

Date: October 01, 2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)

To, **BSE Limited** 24th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Dear Sir/ Madam,

Mumbai-400051.

Sub: Results of E-Voting at the 29th Annual General Meeting of the Company held on Saturday, September 28, 2024.

Ref.: Airan Limited (Symbol: AIRAN, Scrip Code:543811)

The details of E- voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,

**Airan Limited** 

STUTIBEN KALPESHKUMAR KINARIWALA Digitally signed by STUTIBEN KALPESHKUMAR KINARIWALA Date: 2024.10.01 11:36:25

Stuti Kinariwala Company Secretary & Compliance Officer Membership No- A46213



### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29 th AGM of Airan Limited (In SEBI Format)

General information about company						
NSE Symbol	AIRAN					
BSE Scrip code	543811					
MSEI Symbol	NOT LISTED					
ISIN	INE645WOI 026					
Name of the company	Airan Limited					
Type of meeting	AGM					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28/09/2024					
Start time of the meeting	09:02 AM					
End time of the meeting	09:13 AM					

Scrutinizer Details						
Name of the Scrutinizer	Anjali Sangtani					
Firms Name	SCS & CO LLP					
Qualification	CS					
Membership Number	A41942					
Date of Board Meeting in which appointed	31-08-2024					
Date of Issuance of Report to the company	30-09-2024					

Voting results						
Record date	20-09-2024					
Total number of shareholders on record date 6						
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	7					
b) Public	32					
No. of resolution passed in the meeting	5					
Disclosure of notes on voting results	NA					



#### **Annexure**

### Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of Airan Limited (In SERI Format)

Resolution (1)			(III SE	BI Format)				
	uired: (Ordinary	/ Special)		Ordinary				
	noter/promoter g		ested in the	Ordinary				
agenda/resolut		Toup are inter	esteu in the	No				
Description of resolution considered			To Receive, Consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financia Year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	Ü	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100
Promoter	E-Voting		90444475	100.0000	90444475	0	100.0000	0.0000
and	Poll	90444475	0	0.0000	0	0 0	0	
Promoter Group	Postal Ballot (if applicable)	70114173	0	0.0000	0	0	0	0
Group	Total	90444475	90444475	100.0000	90444475	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	0	0	0.0000	0	0 0	0	
Institutions	Postal Ballot (if applicable)	U	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2898807	8.3840	2898402	405	99.9860	0.0140
Public- Non	Poll	34575525	0	0.0000	0	0 0	0	
Institutions	Postal Ballot (if applicable)	34373323	0	0.0000	0	0	0	0
	Total	34575525	2898807	8.3840	2898402	405	99.9860	0.0140
	Total	125020000	93343282	74.6627	93342877	405	99.9996	0.0004
	Wheth				s Pass or Not.		Yes	
Disclo				osure of notes	on resolution	N	ot Applicable	
Details of Inva	lid Votes							
Category						No. of Votes		
	Promoter Group					0		
Public Institut						0		
Public - Non I	nstitutions					0		



### Detailed Consolidated Results of remote e-voting and remote electronic voting during 29<sup>th</sup> AGM of Airan Limited (In SEBI Format)

Resolution (2)	)							
Resolution red	quired: (Ordinary	/ <del>Special</del> )		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	f resolution conside	ered		Director of t	Ir. Abhishek San he Company as e, offer himself t	director liable	to retire by 1	,
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100
D	E-Voting	90444475	90444475	100.0000	90444475	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0 0	0	
Promoter Group	Postal Ballot (if applicable)	70111173	0	0.0000	0	0	0	0
Group	Total	90444475	90444475	100.0000	90444475	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D 112	Poll		0	0.0000	0	0 0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2897807	8.3811	2897403	404	99.9861	0.0139
D., L.P. N.	Poll	24575525	0	0.0000	0	0 0	0	
Public- Non Institutions	Postal Ballot (if applicable)	34575525	0	0.0000	0	0	0	0
	Total	34575525	2897807	8.3811	2897403	404	99.9861	0.0139
	Total	125020000	93342282	74.6619	93341878	404	99.9996	0.0004
				er resolution i	s Pass or Not. on resolution	N	Yes ot Applicable	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group 0				
Public Institutions	0			
Public - Non Institutions	0			



### Detailed Consolidated Results of remote e-voting and remote electronic voting during 29<sup>th</sup> AGM of Airan Limited (In SEBI Format)

