

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist. : S.K.
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

M.: +91 99099 54411 | marketing@airolam.com
www.airolam.com | CIN-L20211GJ2007PLC052019



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 13th Annual General Meeting

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 13th Annual General Meeting (AGM) of the Shareholders of the Company held on September 30, 2020 at 01:30 P.M. at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij 383120, Gujarat, India.

Please note that combined results of the remote e-voting & ballot at the AGM and the Scrutinizers' Report shall be notified to the Stock Exchange in the requisite format and within the statutory timelines and the said results shall also be uploaded on the website of the Company and website of Link In-time (India) Private Limited.

This is for your kind perusal and members information.

Please take the same on your record and acknowledgement us the receipt.

Thanking You.

For Airo Lam Limited


Ruchi Shah
Company Secretary and Compliance Officer



Prantij
September 30, 2020

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist. : S.K.
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

M.: +91 99099 54411 | marketing@airolam.com
www.airolam.com | CIN-L20211GJ2007PLC052019

AIROLAM[®]
DECORATIVE LAMINATES

**Summary of proceedings of the 13th Annual General Meetings of
Airo Lam Limited held on September 30, 2020**

13th Annual General Meeting (AGM) of Airo Lam Limited was held on September 30, 2020 at 01:30 P.M. at the Registered office of the Company situated at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij 383120, Gujarat, India.

Mr. Pravin Nathabhai Patel, Chairman of the meeting occupied the chair.

The requisite quorum being present, the chairman called the meeting in order.

The chairman welcomed all the members present and introduced the Board Members and also introduced invitees present at the Meeting i.e. Statutory Auditor and Secretarial Auditor of the Company.

Thereafter Chairman delivered his speech on the Growth and development of the Company in the year 2019-20 and about the future planning of the Company.

The Chairman informed the Shareholders that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 13th Annual General Meeting are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Annual Accounts of the Company for the year ended on March 31, 2020 were taken as read. Chairman has informed that No Qualification or adverse remark has been put up by Statutory and Secretarial Auditor.

The Chairman informed the Shareholders that in accordance with the provisions of Section – 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Ruchi Shah, Company Secretary, read the Auditor's Report.

Ruchi Shah
AIROLAM LIMITED

Thereafter, the following business items were put for shareholder's approval:

ORDINARY BUSINESS:

1. Consider and adopt the audited Financial Statement of the Company for the year ended March 31, 2020, and the report of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

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

(Ordinary Resolution)

3. Appointment of M/s Piyush J. Shah & Co., Chartered Accountants (FRN: 121172W), as a Statutory Auditor of the Company and to fix their remuneration.

(Ordinary Resolution)

SPECIAL BUSINESS:

4. Re-appointment of Mr. Pravinkumar Nathalal Patel as Managing Director of the Company w.e.f. 30th September, 2020.

(Special Resolution)

5. Re-appointment of Mr. Sureshbhai Hansarajbhai Patel as Whole -Time Director of the Company w.e.f. 30th September, 2020.

(Special Resolution)

6. Approval of Related Party Transactions.

(Special Resolution)

The Chairman concluded the meeting at 3.30 P.M. stating that consolidated results of remote e-voting and voting through Ballot process will be declared within 48 hours from the conclusion of this meeting and the same shall be uploaded on website of the Company and Link In-time (India) Private Limited and the same shall be submitted to NSE.

For Airo Lam Limited


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



Prantij
September 30, 2020