



**Date: 27<sup>th</sup> August, 2022**

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

**Symbol: AIRAN**

**Sub: Outcome of Board meeting held today i.e. on August 27, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

We wish to inform that Meeting of the Board of Directors of the Company was held today at the registered office of the Company which was commenced at 09.30 a.m and concluded at 09.50 a.m, in which the Board of Directors has considered the following matters;

1. Based upon recommendations of the Audit Committee, approved re-appointment of M/s. Deora Maheshwari & Co., Chartered Accountants as Statutory Auditors for a second term of Four years commencing from the conclusion of the 27<sup>th</sup> AGM till the conclusion of the 31<sup>st</sup> AGM of the Company.
2. Approved the Draft Directors' Report for FY 2021-22 and annexures thereto.
3. Approved other reports to be included in the Annual Report 2021-22.
4. Appointed M/s SCS & CO LLP. Practising Company Secretaries, as the Scrutinizer for scrutinizing the entire Voting Process for the 27<sup>th</sup> Annual General Meeting.
5. Decided to call 27<sup>th</sup> Annual General Meeting of the Company on Saturday, September 24, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 27<sup>th</sup> Annual General Meeting of the Company.
6. Considered and approved Listing of the Company Securities on BSE Main Board subject to fulfilment of requisite criteria for Listing on Main Board of BSE Limited and other requisite statutory approvals.

## **AIRAN LIMITED**



There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 16, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 27<sup>th</sup> AGM.

The Notice of 27<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email. Kindly take the same on your record and oblige us.

Thanking you,

For and on behalf of  
Airan Limited



Stuti Kinariwala  
Company Secretary  
Membership No : A46213

## AIRAN LIMITED

# Profile of our Firm



## Deora Maheshwari & Co.

Chartered Accountants

## 1. Basic Details:

- a. Firm name: Deora Maheshwari & Co.
- b. Firm Reg. No.: 123009W
- c. RBI Unique Code: 124358
- d. MEF: 21697, RBI Category II Firm.
- e. Date of Inc.: 01-04-2002
- f. Head Office: 104, Ramchandra House, Nr. Dinesh Hall, Income Tax Char Rasta,  
Ahmedabad – 380009  
(O) 079-26583052, 30027052 (M) +91 98242 76100
- g. Branches: 301, Videocon Arizona, Near Nav Gujarat College, Usmanpura,  
Ashram Road, Ahmedabad – 380013  
(O) 079-48010025 (M) +91 9429068790 (M) +91 9723134457  
  
14, Upkar Society, Opp. Anand Vidhyavihar School, Ellora Park,  
Vadodara - 390023
- h. Email Id: aditya@deoramaheshwari.com, deoramaheshwari@gmail.com
- i. Website: www.deoramaheshwari.com

## 2. Team:

- a. Chartered Accountants – 5
- b. Accountants & Article Assistants – 10
- c. Admin. Staff - 5

### 3. About the Partners:

All the partners of the firm are practicing Chartered Accountant having experience in the fields of Statutory & Internal Audit, System Implementation, Direct & Indirect Tax, Accounts, Project Financing, Finance Management Consultancy, Investments etc.

Sr. No.	Name of Partners	Qualifications	Experience
1	Arvind Deora	FCA, B.Com	22 Years
2	Jeetendra Maheshwari	FCA, DISA (ICAI), B.Com	22 Years
3	Aditya Deora	ACA, DISA (ICAI), FAFD, M.Com	6 Years
4	Pawan Bagrecha	ACA, B.Com	5 Years
5	Ansul Khemka	ACA, B.Com	4 Years

### 4. Major Areas of Work:

a. **Taxation:** The firm regularly provides professional advice relating to Direct & Indirect Taxation Matters, GST Consultancy, preparing tax returns, tax planning, handles Scrutiny Assessments, representing in Income Tax Department, Lower TDS matters, Professional Tax, GST, Service Tax & related matters.

b. **Audit:** The firm has got immense experience in various Audits such as Statutory Audit, Internal Audit, Stock Audit, Forensic Audit, Tax Audits etc. It has conducted audits of various Banks as well which includes statutory branch audits, concurrent audits, revenue audits, stock audits etc.

c. **Accounting:** The firm regularly undertakes preparation & finalization of Books of Accounts, Budgeting, Book Keeping & General Accounting including set up of systems in Tally ERP, Quick Books, Zoho etc. with proper internal control related tasks.

d. **Project Finance:** The firm handles matters of Project Finance, including preparation of Detailed Project Report, Credit Monetary Analysis (CMA) Data and assisting the client in the entire process of obtaining Project Finance.

e. **Other areas of expertise:** It includes matters of Charitable Trusts, preparing Minutes & Resolutions of Meetings, Provident Fund matters – Firm has also handled various Trusts and its Investments, filing Returns with ROC, Company Law compliances, NRI/Foreign Remittances.

**5. Clientele:** Firm has served its professional services in above fields to various clients, including the following:

**Public Sector/Government Associated Organizations:**

- a. Gujarat State Petroleum Corporation Limited
- b. Gujarat State Petronet Limited
- c. Gujarat Power Corporation Limited
- d. Sabarmati Gas Limited
- e. Gujarat State Warehousing Corporation
- f. Gujarat Power Education & Research Foundation
- g. Social Welfare Trust (Managed by GSPC)

**Banks:**

- a. Bank of Baroda
- b. UCO Bank
- c. Dena Bank

**Others:**

- a. Dewan Housing Finance Limited
- b. Airan Limited (MNC)
- c. Planet Petal Group (Hyundai)
- d. Osia Hypermarket Limited
- e. Contrado Imaging India Pvt. Ltd. (MNC)
- f. Micello India Pvt. Ltd. (MNC)
- g. Shree Digvijay Cement Limited