Resolution (3)			(	DI FUI IIIat)					
Resolution req	uired: ( <del>Ordinary</del>	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				ent of Mr. Ajit of Director of the year.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
Promoter	E-Voting	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
and	Poll		0	0.0000	0	0 0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0 0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2897725	8.3809	2897220	505	99.9826	0.0174	
Public- Non	Poll	34575525	0	0.0000	0	0 0	0		
Institutions	Postal Ballot (if applicable)	34373323	0	0.0000	0	0	0	0	
	Total	34575525	2897725	8.3809	2897220	505	99.9826	0.0174	
	Total	125020000	93342200	74.6618	93341695	505	99.9995	0.0005	
				er resolution i			Yes		
			Discl	osure of notes	on resolution	N	ot Applicable		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	0			



## Detailed Consolidated Results of remote e-voting and remote electronic voting during 29<sup>th</sup> AGM of Airan Limited (In SEBI Format)

Resolution (4)									
Resolution red	uired: ( <del>Ordinary</del>	/ Special)		Special					
agenda/resolu	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution conside	ered			n Remuneratio Agrawal (DIN ne Company.			ndeepkumar Managing	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
D	E-Voting		90444475	100.0000	90444475	0	100.0000	0.0000	
Promoter and	Poll	90444475	0	0.0000	0	0 0	0		
Promoter Group	Postal Ballot (if applicable)	70111173	0	0.0000	0	0	0	0	
Group	Total	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0 0	0		
Institutions	Postal Ballot (if applicable)	V	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2897725	8.3809	2896570	1155	99.9601	0.0399	
Public- Non	Poll	34575525	0	0.0000	0	0 0	0		
Institutions	Postal Ballot (if applicable)	34373323	0	0.0000	0	0	0	0	
	Total	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399	
	Total	125020000	93342200	74.6618	93341045	1155	99.9988	0.0012	
	Whether resolut				s Pass or Not.		Yes		
			Discl	osure of notes	on resolution	N	ot Applicable		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	0			



### Detailed Consolidated Results of remote e-voting and remote electronic voting during 29<sup>th</sup> AGM of Airan Limited (In SEBI Format)

Resolution (5)									
Resolution rec	Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?		NO							
Description of resolution considered			Remuneration p N: 01712128), E	•					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	J	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
ъ.	E-Voting	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0 0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0.0000	0	0 0	0		
Institutions	Postal Ballot (if applicable)	Ü	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2897725	8.3809	2896570	1155	99.9601	0.0399	
Public- Non	Poll	34575525	0	0.0000	0	0 0	0		
Institutions	Postal Ballot (if applicable)	34373323	0	0.0000	0	0	0	0	
	Total	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399	
	Total	125020000	93342200	74.6618	93341045	1155	99.9988	0.0012	
			Wheth	er resolution i	s Pass or Not.		Yes		
			Discl	osure of notes	on resolution	N	ot Applicable	;	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
<b>Public Institutions</b>	0			
Public - non-institutions	0			

**Company Secretaries** 

#### Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 29th AGM

To. The Chairman of 29th Annual General Meeting Airan Limited 408 Kirtiman Complex, B/H Rembrandt, C.G Road, Ahmedabad-380006, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 29th Annual General Meeting of Airan Limited, held on Saturday, September 28, 2024 at 09:02 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Airan Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 29th Annual General Meeting ("AGM") of the Company, held on Saturday, September 28, 2024 at 09:02 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 29th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM on Saturday, September 28, 2024 at 09:02 A.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the meeting conducted the meeting i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote Evoting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

To Receive, Consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.

To appoint Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943) Director of the Company as director liable to retire by rotation and being eligible, offer himself for re-appointment.

Special Resolution

Re-appointment of Mr. Ajit Gyanchand Jain (DIN: 07827804) as an Independent Director of the Company for a second term of five consecutive year.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-109 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,

Ahmedabad, 380054

# SCS and Co. LI

**Company Secretaries** 

- Special Resolution Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN:02566480), Chairman and Managing Director of the Company
- Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN:01712128), Executive Director of the Company. Special Resolution

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, September 04, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@airanlimited.in.
    - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in
    - Alternatively, members have to send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company has also placed the Notice of AGM on the web site of the Company at https://airanlimited.com/ and on the website of Evoting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at www.nseindia.com and on BSE Limited at www.bseindia.com.

