

Date: 04/08/2017

To,
The National Stock Exchange Of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E) , Mumbai -400051

SYMBOL: AIRAN
ISIN: INE645W01018.

Subject: Notice for Calling Annual General Meeting.

Dear Sir / Madam,

We would like to inform you that the annual general meeting of the company is going to be held on 6th September, 2017 at the registered office of the company: 408 Kirtiman Complex B/h Rembrandt C. G Road Ahmedabad- 380006 at 11:00 A.M to transact the following business:

The Notice of the Meeting containing the Business to be transacted is enclosed.

Thanking You
For & On Behalf of **AIRAN LIMITED**


Stuti Kirtiwal
Company Secretary & Compliance Officer



AIRAN LIMITED

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF AIRAN LIMITED WILL BE HELD ON WEDNESDAY, 6TH SEPTEMBER 2017 AT 11:00 A.M. AT 408 KIRTIMAN COMPLEX B/H REMBRANDT C G ROAD AHMEDABAD- 380006

TO TRANSACT THE FOLLOWING BUSINESS: - ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the year 2016-17 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2016-17 as presented to the meeting, be and hereby, approved and adopted."

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Sandeepkumar Vishwanath Agrawal(DIN: 02566480), Managing Director, who retires by rotation and being eligible, offers him self for re-appointment, be and is hereby reappointed as a Managing Director of the Company."

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, the Company here by ratifies the appointment of M/s. Deora Maheshwari&Co, Chartered Accountants(Registration no.123009W) as the Statutory Auditor of the Company to audit the accounts from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company.

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SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification (s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Siddharth Dugar (07703369), who was appointed as an Additional Director of the Company with effect from 19th January, 2017 under Section 161 of the Act, be and is hereby appointed as an Non- Executive Independent Director of the Company to hold office for a term upto five consecutive years commencing from 19th January, 2017."

5. To consider and if thought fit, to pass with or without modification (s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Ajit Jain (07827804), who was appointed as an Additional Director of the Company with effect from 19th June 2017 under Section 161 of the Act, be and is hereby appointed as Non- Executive Director of the Company liable to retire by rotation date commencing from 19th June, 2017."

6. To consider and if thought fit, to pass with or without modification (s), the following resolution as an SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 2(78), 2(94), 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act and approval of the Company be and is hereby accorded to increase remuneration of Mr. Sandeepkumar Vishwanath Agrawal, Managing Director with effect from 6th September, 2017 on terms and conditions as set out below:

AIRAN LIMITED

In accordance with the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 as in force the particulars of the remuneration to be paid and perquisites to be provided to Mr.Sandeepkumar Vishwanath Agrawal are as under:

SALARY: Rs.12 lac per annum

"FURTHER RESOLVED THAT in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company will pay Mr. Sandeepkumar Vishwanath Agrawal, remuneration and perquisites not exceeding the ceiling laid down in Schedule V to the Companies Act, 2013, as may be decided by the Board of Directors."

"FURTHER RESOLVED THAT the Board of Directors be and is hereby authorised to accept such modification/s in the terms and conditions, which the Central Government may direct, if so required, and as may be acceptable to the Company and Mr. Sandeepkumar Vishwanath Agrawal"

"FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

7. To consider and if thought fit, to pass with or without modification (s), the following resolution as an SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 2(7B), 197, 2(94), 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act and approval of the Company be and is hereby accorded to increase remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director with effect from 6th September, 2017 on terms and conditions as set out below:

In accordance with the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 as in force the particulars of the remuneration to be paid and perquisites to be provided to Mrs. Poonam Sandeepkumar Agrawal are as under:

SALARY: Rs.12 lac per annum

"FURTHER RESOLVED THAT in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company will pay Mrs. Poonam Sandeepkumar Agrawal, remuneration and perquisites not exceeding the ceiling

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laid down in Schedule V to the Companies Act, 2013, as may be decided by the Board of Directors."

