

**AIROLAM LIMITED**

📍 Dalpur Village, Nananpur Approach Road,  
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.  
📞 +91 99099-54411 | 📞 +91 2770-240572/73  
🌐 www.airolam.com 📧 marketing@airolam.com



Date: 27<sup>th</sup> September, 2022

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

Sub: Proceedings of 15<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

This is to bring to your notice that the 15<sup>th</sup> Annual General Meeting was held today and the business mentioned in the Notice were transacted.

In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I.

This is for your information and record.

Thanking You

Yours Sincerely,

For Airo Lam Limited

*Ruchi Shah*

Ruchi Shah  
Company Secretary and Compliance Officer





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### Annexure-I

#### Gist of the Proceedings of the 15<sup>th</sup> Annual General Meeting of Airo Lam Limited

##### 1. Date, Time and Venue of the meeting:

The 15<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 27, 2022 and the meeting commenced at 01:30 P.M. at the Registered Office of the Company and the Meeting concluded at 03:45 P.M.

##### 2. Proceedings in brief:

- Mr. Pravin Nathabhai Patel, Managing Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. on September 24, 2022 and concluded at 5:00 P.M. on September 26, 2022.
- The Following items of business set out in the Notice convening the 15<sup>th</sup> Annual General Meeting were commenced for members consideration and approval:
  - Adoption of audited Standalone & Consolidated Financial Statements for the year ended 31.03.2022
  - Appointment of Mr. Sureshbhai Hansarajbhai Patel (DIN: 02223842), who retires by rotation.
- Reply/ Clarifications were provided by the Chairman to the queries raised by the members.
- The Chairman also informed the members that M/s. Ashish Sheth & Associates, Practising Chartered Accountants, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and Link In-time (India) Private Limited (viz.[www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)), the agency providing e-voting facility.
- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 2 items of business set out in the notice.
- Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.



**Note:**

- This is not the minutes of the proceedings of the Annual General Meeting of the Company.

For Airo Lam Limited

*Ruchi Shah*



Ruchi Shah  
Company Secretary and Compliance Officer

Prantij  
September 27, 2022