489	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.84</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	31311774	4527832	14.46	4522738	5094	99.88	0.11
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.46</b>	<b>4522738</b>	<b>5094</b>	<b>99.88</b>
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090227</b>	<b>5094</b>	<b>99.99</b>	<b>0.005</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited**
**(In SEBI Format)**

<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Special Resolution for Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Managing Director and payment of remuneration				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	93708226	93567489	99.84	93567489	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.84</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	31311774	4527832	14.46	4522787	5045	99.88	0.11
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.46</b>	<b>4522787</b>	<b>5045</b>	<b>99.88</b>
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090276</b>	<b>5045</b>	<b>99.99</b>	<b>0.005</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited**

**(In SEBI Format)**

<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Special Resolution for Re-appointment of Mrs. Poonam Sandeepkumar Agrawal as an Executive Director and payment of remuneration				
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
<b>Promoter and Promoter Group</b>	E-Voting	93708226	93567489	99.84	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.84</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	31311774	4527832	14.46	4522787	5045	99.88	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.46</b>	<b>4522787</b>	<b>5045</b>	<b>99.88</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090276</b>	<b>5045</b>	<b>99.99</b>	<b>0.005</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of**

**Airan Limited**

**(In SEBI Format)**

<b>Resolution (7)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Special Resolution for Revision in Remuneration payable to Mr. Abhishek Sandeepkumar Agrawal (DIN 07613943), Executive Director of the Company:				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2) / (1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4) / (2)] * 100</b>	<b>(7) = [(5) / (2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	93708226	93567489	99.84	93567489	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.84</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	31311774	4527832	14.46	4522578	5254	99.88	0.11
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.46</b>	<b>4522578</b>	<b>5254</b>	<b>99.88</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.46</b>	<b>98090067</b>	<b>5254</b>	<b>99.99</b>	<b>0.005</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**AIRAN LIMITED**

### Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 26<sup>th</sup> AGM

To,  
The Chairman of 26<sup>th</sup> Annual General Meeting  
**AIRAN LIMITED**  
408 Kirtiman Complex B/H Rembrandt,  
C.G Road Ahmedabad-380006

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 26<sup>th</sup> Annual General Meeting of Airan Limited, held on Saturday, September 25, 2021 at 09.00 a.m. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

We have 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 Rules 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 26<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, September 25, 2021 at 09.00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 26<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 25, 2021 at 09.00 a.m. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') 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 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 no SEBI/HO/CFD/CMD1/CIR/P/2020/79 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" and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic (Collectively referred to as "SEBI Circulars").

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. 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

Our 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

To consider and adopt,

- a) the Audited Standalone 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

#### 2. Ordinary Resolution

Re-Appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) Director of the Company as director  
Liable to retire by rotation Ordinary Resolution.

#### 3. Special Resolution

Re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director of the Company.

#### 4. Special Resolution

Re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director of the Company.

#### 5. Special Resolution

Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Managing Director and payment of remuneration.

#### 6. Special Resolution

Re-appointment of Mrs. Poonam Sandeepkumar Agrawal as an Executive Director and payment of remuneration.

#### 7. Special Resolution

Revision in Remuneration payable to Mr. Abhishek Sandeepkumar Agrawal (DIN 07613943), Executive Director of the Company:

### We 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 27, 2021, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Thursday, September 02, 2021 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, by Providing 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](mailto:shares@airanlimited.in).
    - b) In case shares are held in demat mode, by Providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested



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Company Secretaries

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [shares@airanlimited.in](mailto:shares@airanlimited.in).

- c) Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case maybe
2. The Company has also placed the Notice of AGM on the web site of the Company at [www.airanlimited.com](http://www.airanlimited.com) on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.nseindia.com](http://www.nseindia.com).
  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, Process of registration of emails, completion of dispatch of notice of AGM in:
    - A. Indian Express (English Language) on September 03, 2021 &
    - B. Financial Express (Vernacular Gujarati Language) on September 03, 2021.
  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. Friday, September 17, 2021 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 22, 2021 and ended on 5:00 P.M. on Friday, September 24, 2021 and members of the Company, holding Equity Shares of the Company as on Friday, September 17, 2021, 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 dispense 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 25, 2021 at 09.19 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 25, 2021 around at 09.38 A.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 26th Annual General Meeting ("AGM") of the Company, was generated in our 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. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
  13. 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**.

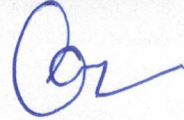


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Company Secretaries

14. 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 our 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.
15. 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.

For SCS and Co. LLP  
Company Secretaries  
ICSI Unique Code:-L2020GJ008700



Anjali Sangtani  
Partner

ACS No.: 41942      C P No.: 23630  
UDIN: A041942C001008591

Place: Ahmedabad  
Date: September 25, 2021



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Company Secretaries

## 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 25, 2021 around at 09:38 A.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:

Mr. Chinmay Chokshi



Witness 2:

Mr. Ravi Soni

Countered by  
For, AIRAN LIMITED



SANDEEPKUMAR VISHWANATH AGRAWAL  
Chairman of AGM



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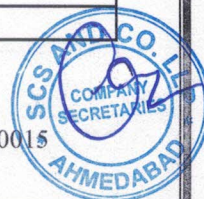
Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> 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 To consider and adopt; a) the Audited Standalone 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					
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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4523014	4818	99.8936	0.1064
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4523014</b>	<b>4818</b>	<b>99.8936</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090503</b>	<b>4818</b>	<b>99.9951</b>	<b>0.0049</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



