

**AIROLAM LIMITED**

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Date: 29th September, 2021

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 14th Annual General Meeting

Respected Sir/Madam,

This is to bring to your notice that the 14th 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





Annexure-I

Gist of the Proceedings of the 14th Annual General Meeting of Airo Lam Limited

1. Date, Time and Venue of the meeting:

The 14th Annual General Meeting of the Company was held on Wednesday, September 29, 2021 and the meeting commenced at 01:30 P.M. at the Registered Office of the Company and the Meeting concluded at 03:30 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 26, 2021 and concluded at 5:00 P.M. on September 28, 2021.
- The Following items of business set out in the Notice convening the 14th Annual General Meeting were commenced for members consideration and approval:
 - Adoption of Audited Financial Statements for FY 2020-21
 - Appointment of Mr. Hardikbhai Prafulbhai Patel (DIN: 08282838) as a director liable to retire by rotation
 - Re-appointment of Statutory Auditors
 - Re-appointment of Mrs. Mamta Premanshu Patel (DIN: 07688458) as an Independent Director
 - Re-appointment of Mr. Manilal Kanjibhai Patel (DIN: 07691117) as an Independent Director
- 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), the agency providing e-voting facility.
- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 5 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



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September 29, 2021