



Date: October 01, 2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

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

Dear Sir/ Madam,

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 29th 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
+05'30'

Stuti Kinariwala
Company Secretary & Compliance Officer
Membership No- A46213

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519
Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29th 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	65499
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

AIRAN LIMITED

Annexure

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

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90444475	90444475	100.0000	90444475	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2898807	8.3840	2898402	405	99.9860	0.0140
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2898807	8.3840	2898402	405	99.9860
Total		125020000	93343282	74.6627	93342877	405	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

AIRAN LIMITED

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90444475	90444475	100.0000	90444475	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897807	8.3811	2897403	404	99.9861	0.0139
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897807	8.3811	2897403	404	99.9861
Total		125020000	93342282	74.6619	93341878	404	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

AIRAN LIMITED

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

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Ajit Gyancland Jain (DIN: 07827804) as an Independent Director of the Company for a second term of five consecutive year.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90444475	90444475	100.0000	90444475	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897725	8.3809	2897220	505	99.9826	0.0174
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897725	8.3809	2897220	505	99.9826
Total		125020000	93342200	74.6618	93341695	505	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

AIRAN LIMITED

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897725	8.3809	2896570	1155	99.9601
Total		125020000	93342200	74.6618	93341045	1155	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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

AIRAN LIMITED

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 29th AGM of
Airan Limited
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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128), Executive Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90444475	90444475	100.0000	90444475	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897725	8.3809	2896570	1155	99.9601
Total	125020000	93342200	74.6618	93341045	1155	99.9988	0.0012	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

AIRAN LIMITED

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 E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

- 1. Ordinary Resolution**
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.
- 2. Ordinary Resolution**
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.
- 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.

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

T: 079-40051702, Email:-sesandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

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4. Special Resolution

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

5. Special Resolution

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

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.
 - 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 E-voting 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.
- 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 NSDL.
- 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.

A. Indian Express- Gujarat (English Language) on Thursday, September 05, 2024 &

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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Ahmedabad, 380054

T: 079-40051702, Email: scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

9. 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.
12. 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 Sanghani
Partner

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


SCS and Co. LLP
Company Secretaries
Ahmedabad

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SCS and Co. LLP

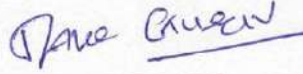
Company Secretaries

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

Countered by
For, Airan Limited



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SCS and Co. LLP

Company Secretaries

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Airan Limited
(In SEBI Format)**

Resolution (1)		Ordinary						
Resolution required: (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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		(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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2898807	8.3840	2898402	405	99.9860	0.0140
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2898807	8.3840	2898402	405	99.9860
Total	125020000	93343282	74.6627	93342877	405	99.9996	0.0004	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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



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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897807	8.3811	2897403	404	99.9861	0.0139
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897807	8.3811	2897403	404	99.9861
Total		125020000	93342282	74.6619	93341878	404	99.9996	0.0004
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

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



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Resolution (3)		Special						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Ajit Gyanchand Jain (DIN: 07827804) as an Independent Director of the Company for a second term of five consecutive year.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897725	8.3809	2897220	505	99.9826	0.0174
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897725	8.3809	2897220	505	99.9826
Total		125020000	93342200	74.6618	93341695	505	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (4)		Special						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Revision in Remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN 02566480), Chairman and Managing Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897725	8.3809	2896570	1155	99.9601
Total		125020000	93342200	74.6618	93341045	1155	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Revision in Remuneration payable to Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128), Executive Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34575525	2897725	8.3809	2896570	1155	99.9601	0.0399
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34575525	2897725	8.3809	2896570	1155	99.9601
Total		125020000	93342200	74.6618	93341045	1155	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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



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Resolution 1:

Ordinary Resolution

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.

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	140	93342877	99.9996%
Total	140	93342877	99.9996%

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	5	405	0.0004%
Total	5	405	0.0004%

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



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Resolution 2:

Ordinary Resolution

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.

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	140	93341878	99.9996%
Total	140	93341878	99.9996%

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	4	404	0.0004%
Total	4	404	0.0004%

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



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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:

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	137	93341695	99.9995%
Total	137	93341695	99.9995%

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	6	505	0.0005%
Total	6	505	0.0005%

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



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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	0	0



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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	-	-	-
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

