

**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
CIN : L20211GJ2007PLC052019



Date: 30th September, 2023

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 16th Annual General Meeting

Respected Sir/Madam,

This is to bring to your notice that the 16th Annual General Meeting was held on September 29, 2023 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



Chintankumar K. Mehuriya
Company Secretary and Compliance Officer
M No.: A69025



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
CIN : L20211GJ2007PLC052019



Annexure-I

Gist of the Proceedings of the 16th Annual General Meeting of Airo Lam Limited

1. Date, Time and Venue of the meeting:

The 16th Annual General Meeting of the Company was held on Friday, September 29, 2023 and the meeting commenced at 03:00 P.M. at the Registered Office of the Company and the Meeting concluded at 04:00 P.M.

2. Proceedings in brief:

- Mr. Sureshkumar H. Patel, Whole Time Director chaired the proceedings of the meeting.
- Mr. Pravinkumar Nathalal Patel who sought and were granted leave of absence should be recorded. Who were unable to attend the meeting and were excused with prior approval.
- 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 09:00 A.M. on September 26, 2023 and concluded at 5:00 P.M. on September 28, 2023.
- The Following items of business set out in the Notice convening the 16th Annual General Meeting were commenced for members consideration and approval:
 - Adoption of audited Standalone & Consolidated Financial Statements for the year ended 31.03.2023;
 - Appointment of Mr. Hardikbhai Prafulbhai Patel (DIN: 08282838), 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), 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



Chintankumar K. Mehuriya
Company Secretary and Compliance Officer
M. No.: A69025

Prantij
September 30, 2023