"FURTHER RESOLVED THAT the Board of Directors be and is hereby authorised to accept such modification/s in the terms and conditions, which the Central Government may direct, if so required, and as may be acceptable to the Company and Mrs. Poonam Sandeepkumar Agrawal"

"FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

8. To consider and if thought fit, to pass, with or without modification(s) the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 186 of the Companies Act, 2013 read with Rule 11 and 13 of the Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions of appropriate authorities, departments or bodies as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to;

A. Make investment and acquire by way of subscription, purchase or otherwise, securities of any other body corporate and/or in trust, provided that the total amount of Investment made and/or securities acquired so far along with Investment to be made and/or securities to be acquired at any time shall not exceeds Rs. 100 Crores (Rupees one hundred Crore only) and

B. Give loan to any person or body corporate or give any guarantee or provide security in connection with a loan to any other person or body corporate, provided that the aggregate amount of such loan given, guarantee and securities provided so far and loan to be given, guarantee and securities to be provided at any time shall not exceeds Rs. 100 Crores (Rupees one hundred Crore only).

"FURTHER RESOLVED THAT the Board be and is hereby authorized to decide and finalize the terms and conditions while making investment within the aforesaid limits as mentioned in "Clause A" above including the power to transfer,

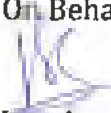
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lien and dispose of the investments so made, from time to time, and to execute all deeds, documents and other writings and to do all such acts, deeds and matters and things as may be required and expedient for implementing and giving effect to this resolution."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to decide and finalize the terms and conditions while giving loan to any person or body corporate or giving guarantee or providing security in connection with a loan to any other person or body corporate within the aforesaid limits as mentioned in clause (b) and to execute all deeds, documents and other writings and to do all such acts, deeds and matters and things as may be required and expedient for implementing and giving effect to this Resolution.

Thanking You

For & On Behalf of **AIRAN LIMITED**


Stuti Kinariwala

Company Secretary & Compliance Officer



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

NOTES

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and a proxy need not be a member of the Company. The instrument of Proxy in order to be effective should be deposited at its Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

Electronic copy of the Annual Report and the notice of the Annual General Meeting of the Company along with attendance slip and proxy form are being sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) for communication purposes, unless any member has requested for a hard copy of the same.

For members who have not registered their email address, physical copies of the above documents are being sent in the permitted mode.

Members are requested to notify any change in their addresses to the Company immediately. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.

Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall. Corporate members are requested to send a duly certified copy of the board resolution / power of attorney authorizing their representatives to attend and vote at the Annual General Meeting.

Members may also note that the notice of the Annual General Meeting and the Annual Report will also be available on the Company's website for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at 408 Kirtiman Complex, B/h Rembrandt C.G Road Ahmedabad- 380006, for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.

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The Register of Members and the Share Transfer Books of the Company will remain closed From 30th August, 2017 to 6th September, 2017, being the date of Book closure.

PROCEDURE FOR E-VOTING

- 1 To use the following URL for e-voting: <https://evoting.karvy.com/>
- 2 Enter the login credentials i.e. userid and password mentioned in this communication. Your Folio No./DP ID Client ID will be your user id.

User - ID	For Shareholders holding shares in Demat Form a) For NSDL:- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL:- 16 digits beneficiary ID
	For Shareholders holding shares in Physical Form Event no. followed by Folio Number registered with the Company
Password	In case of shareholders who have not registered their e-mail addresses, their user id and password is printed overleaf.
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

- 3 After entering the details appropriately click on LOGIN.
- 4 Password change menu will appear. Change the password with a new password of your choice. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character.

Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy's e-voting platform.

System will prompt you to change your password and update any contact details like mobile #, email ID etc., on first login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- 5 Login again with the new credentials.
- 6 On successful login, system will prompt to select the 'Event' i.e., the Company name - 'AIRAN Limited'.

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7. On the voting page, you will see resolution description and against the same the option 'FOR/ AGAINST/ ABSTAIN' for voting.