- The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - Indian Express- Gujarat (English Language) on Thursday, September 05, 2024 &
  - Financial Express (Gujarati Language) on Thursday, September 05, 2024.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 20, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 25, 2024 and ended on 5:00 P.M. on Friday, September 27, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, September 20, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by
- The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

#### **Company Secretaries**

- During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at
  the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15
  minutes after closure of AGM.
- 10. The AGM was concluded on Saturday, September 28, 2024 at 09:13 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 29th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
- 11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
- 13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad Date: September 30, 2024 For SCS and Co. LLP Company Secretaries Firm Registration Number: L2020GJ008700 Peer Review Number: 5333/2023

> Anjali Sangtani Partner

M. NO.: A41942, COP No: 23630 UDIN: A041942F001383986

> O CO O COMPANY O CALLERS

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

**Company Secretaries** 

#### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 28, 2024 around at 10:12 A.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1: Ms. Jinal Dave Witness 2:

Mr. Gaurav Dave

Countered by For, Airan Limited

Sandeepkumar Vishwanath Agrawal Chairman of AGM

Countred by



#### **Company Secretaries**

Annexure

# Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of Airan Limited (In SEBI Format)

Vhether promote genda/resolution	ed: (Ordinary / § er/promoter gro n? solution consider	up are intere	sted in the	No To Receive,	Caraldan and						
Description of res	solution consider	ed	Tre Fil	To Receive,		No					
		Description of resolution considered				To Receive, Consider and adopt the Audited Standalone a consolidated Financial Statements of the Company for the Financy Year ended March 31, 2024 and the Reports of Board of Direct and Auditors thereon.					
	Mode of voting	No. of	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
Category		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100			
Real Collection			90444475	100,0000	90444475	0	100.0000	0.0000			
We the second second	E-Voting	90444475	0	0.0000	0	0	0	0			
,	Poll		U		0	0	0	0			
Desmotor	Postal Ballot		0	0.0000	0						
Croun	(if applicable)	90444475	90444475	100.0000	90444475	0	100.0000	0.0000			
	Total	30777775	0	0.0000	0	0	0.0000	0.0000			
	E-Voting Poll		0	0.0000	0	0	0	0			
Public-	Postal Ballot	0	0	0.0000	0	0	0	0			
	(if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	U	2898807	8.3840	2898402	405	99.9860	0.0140			
-	E-Voting		0	0.0000	0	0	0	0			
Public- Non	Poll Postal Ballot	34575525	0	0.0000	0 100	and 0 inc	0.0	0			
	(if applicable)	34575525	2898807	8.3840	2898402	405	99,9860	0.0140			
	Total	125020000	93343282	74.6627	93342877	405	99.9996	0.0004			
	Total	123020000	Whe		n is Pass or Not.		Yes Not Applicab				

Details of Invalid Votes	4 2 22 36 36 1	No. of Votes
Category		0
Promoter and Promoter Group	The second secon	0
Public Institutions	THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

#### **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
(In SEBI Format)

Resolution (2)	ired: (Ordinary /	Special)		Ordinary					
Whether prom	oter/promoter gro	oup are intere	ested in the	No To appoint Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943)					
Description of	resolution consider	red		Director of the	fr. Abhishek Sand ne Company as di e, offer himself for	rector liable	to retire by re	otation and	
Catagony	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	W W	100	90444475	100,0000	90444475	0	100.0000	0.0000	
Promoter and Promoter	E-Voting	90444475	0	0.0000	0	0	0	0	
	Poll Postal Ballot		0	0.0000	.0	0	0	0	
Group	(if applicable)	90444475	90444475	100,0000	90444475	0	100.0000	0.0000	
	Total	90444473	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0	0	
Public- Institutions	Poll Postal Ballot		0	0.0000	0	0	0	0	
Institutions	(if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	U	2897807	8.3811	2897403	404	99.9861	0.0139	
	E-Voting	Contract to	0	0.0000	0	0	0	0	
Public- Non Institutions	Poll Postal Ballot	34575525	0	0.0000	0	0	0	0	
	(if applicable)	34575525	2897807	8.3811	2897403	404	99.9861	0.0139	
	Total Total	125020000	93342282	74.6619	93341878	404	99.9996	0.0004	
	10131	123020000	Whe		is Pass or Not.		Yes		
			Dis	closure of not	es on resolution		Not Applicab	le	

