Date: September 29, 2026

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. : Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 31st Annual General Meeting of the Company held on Saturday, September 26, 2026

Ref. : Airan Limited (Symbol-AIRAN, Scrip Code-543811, ISIN- INE645W01026)

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Airan Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Consolidated Scrutinizer's Report dated September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at https://airanlimited.com/

Kindly take the same on record

Thanking You.

Yours faithfully

For, Airan Limited

Sandeepkumar Vishwanath Agrawal

Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.09.29 17:14:06 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad

Enclosed: A/a.

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 31st AGM of AIRAN Limited
(In SEBI Format)

General information about company	
NSE Symbol	AIRAN
BSE Scrip code	**543811**
MSEI Symbol	NOT LISTED
ISIN	**INE645W01026**
Name of the company	Airan Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26/09/2026
Start time of the meeting	04:06 PM
End time of the meeting	04:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	56753
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	5
b) Public	41
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	**NA**

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

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st 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	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31,2026.

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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-non-institutions	E-Voting	34740525	1616886	4.6542	1606576	10310	99.3624	0.6376
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	**1616886**	**4.6542**	**1606576**	**10310**	**99.3624**	**0.6376**
Total		**125020000**	**91896361**	**73.5053**	**91886051**	**10310**	**99.9888**	**0.0112**
					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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Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st 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. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) 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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-non-institutions	E-Voting	34740525	1616886	4.6542	1606571	10315	99.3620	0.6380
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	**1616886**	**4.6542**	1606571	10315	99.3620	0.6380
	Total	**125020000**	**91896361**	**73.5053**	**91886046**	**10315**	**99.9888**	**0.0112**
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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited (In SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint M/S Supal Shah & Associates as a Statutory Auditor of the Company and fix their remuneration.

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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	34740525	1616886	4.6542	1606571	10315	99.3620	0.6380
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	1616886	**4.6542**	1606571	10315	99.3620	0.6380
	Total	**125020000**	**91896361**	**73.5053**	**91886046**	**10315**	**99.9888**	**0.0112**
					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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In SEBI Format)

Resolution (4)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mrs Indu Shaktibhusan Shukla (DIN:08078155) as Non-executive Non-Independent 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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	34740525	1616886	4.6542	1606571	10315	99.3620	0.6380
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	1616886	**4.6542**	1606571	10315	99.3620	0.6380
	Total	**125020000**	**91896361**	**73.5053**	**91886046**	**10315**	**99.9888**	**0.0112**
					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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr Mrugesh Arvindbhai Suthar (DIN:11640636) as a Non-executive Independent Director of the company for a period of 5 (five) 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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	34740525	1616886	4.6542	1606371	10515	99.3497	0.6503
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	1616886	**4.6542**	1606371	10515	99.3497	0.6503
Total		**125020000**	**91896361**	**73.5053**	**91885846**	**10515**	**99.9886**	**0.0114**
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**

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 31st AGM

To,
The Chairman of 31st Annual General Meeting
Airan Limited
408, Kirtiman Complex, B/h. Rembrandt,
C. G. Road, Ahmedabad - 380006, 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 31st Annual General Meeting of Airan Limited, held on Saturday, September 26, 2026 at 04:06 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams 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 31st Annual General Meeting ("AGM") of the Company, held on Saturday, September 26, 2026 at 04:06 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 31st Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated May 5, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), has permitted companies to conduct their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") until further notice, without the physical presence of members at a common venue.

Accordingly, and in compliance with the MCA Circulars and the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, the AGM of the Company was held through VC/OAVM on Saturday, September 26, 2026 at 04:06 P.M.(IST).

The deemed venue for the AGM was the place from where the Chairman of the Board 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 Shareholder's present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
   Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.

2. **Ordinary Resolution**
   To appoint Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) director of the company as director liable to retire by rotation and being eligible, offer himself for re-appointment.

SCS AND CO. LLP
COMPANY SECRETARIES
AHMEDABAD

3. **Ordinary Resolution**
To Appoint M/S Supal Shah & Associates as a Statutory Auditor of the Company and fix their remuneration.

4. **Ordinary Resolution**
To approve the appointment of Mrs Indu Shaktibhusan Shukla (DIN:08078155) as Nonexecutive Non-Independent Director of the company.

5. **Special Resolution**
To approve the appointment of Mr Mrugesh Arvindbhai Suthar (DIN:11640636) as a Nonexecutive Independent Director of the company for a period of 5 (five) year.

We hereby report as under;

1. 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 28, 2026 the Company completed dispatch of the;

    - Notice of the AGM through E-Mail on Friday, September 04, 2026 to the members whose E-Mail Id's were registered with company/depository participant;

    - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not 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;

        1. In case shares are held in physical mode please provide 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

        2. In case shares are held in demat mode, please provide 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

        3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

        4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

    The Company had also placed the Notice of AGM on the web site of the Company at https://airanlimited.com/docs2026/Airan%20Limited%20Annual%20Report%202025-26.pdf and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on NSE at https://nsearchives.nseindia.com/corporate/AIRAN_04092026175106_AIRANAGMNOTICE.pdf and BSE at https://www.bseindia.com/xml-data/corpfiling/AttachHis/d3e0d634-a5c4-46d0-9e89-beb0c56ed971.pdf .

