



Date: 30th September, 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: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 30th Annual General Meeting of the Company held on Saturday, September 27, 2025.

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

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Airan Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.airanlimited.com

Kindly take the same on record.
For Airan Limited

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN: 02566480

AIRAN LIMITED



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 30th AGM
of Airan Limited
(In SEBI Format)**

General information about company	
NSE Symbol	AIRAN
BSE Scrip code	543811
MSEI Symbol	NOT LISTED
ISIN	INE645W01026
Name of the company	Airan Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27/09/2025
Start time of the meeting	10.00 A.M
End time of the meeting	10:16 AM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	61533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	36
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	NA

AIRAN LIMITED

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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					Adoption of Financial Statements.			
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-non-institutions	E-Voting	34726171	503171	1.4490	497706	5465	98.9139	1.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	497706	5465	98.9139
Total		125020000	90782646	72.6145	90777181	5465	99.9940	0.0060
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

AIRAN LIMITED



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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					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.			
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-non-institutions	E-Voting	34726171	503171	1.4490	496906	6265	98.7549	1.2451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	496906	6265	98.7549
Total		125020000	90782646	72.6145	90776381	6265	99.9931	0.0069
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

AIRAN LIMITED



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
Airan Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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;			
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	34726171	503171	1.4490	497517	5654	98.8763	1.1237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	497517	5654	98.8763
Total		125020000	90782646	72.6145	90776992	5654	99.9938	0.0062
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

AIRAN LIMITED



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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					Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Chairman & 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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354			0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	34726171	503165	1.4490	496800	6365	98.7350	1.2650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503165	1.4490	496800	6365	98.7350
Total		125020000	90782640	72.6145	90776275	6365	99.9930	0.0070
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

AIRAN LIMITED



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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					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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	34726171	503171	1.4490	496191	6980	98.6128	1.3872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	496191	6980	98.6128
Total		125020000	90782646	72.6145	90775666	6980	99.9923	0.0077
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

AIRAN LIMITED



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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					Adoption of Memorandum of Association of The Company as Per the Provisions of The Companies Act, 2013;			
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	34726171	503171	1.4490	481808	21363	95.7543	4.2457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	481808	21363	95.7543
Total		125020000	90782646	72.6145	90761283	21363	99.9765	0.0235
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

AIRAN LIMITED



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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					Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013;			
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	90279475	90279475	99.8176	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	99.8176	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	34726171	503171	1.4490	478382	24789	95.0734	4.9266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	478382	24789	95.0734
Total		125020000	90782646	72.6145	90757857	24789	99.9727	0.0273
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

AIRAN LIMITED

SCS AND CO. LLP

COMPANY SECRETARIES

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 30th AGM

To,
The Chairman of 30th Annual General Meeting
Airan Limited
408, Kirtiman Complex,
B/H Rembrandt, C.G. Road,
Ahmedabad-380006, Gujarat.

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 30th Annual General Meeting of Airan Limited, held on Saturday, September 27, 2025 at 10:00 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 30th Annual General Meeting ("AGM") of the Company, held on Saturday, September 27, 2025 at 10:00 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 30th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Oct. 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Saturday, September 27, 2025 at 10:00 A.M. IST.

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").

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



SCS AND CO. LLP

COMPANY SECRETARIES

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

Adoption of Financial Statements;

2. Ordinary Resolution

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;

3. Ordinary Resolution

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;

4. Special Resolution

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

5. Special Resolution

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

6. Special Resolution

Adoption of Memorandum of Association of The Company as Per the Provisions of The Companies Act, 2013;

7. Special Resolution

Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013;

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 29, 2025 the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Wednesday, September 03, 2025 to the members whose E-Mail Id's were registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure
 1. 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.
 2. 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: - sesandcollp@gmail.com Website: www.scsandcollp.com



SCS AND CO. LLP

COMPANY SECRETARIES

3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at www.airanlimited.com and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on The National Stock Exchange of India Limited at www.nseindia.com and on BSE Limited at www.bseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. **Indian Express** (English Language) on Thursday, September 04, 2025 &
 - B. **The Financial Express** (Gujarati Language) on Thursday, September 04, 2025.
3. 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.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 20, 2025 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.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 24, 2025 and ended on 5:00 P.M. on Friday, September 26, 2025 and members of the Company, holding Equity Shares of the Company as on Saturday, September 20, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. 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.
8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the ZOOM platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. 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.
10. The AGM was concluded on Saturday, September 27, 2025 at 10:16 A.M. IST. After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.
11. 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.
12. 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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Ahmedabad, 380054
T: 079-40051702, Email: - sesandcollp@gmail.com Website: www.scsandcollp.com



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13. 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.
14. 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
Firm Registration Number: L2020GJ008700
Peer Review Number:5333/2023