1000	The state of the s	The second is a second to the second
Details of Invalid Votes	Tablica (Carrier on a	No. of Votes
Category		0
Promoter and Promoter Group		0
Public Institutions		0
Public - Non Institutions		



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**Company Secretaries** 

# Detailed Consolidated Results of remote e-voting and remote electronic voting during 29<sup>th</sup> AGM of Airan Limited (In SEBI Format)

esolution requ		Special)		Special				
esolution required: (Ordinary / Special) /hether promoter/promoter group are interested in the genda/resolution?				No  Re-appointment of Mr. Ajit Gyanchand Jain (DIN: 07827804) as ar				
escription of	resolution consider	ed		Re-appointment Independent consecutive y	Director of the	company for	r a second te	till Of five
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5)] /(2)] * 100
	Mary Car		90444475	100,0000	90444475	0	100.0000	0.0000
Promoter and Promoter	E-Voting		0	0.0000	0	0	0	Û
	Poll Postal Ballot	90444475	0	0.0000	0	0	0	0
Group	(if applicable)	90444475	90444475	100,0000	90444475	0	100.0000	0.0000
Cital	Total	90444475	0	0.0000	0	0	0.0000	0.0000
	E-Voting	0.00	0	0.0000	0	0	0	0
Public- Institutions	Poll Postal Ballot	0	0	0.0000	0	0	0	0
Institutions	(if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	2897725	8.3809	2897220	505	99.9826	0.0174
	E-Voting		0	0.0000	0	- 0	0	0
Public- Non Institutions	Poll Postal Ballot	34575525	0	0.0000	0	0	0	0
	(if applicable)	34575525	2897725	8.3809	2897220	505	99.9826	0.0174
	Total	125020000	93342200	74.6618	93341695	505	99.9995	0.0005
	Total	123020000	When	ther resolution	is Pass or Not.	/ Year 19	Yes Not Applicab	

No. of Votes
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SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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#### **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
(In SEBI Format)

Category	Resolution (4)	ired: (Ordinary /	Special)		Special						
Category	Whether promo	oter/promoter gro	oup are intere	ested in the							
Category   Mode of voting   No. of shares held   No. of votes polled on outstanding shares   No. of votes polled on outstanding shares   No. of votes polled on outstanding shares   (6) = [(4) (7) (1)] * 100   (4) (5) (6) = [(4) (7) (2)] * (1)] * 100   (5) (6) = [(4) (7) (1)] * 100   (6) = [(4) (1)] * 100   (6) = [(4) (1)] * 100	Description of r	esolution consider	ed		Vishwanath	Agrawal (DIN 0	payable 12566480), (	Chairman and	Managing		
Color   Colo	Category	Transaction.		votes	Votes polled on outstandin		votes -	votes in favour on votes	% of Votes against on votes polled		
Promoter and   Postal Ballot (if applicable)   Postal Ballot			(1)	(2)	(3) = [(2) /	(4)	(5)	/(2)] *	(7) = [(5)] /(2)]* 100		
Promoter and and Promoter Group   Poll   Postal Ballot (if applicable)   Postal Ballot (if appli				90444475	100,0000	90444475	0	100.0000	0.0000		
Postal Ballot (if applicable)   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   O   O   O   O   O   O   O   O   O	Promoter	and the same of th	90444475	*	2001	0	0	0	0		
Total   90444475   90444475   100.0000   90444475   0   100.0000   0	and	Postal Ballot				0	0		0		
Public-Institutions   E-Voting   0   0.0000   0   0   0   0   0   0	Group		00444475	90444475	100.0000	90444475	0		0.0000		
Public-Institutions   Poll   0   0   0.0000   0   0   0   0   0			3044413			0	0		0.0000		
Public-   Postal Ballot (if applicable)		THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWIND TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN			0.0000	0	0	0	0		
Total   0   0.0000   0   0.0000   0   0   0.0000   0		Postal Ballot	0		0.0000	0	0	0	0		
Public-Non Institutions	Libridge	The second secon	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions Postal Ballot (if applicable) 34575525 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	KIND TO SERVICE	The second of th	0			2896570	1155		0.0399		
Public-Non Institutions         Postal Ballot (if applicable)         34575525         0         0.0000         0         0         0           0         0.0000         0 <td< td=""><td></td><td></td><td></td><td></td><td>0.0000</td><td>0</td><td>0</td><td>0</td><td>0</td></td<>					0.0000	0	0	0	0		
24575525 2807725 8.3809 2890370 1133		Postal Ballot	34575525		The second second	0			0		
		Total	34575525	2897725	8.3809	2896570			0.0399		
Total 125020000 93342200 74.6618 93341045 1155 99.9988 (		The second secon		93342200			1155		0.0012		
Whether resolution is Pass or Not. Yes  Disclosure of notes on resolution Not Applicable	The second second	Total		Whet	her resolution	is Pass or Not.	- Auto-	0.00	•		