Enter the number of shares (which represents number of votes) under 'FOR/ AGAINST/ ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/ AGAINST' taken together should not exceed your total shareholding. If the shareholder does not want to cast his vote, select 'ABSTAIN'.
8. Shareholders holding multiple folios/ demat accounts shall choose the voting process separately for each folios/demat accounts.
9. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
10. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
11. Corporate/ Institutional Shareholders (Corporate/ FIs/ Flls/Trust/ Mutual Funds/ Banks etc.,) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to khyatishah.cs@gmail.com with a copy to evoting@karvy.com.
12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. S V Raju of Karvy at +91 40 67162222 or at 1800 345 4001 (toll free).
13. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 25th August 2017 i.e. cut-off date. Shareholders are eligible to cast vote electronically only if they are holding shares as on that date. Shareholders who have acquired shares after the dispatch of the Annual Report and before the cut-off date may approach the Registrar for issuance of the user id and password for exercising their right to vote by electronic means.
14. The e-voting period will commence at 9.00 a.m. on Thursday, 31st August 2017 and will end at 5.00 p.m. on Saturday, 2nd September 2017. The Company has appointed M/s KGS & Company, , Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.
15. The results shall be declared on or after the AGM.

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EXPLANATORY STATEMENT AS REQUIRED U/S 102 OF THE COMPANIES ACT, 2013

ITEM NO 4

To Regularize appointment of Mr. Siddharth Dugar. (Din: 07703369)

Pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification (s) or re-enactment thereof) read with the Listing Regulations, Mr.Siddharth Dugar (DIN: 07703369) who was appointed as an Additional Director of the Company with effect from 19th January, 2017 and whose term expires at ensuing general meeting is proposed to be appointed as Non-Executive Independent director of the Company to hold office for a term upto five consecutive years commencing from 19th January, 2017.

An ordinary resolution in terms as set out in item no.4 of the accompanying Notice is placed before the members in the meeting for approval.

Except Mr.Siddharth Dugar, being appointee none of the other Directors/key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item no.4 of the Notice.

ITEM NO 5

To Regularize appointment of Mr. Ajit Jain (Din:07827804)

Pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification (s) or re-enactment thereof) read with the Listing Regulations, Mr.Ajit Jain (DIN: 07827804) who was appointed as an Additional Director of the Company with effect from 19th June, 2017 and whose term expires at ensuing general meeting is proposed to be appointed as Non-Executive Director of the Company who is liable to retire by rotation from 19th June, 2017.

An ordinary resolution in terms as set out in item no.5 of the accompanying Notice is placed before the members in the meeting for approval.

Except Mr. Ajit Jain, being appointee none of the other Directors/key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item no.4 of the Notice.

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ITEM NO 6

The Company has completed the annual performance appraisal of all the employees of the company including management. In view of this there is a revision in the salary of all the employees for the FY. 2016-17.

Hence the board of directors is requesting your approval for the revise in the remuneration of Mr. Sandeepkumar Vishwanath Agrawal, Managing Director of the company.

Except Mr. Sandeepkumar Vishwanath Agrawal and Mrs. Poonam Sandeepkumar Agrawal(Spouse) ,None of the directors are interested or concerned in this resolution.

ITEM NO 7

The Company has completed the annual performance appraisal of all the employees of the company including management. In view of this there is a revision in the salary of all the employees for the FY. 2016-17.

Hence the board of directors is requesting your approval for the revise in the remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director of the company.

Except Mrs. Poonam Sandeepkumar Agrawal and Sandeepkumar Vishwanath Agrawal(Spouse), None of the directors are interested or concerned in this resolution.

ITEM NO 8

In view of increased turnover and profitability during past years, sometime the Company may have spare funds. For better utilization of these liquid funds in the hands of the Company, it may be invested into securities. It may also utilize for giving loan, guarantee or provide security during course of business in the interest of the Company.

The Members may note that pursuant to Section 186 of the Companies Act, 2013, the Company can give loan or guarantee or provide security in connection with a loan to any other body corporate or person or acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100%of its free reserves and securities premium account, whichever is higher, with the approval of Members by way of Special Resolution.

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As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors or any duly constituted committee thereof, for making Investment to the extent of amount not exceeding Rs. 100 Crores (Rupees Hundred Crore only) and giving loans or guarantee or provide security to the extent amount not exceeding Rs. 100 Crores (Rupees Hundred Crore only).

The investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under.