Anjali Sangtani
Partner
M. NO.: A41942, COP No: 23630
UDIN: A041942G001405810

Place: Ahmedabad
Date: September 30, 2025

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 27, 2025 around at 12:39 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:
Ms. Ruhani Shah

Witness 2:
Mr. Gautam Gadiya

Countered by
For, Airan Limited

Mr. Sandeepkumar Vishwanath Agrawal
Chairman of AGM

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Annexure

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th 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				Adoption of Financial Statements.				
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- non-institutions	E-Voting	34726171	503171	1.4490	497706	5465	98.9139	1.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	497706	5465	98.9139
Total		125020000	90782646	72.6145	90777181	5465	99.9940	0.0060
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 30th AGM of
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- non-institutions	E-Voting	34726171	503171	1.4490	496906	6265	98.7549	1.2451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	496906	6265	98.7549
Total		125020000	90782646	72.6145	90776381	6265	99.9931	0.0069
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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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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;			
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34726171	503171	1.4490	497517	5654	98.8763	1.1237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	497517	5654	98.8763
Total		125020000	90782646	72.6145	90776992	5654	99.9938	0.0062
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 30th AGM of
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Chairman & 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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34726171	503165	1.4490	496800	6365	98.7350	1.2650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503165	1.4490	496800	6365	98.7350
Total		125020000	90782640	72.6145	90776275	6365	99.9930	0.0070
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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Resolution (5)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34726171	503171	1.4490	496191	6980	98.6128	1.3872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	496191	6980	98.6128
Total		125020000	90782646	72.6145	90775666	6980	99.9923	0.0077
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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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
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Resolution (6)								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Memorandum of Association of The Company as Per the Provisions of The Companies Act, 2013;			
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	90279475	90279475	100.00	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	100.00	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34726171	503171	1.4490	481808	21363	95.7543	4.2457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	481808	21363	95.7543
Total		125020000	90782646	72.6145	90761283	21363	99.9765	0.0235
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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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013;			
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	90279475	90279475	99.8176	90279475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		90279475	90279475	99.8176	90279475	0	100.0000
Public-Institutions	E-Voting	14354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14354	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34726171	503171	1.4490	478382	24789	95.0734	4.9266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34726171	503171	1.4490	478382	24789	95.0734
Total	125020000	90782646	72.6145	90757857	24789	99.9727	0.0273	
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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Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
Airan Limited
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Resolution 1:

Ordinary Resolution

Adoption of Financial Statements

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	125	90777180	99.9940
Total	126	90777181	99.9940

ii. Valid Votes 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
Voting at AGM	0	0	0
Remote E-voting	9	5465	0.0060
Total	9	5465	0.0060

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
Airan Limited
(In Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution

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;

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	124	90776380	99.9931
Total	125	90776381	99.9931

ii. Valid Votes 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
Voting at AGM	0	0	0
Remote E-voting	10	6265	0.0069
Total	10	6265	0.0069

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
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Resolution 3:

Ordinary Resolution

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;

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	122	90776991	99.9938
Total	123	90776992	99.9938

ii. Valid Votes 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
Voting at AGM	0	0	0
Remote E-voting	12	5654	0.0062
Total	12	5654	0.0062

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: - sesandcollp@gmail.com Website: www.scsandcollp.com

SCS AND CO. LLP

COMPANY SECRETARIES

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 30th AGM of
Airan Limited
(In Companies Act, 2013 Format)**

Resolution 4:

Special Resolution

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

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	122	90776274	99.9930
Total	123	90776275	99.9930

ii. Valid Votes 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
Voting at AGM	0	0	0
Remote E-voting	11	6365	0.0070
Total	11	6365	0.0070

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 5:

Special Resolution

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

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	120	90775665	99.9923
Total	121	90775666	99.9923

ii. Valid Votes 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
Voting at AGM	0	0	0
Remote E-voting	14	6980	0.0077
Total	14	6980	0.0077

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS AND CO. LLP

COMPANY SECRETARIES

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Resolution 6:

Special Resolution

Adoption of Memorandum of Association of The Company as Per the Provisions of The Companies Act, 2013;

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	124	90761282	99.9765
Total	125	90761283	99.9765

ii. Valid Votes 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
Voting at AGM	0	0	0
Remote E-voting	10	21363	0.0235
Total	10	21363	0.0235

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 7:

Special Resolution

Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013;

i. Valid Votes 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
Voting at AGM	1	1	00.0000
Remote E-voting	120	90757856	99.9727
Total	121	90757857	99.9727

ii. Valid Votes 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
Voting at AGM	0	0	0.00
Remote E-voting	14	24789	0.0273
Total	14	24789	0.0273

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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