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

    A. **The Indian Express**(English Language) on Friday, September 04, 2026 &
    B. **Financial Express** (Gujarati Language) on Friday, September 04, 2026.

3. 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.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 19, 2026 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 23, 2026 and ended on 5:00 P.M. on Friday, September 25, 2026 and members of the Company, holding Equity Shares

of the Company as on Saturday, September 19, 2026 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.

6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

7. 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.

8. Members attended the meeting through VC via Microsoft Teams Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

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 26, 2026 at 04:16 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 31st 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.

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number:5333/2023

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Anjali Sangtani
Partner
M. NO.: F14118, COP No: 23630
UDIN: F014118H001646595

Place: Ahmedabad
Date: September 29, 2026

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

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 Monday, September 28, 2026 around at 10:23 A.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Kanupriya

Witness 1:
Ms. Kanupriya Bhalse

Pmutha

Witness 2:
Ms. Pranjal Mutha

Countered by
For, **Airan Limited**

Mr. Sandeepkumar Vishwanath Agrawal
Chairman of AGM

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st 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	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31,2026.

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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- non-institutions	E-Voting	34740525	1616886	4.6542	1606576	10310	99.3624	0.6376
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	**1616886**	**4.6542**	**1606576**	**10310**	**99.3624**	**0.6376**
Total		**125020000**	**91896361**	**73.5053**	**91886051**	**10310**	**99.9888**	**0.0112**
					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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st 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. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) 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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- non-institutions	E-Voting	34740525	1616886	4.6542	1606571	10315	99.3620	0.6380
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	**1616886**	**4.6542**	1606571	10315	99.3620	0.6380
	Total	**125020000**	**91896361**	**73.5053**	**91886046**	**10315**	**99.9888**	**0.0112**
					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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint M/S Supal Shah & Associates as a Statutory Auditor of the Company and fix their remuneration.

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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	34740525	1616886	4.6542	1606571	10315	99.3620	0.6380
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	1616886	**4.6542**	1606571	10315	99.3620	0.6380
	Total	**125020000**	**91896361**	**73.5053**	**91886046**	**10315**	**99.9888**	**0.0112**
					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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited (In SEBI Format)

Resolution (4)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mrs Indu Shaktibhusan Shukla (DIN:08078155) as Non-executive Non-Independent 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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	34740525	1616886	4.6542	1606571	10315	99.3620	0.6380
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	1616886	**4.6542**	1606571	10315	99.3620	0.6380
	Total	**125020000**	**91896361**	**73.5053**	**91886046**	**10315**	**99.9888**	**0.0112**
					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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In SEBI Format)

Resolution (5)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr Mrugesh Arvindbhai Suthar (DIN:11640636) as a Non-executive Independent Director of the company for a period of 5 (five) 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	90279475	90279475	100.00	90279475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90279475**	**90279475**	**100.00**	**90279475**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	34740525	1616886	4.6542	1606371	10515	99.3497	0.6503
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**34740525**	1616886	**4.6542**	1606371	10515	99.3497	0.6503
	Total	**125020000**	**91896361**	**73.5053**	**91885846**	**10515**	**99.9886**	**0.0114**
					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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited (In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31,2026

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	0	0	0
Remote E-voting	112	91886051	**99.9888**
Total	**112**	**91886051**	**99.9888**

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	0	0	0
Remote E-voting	4	10310	**0.0112**
Total	**4**	**10310**	**0.0112**

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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution
To appoint Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) 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	0	0	0
Remote E-voting	110	91886046	99.9888
Total	**110**	**91886046**	**99.9888**

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	0	0	0
Remote E-voting	6	10315	0.0112
Total	**6**	**10315**	**0.0112**

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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution
To Appoint M/S Supal Shah & Associates as a Statutory Auditor of the Company and fix their remuneration.

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	0	0	0
Remote E-voting	110	91886046	99.9888
Total	**110**	**91886046**	**99.9888**

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	0	0	0
Remote E-voting	6	10315	0.0112
Total	**6**	**10315**	**0.0112**

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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution
To approve the appointment of Mrs Indu Shaktibhusan Shukla (DIN:08078155) as Non-executive Non-Independent 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	0	0	0
Remote E-voting	110	91886046	99.9888
Total	**110**	91886046	**99.9888**

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	0	0	0
Remote E-voting	6	10315	0.0112
Total	**6**	**10315**	**0.0112**

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**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 31st AGM of Airan Limited
(In Companies Act, 2013 Format)

Resolution 5:

Special Resolution
To approve the appointment of Mr Mrugesh Arvindbhai Suthar (DIN:11640636) as a Non-executive Independent Director of the company for a period of 5 (five) 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	0	0	0
Remote E-voting	109	91885846	99.9886
Total	**109**	**91885846**	**99.9886**

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	0	0	0
Remote E-voting	7	10515	0.0114
Total	7	**10515**	**0.0114**

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**