



**Date:** September 27, 2025

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.

To,  
**BSE Limited**  
24th Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub: Outcome/Proceedings of 30<sup>th</sup> Annual General Meeting of the Company.**

**Ref.: Airan Limited (Symbol-AIRAN, Scrip Code-543811)**

The Company's 30<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 27, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:16 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 30<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 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 30<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

Thanking You.

**Yours faithfully**  
**For, Airan Limited**

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

Enclosed: A/a-

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## AIRAN LIMITED

## **SUMMARY OF PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Airan Limited (“the Company”) was held on Saturday, September 27, 2025 through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 10:00 A.M.

Mr. Sandeepkumar Vishwanath Agrawal, Chairman & Managing Director of the Company chaired the meeting.

The following were present at the meeting:

<b>Name of Director</b>	<b>Designation</b>
• Mrs. Poonam Sandeepkumar Agrawal	Executive Director
• Mr. Abhishek Sandeepkumar Agrawal	Non-Executive Director
• Mr. Manish Iyer	Independent Director & Chairman of Audit Committee
• Mrs. Bhoomika Aditya Gupta	Independent Director & Chairperson of • Nomination Remuneration Committee • Stakeholder Relationship Committee
• Mr. Siddharth Samptji Dugar	Independent Director
• Mr. Ajit Gyanchand Jain	Independent Director
• Mr. Krunal Jethva Nagar	Chief Financial Officer
• Mrs. Stuti Kinariwala	Company Secretary & Compliance Officer

In addition to the Directors, the Authorized representatives of the Statutory Auditors, Secretarial Auditors/Scrutinizer of the meeting were also present at the meeting.

With the permission of the Chairman Mrs. Stuti Kinariwala, Company Secretary, welcomed the Members and, with the requisite quorum being present, called the Meeting to order. She then explained the general instructions for participation in the AGM through VC/OAVM.

She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL)
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- For scrutinising E-Voting and Remote E-voting Process, the Company has appointed M/s SCS and Co LLP, Practicing Company Secretaries to act as the scrutinizer to scrutinize the votes casted during the AGM and through remote e-voting. The consolidated results will be declared at the earliest, upon receipt of the Scrutinizer’s report, but no later than two working days after the meeting. The results will also be made available on the Company’s website.

Then after, Company Secretary requested Mr. Sandeepkumar Vishwanath Agrawal (Chairman and Managing Director) to address the shareholders.

Mr. Sandeepkumar Vishwanath Agrawal, Chairman, addressed the shareholders and presented the Company’s performance for the financial year 2024–25. He highlighted that Airan Limited continues to evolve as a technology-driven enterprise, where artificial intelligence, automation, and secure, scalable platforms form the very foundation of its next chapter. Looking ahead, he expressed confidence that in FY 2025–26, the Company will move forward with a clear strategy, strong technology, dedicated people, and the trust reposed by its shareholders.

## **AIRAN LIMITED**

Then after, Mrs. Stuti Kinariwala, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

She informed the Members that the Statutory Audit Report and Secretarial Audit Report for the Financial Year ended March 31, 2025, did not contain any qualifications or observations, and therefore, was not required to be read at the meeting.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1	To receive, consider and adopt; (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31 March, 2025 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, 2025 and the report of Auditors thereon	Ordinary Resolution
2	To appoint Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943) Director of the Company as director liable to retire by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s. SCS and CO. LLP., Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the financial year 2025-26 to the financial year 2029-30.	Ordinary Resolution
4	Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Chairman & Managing Director and payment of remuneration.	Special Resolution
5	Re-appointment of Mrs. Poonam Sandeepkumar Agrawal as an Executive Director and payment of remuneration.	Special Resolution
6	Adoption of Memorandum of Association of The Company as Per the Provisions of The Companies Act, 2013.	Special Resolution
7	Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013.	Special Resolution

The Company Secretary informed the Members that the Company had received requests from certain shareholders who had registered themselves as 'Speaker Shareholders' in accordance with the procedure outlined in the Notice of the Annual General Meeting. With the Chairman's permission, she subsequently opened the floor for questions from the registered Speaker Shareholders. Upon conclusion of the question-and-answer session, the Company Secretary proceeded to formally conclude the Meeting.

She further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [shares@airanlimited.in](mailto:shares@airanlimited.in).

At last, the Company Secretary declared the meeting as concluded & thanked the shareholders and other participants for sparing their valuable time for Annual General Meeting

The Meeting concluded at 10.16 A.M

The video recording of the AGM will be made available on the Company's website [www.airanlimited.com](http://www.airanlimited.com)

For, Airan Limited

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

## AIRAN LIMITED