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#### **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
(In SEBI Format)

Resolution (5)									
	uired: (Ordinary			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO						
Description of	resolution conside	red			Remuneration pa N: 01712128), Ex				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
Promoter and Promoter Group	E-Voting	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	.0	0	0 -	0	
	Total	90444475	90444475	100.0000	90444475	0	100.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	-0	2897725	8.3809	2896570	1155	99.9601	0.0399	
n	Poll	34575525	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	34373323	0	0.0000	0	0	0	0	
	Total	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399	
Main and	Total	125020000	93342200	74.6618	93341045	1155	99,9988	0.0012	
				CONTRACTOR OF THE PARTY OF THE	is Pass or Not.		Yes		
			Disc	losure of note	s on resolution		Not Applicabl	e	

Details of Invalid Votes		
Category	NAME OF THE OWNER OF THE OWNER.	No. of Votes
Promoter and Promoter Group		O THE PROPERTY OF THE PARTY OF
Public Institutions		0
Public - Non Institutions		0





Number of members | Number of the transfer and the

**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of Airan Limited (In Companies Act, 2013 Format)

Resolution 1:

To Receive, Consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.

Valid votes in favour of the resolution:

i. Valid votes in favour of the resolution:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	140	93342877	99.9996%
Remote E-voting		93342877	99.9996%
Total	140	700-12011	

Valid votes against the resolution:

ii. Valid votes against the resolution:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
		-	
Voting at AGM	5	405	0.0004%
Remote E-voting		405	0.0004%
Total	3	orionation stantilla a 20 -	A CONTRACT OF THE PARTY OF THE

iii. Invalid Votes:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	. 0	0
Remote E-voting	0	0
Total		1000



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**Company Secretaries** 

#### Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of Airan Limited (In Companies Act, 2013 Format)

Resolution 2:

To appoint Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943) Director of the Company as director liable to retire by rotation and being eligible, offer himself for re-appointment.

Valid votes in favour of the resolution:

i. Valid votes in favour of the resolution:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
		-	
Voting at AGM	140	93341878	99.9996%
Remote E-voting		93341878	99,9996%
Total	140	755-41070	THE RESIDENCE OF THE PARTY OF T

ii. Valid votes against the resolution:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E LEIDENT RESULTANT		-	
Voting at AGM	1	404	0.0004%
Remote E-voting	4	404	0.0004%
Total	4	404	

iii. Invalid Votes:	241123-2000-00		
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0		



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**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of Airan Limited (In Companies Act, 2013 Format)

Resolution 3:

Special Resolution

Re-appointment of Mr. Ajit Gyanchand Jain (DIN: 07827804) as an Independent Director of the Company for a second term of five consecutive year.

i. Valid votes in favour of the resolution:

i. Valid votes in favour of the resolution:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	137	93341695	99.9995%
Remote E-voting		93341695	99,9995%
Total	137	75541075	77,077,010

Valid votes against the resolution:

ii. Valid votes against the resolution:  Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1.61			
Voting at AGM		505	0.0005%
Remote E-voting	0		0,0005%
Total	6	505	0.000370

Invalid Votes:

iii. Invalid Votes:		
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
(In Companies Act, 2013 Format)

Resolution 4:

Special Resolution

Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	135	93341045	99.9988%
Total	135	93341045	99.9988%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	8	1155	0.0012%
Total	8	1155	0.0012%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM		•	
Remote E-voting	. 0	0	
Total Total	0	0	

STANEDABLE TO

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**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
(In Companies Act, 2013 Format)

#### Resolution 5:

**Special Resolution** 

Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128), Executive Director of the Company.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		37-8- 50-	2.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2
Remote E-voting	135	93341045	99.9988%
Total	135 .	93341045	99,9988%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	8	1155	0.0012%
Total	8	1155	0.0012%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		
Remote E-voting	0	0
Total	0	0

