

**AIROLAM LIMITED**

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www.airolam.com | CIN-L20211GJ2007PLC052019

**AIROLAM**<sup>®</sup>  
DECORATIVE LAMINATES

Date: 01<sup>st</sup> October, 2019

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

Scrip Code: **AIROLAM**

Dear Sir,

**Sub: Voting results and Scrutinizers Report**

This is to bring to your notice that the 12<sup>th</sup> Annual General Meeting was held on September 30, 2019 and the business mentioned in the Notice dated May 25, 2019 were transacted.

In this regard, please find enclosed following documents:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-II.
2. Report of Scrutinizer dated October 01, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You

Yours Sincerely,

For Airo Lam Limited

  
Ruchi Shah  
Company Secretary and Compliance Officer  
M. No.: A41427





# Ashish Sheth & Associates

Chartered Accountants

**Ashish J. Sheth**

B.Com, ACA

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

**The Chairman,**

12<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Airo Lam Limited** held on Monday, September 30, 2019 at 03:00 P.M. at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat 383120.

Dear Sir,

1. I, Ashish Sheth & Associates, Practising Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of Airo Lam Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2019 at 03:00 P.M. at the Registered Office of the Company, submit report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 12<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link In-time India Private Limited (LIPL) and the report generated electronically for voting by use of ballots at the meeting.

*Ashish*



3. In accordance with the Notice of 12<sup>th</sup> Annual General Meeting sent to the shareholders the remote e-voting opened at 09:00 A.M. on September 26, 2019 and remained open up to 05:00 P.M. on September 28, 2019.
4. The Equity Shareholders holding shares as on September 20, 2019, were entitled to vote on the resolutions stated in the Notice of 12<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through "LIPL" facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 5:00 P.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of "LIPL" and the same are being handed over to the Chairman.
8. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) Resolution 1: Ordinary Resolution**

To adopt Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2019.



Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50	9102460	100.00%
Voting by ballot	NIL	NIL	NIL
Total	50	9102460	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL


**b) Resolution 2: Ordinary Resolution**

Appoint a Director in place of Mr. Hardik Prafulbhai Patel, Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	47	7224460	100.00%
Voting by ballot	NIL	NIL	NIL
Total	47	7224460	100.00%

*Ashish*



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**c) Resolution 3: Ordinary Resolution**

To ratify the appointment of M/s. Piyush J. Shah & Co., Chartered Accountants, (FRN: 121172W) as the auditors of the Company to hold the office till the conclusion of the next Annual General Meeting and to authorize Board of Directors to fix the remuneration payable to them for the F.Y. ending on March 31, 2020.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50	9102460	100.00%
Voting by ballot	NIL	NIL	NIL
Total	50	9102460	100.00%



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 12<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

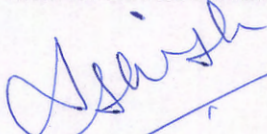
Thanking You.

Yours Faithfully,

For Ashish Sheth & Associates

FRN: 146184W

Chartered Accountants



Mr. Ashish Sheth

Proprietor

M. No.: 179662

UDIN: 19179662AAAABT5866



Date: October 01, 2019

Place: Ahmedabad