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> 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 Re-Appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) 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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4522937	4895	99.8919	0.1081
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4522937</b>	<b>4895</b>	<b>99.8919</b>
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090426</b>	<b>4895</b>	<b>99.9950</b>	<b>0.0050</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



# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> 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 Re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an 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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4522788	5044	99.8886	0.1114
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4522788</b>	<b>5044</b>	<b>99.8886</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090277</b>	<b>5044</b>	<b>99.9949</b>	<b>0.0051</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



# SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> AGM of Airan Limited  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an 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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4522738	5094	99.8875	0.1125
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4522738</b>	<b>5094</b>	<b>99.8875</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090227</b>	<b>5094</b>	<b>99.9948</b>	<b>0.0052</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



# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> 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 Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Managing Director and payment of remuneration				
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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4522787	5045	99.8886	0.1114
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4522787</b>	<b>5045</b>	<b>99.8886</b>
<b>Total</b>	<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090276</b>	<b>5045</b>	<b>99.9949</b>	<b>0.0051</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



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> 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 Re-appointment of Mrs.Poonam Sandeepkumar Agrawal as an Executive Director and payment of remuneration				
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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4522787	5045	99.8886	0.1114
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4522787</b>	<b>5045</b>	<b>99.8886</b>
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090276</b>	<b>5045</b>	<b>99.9949</b>	<b>0.0051</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



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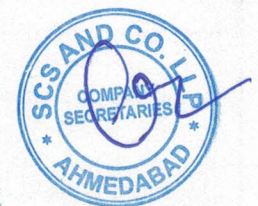
# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 26<sup>th</sup> 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 Revision in Remuneration payable to Mr. Abhishek Sandeepkumar Agrawal (DIN 07613943), 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	93708226	93567489	99.8498	93567489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93708226</b>	<b>93567489</b>	<b>99.8498</b>	<b>93567489</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	31311774	4527832	14.4605	4522578	5254	99.8840	0.1160
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31311774</b>	<b>4527832</b>	<b>14.4605</b>	<b>4522578</b>	<b>5254</b>	<b>99.8840</b>
<b>Total</b>		<b>125020000</b>	<b>98095321</b>	<b>78.4637</b>	<b>98090067</b>	<b>5254</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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 26th AGM of

#### AIRAN LIMITED

(In Companies Act, 2013 Format)

#### Resolution 1:

#### Ordinary Resolution

To consider and adopt;

- the Audited Standalone 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
- the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 March, 2021 and the report of Auditors thereon.

#### (i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	71	98090503	99.9951%
<b>Total</b>	<b>71</b>	<b>98090503</b>	<b>99.9951%</b>

#### (ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	3	4818	0.0049%
<b>Total</b>	<b>3</b>	<b>4818</b>	<b>0.0049%</b>

#### (iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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Company Secretaries

## Resolution 2:

### Ordinary Resolution

For Re-Appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) Director of the Company as director liable to retire by rotation.

#### (iv) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	69	98090426	99.9950%
<b>Total</b>	<b>69</b>	<b>98090426</b>	<b>99.9950%</b>

#### (v) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	5	4895	0.0050%
<b>Total</b>	<b>5</b>	<b>4895</b>	<b>0.0050%</b>

#### (vi) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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Company Secretaries

## Resolution 3:

### Special Resolution

For Re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director of the Company.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	69	98090277	99.9949%
<b>Total</b>	<b>69</b>	<b>98090277</b>	<b>100.00%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	5	5044	0.0051%
<b>Total</b>	<b>5</b>	<b>5044</b>	<b>0.0051%</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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Company Secretaries

## Resolution 4:

### Special Resolution

Re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director of the Company.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	68	98090227	99.9948%
<b>Total</b>	<b>68</b>	<b>98090227</b>	<b>99.9948%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	6	5094	0.0052%
<b>Total</b>	<b>6</b>	<b>5094</b>	<b>0.0052%</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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Company Secretaries

## Resolution 5:

### Special Resolution

Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Managing Director and payment of remuneration

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	68	98090276	99.9949%
<b>Total</b>	<b>68</b>	<b>98090276</b>	<b>99.9949%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	6	5045	0.0051%
<b>Total</b>	<b>6</b>	<b>5045</b>	<b>0.0051%</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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Company Secretaries

## Resolution 6:

### Special Resolution

Re-appointment of Mrs.Poonam Sandeepkumar Agrawal as an Executive Director and payment of remuneration.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	68	98090276	99.9949%
<b>Total</b>	<b>68</b>	<b>98090276</b>	<b>99.9949%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	6	5045	0.0051%
<b>Total</b>	<b>6</b>	<b>5045</b>	<b>0.0051%</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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Company Secretaries

## Resolution 7:

### Special Resolution

Revision in Remuneration payable to Mr. Abhishek Sandeepkumar Agrawal (DIN 07613943), Executive Director of the Company:

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	67	98090067	99.9946%
<b>Total</b>	<b>67</b>	<b>98090067</b>	<b>99.9946%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	7	5254	0.0054%
<b>Total</b>	<b>7</b>	<b>5254</b>	<b>0.0054%</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