The Board of Directors of the Company recommends the passing of Resolution as setout in Item No. 8 of the accompanying Notice for approval of Members as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, directly or indirectly, concerned or interested, financially or otherwise, in the resolutions mentioned in Item No.8.

Thanking You
For & On Behalf of **AIRAN LIMITED**


Stuti Kishorjiwala
Company Secretary & Compliance Officer



AIRAN LIMITED



AIRAN

Details of Directors seeking re-appointment/ change in designation:

Name	Mr. Siddharth Dugar	Mr. Ajit Jain	Mr. Sandeepkumar Vishwanath Agrawal
DIN	07703369	07827804	02566480
Appointed on	19.01.2017	19.06.2017	19/04/1995
Qualification	CA	CA, CS	B.com
Brief Profile	Mr. Siddharth Dugar is having 12 years of experience in the field of multi facet Corporate Finance for varied organizations across sectors	Mr. Ajit Jain is a Company Secretary and Chartered Accountant by qualification. He is having 19 years of experience in finance, Operation and banking. He has worked for more than 9 years with ICICI Bank in Operations.	Mr. Sandeepkumar Vishwanath Agrawal is having 27 years of experience in the field of information technology & information technology enabled services.
Directorship held in other companies	Nil	Cqub Infosystems Private Limited	Airan Network Private Limited
Membership/chairmanship of committee in other companies	Nil	Nil	Nil
No. of Shares held in the company	Nil	Nil	15,72,000, Equity Shares of Rs. 10 each
Relationship with the Company and its Director	Nil	Nil	Promoter of the Company and Spouse of Mrs. Poonam Agrawal who is an Executive Director of the Company

Thanking You

For & On Behalf of **AIRAN LIMITED**

Stuti Kinariwala

Company Secretary & Compliance Officer



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

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L74140GJ1995PLC025519

Name of the Company: **Airan Limited**

Registered Office: 408 KIRTIMAN COMPLEX B/H. REMBRANDTC G ROAD AHMEDABAD -380006

Name of the Member (s) :	
Registered Address :	
E-mail Id:	
Folio No/ Client Id :	
DP Id	

I/We, being the Member (s) of shares of the above named Company, hereby appoint:

1. Name: Address:.....

E-mail Id: Signature.....

or failing him.....

2. Name: Address:.....

E-mail Id: Signature.....

or failing him.....

3. Name: Address:.....

E-mail Id: Signature.....

or failing him.....

AIRAN LIMITED

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As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on , Wednesday 6th September, 2017 at 11:00A.M. at its Registered Office at **408 Kirtiman Complex, B/h Rembrandt C.G Road Ahmedabad- 380006**, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

Ordinary business

- 1 To consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors
- 2 Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal who retires by rotation
- 3 Re-appointment of M/s Deora Maheshwri & Co, Chartered Accountants as Statutory Auditors.

Special Businesss

5. To Regularize the appointment of Mr. Siddharth Dugar as an Independent Director of the Company for the period of five years w.e.f 19th January, 2017
6. To Regularize the appointment of Mr. Ajit Jain as a Non- Executive Director of the Company w. e.f 19th June, 2017.
7. To Increase in the remuneration of Mr. Sandeepkumar Vishwanath Agrawal, Managing Director of the Company.
8. To Increase in the remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director of the Company.

Affix
Revenue
Stamp

Signature of Shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

AIRAN LIMITED

ATTENDANCE SLIP**(TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING)**

1.Name of The Attending Member (In Block Letter):_____

2.Registered Folio No./DP & Client ID:_____

3.Name of proxy (in block letters):_____

(to be filled if the proxy attends instead of the Member)

4.No of Shares held: _____

I certify that I am a registered shareholder / proxy / authorized representative for registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company at the registered office of the company, situated at 408 Kirtiman Complex , B/h Rembrandt C.G Road Ahmedabad- 380006 on Wednesday , 6th September, 2017 at 11:00 A.M.

Member's / Proxy's Signature

Note: - Please fill up this attendance slip and hand it over at the entrance of the Meeting hall. Members are requested to bring their copy of the Annual Report.

AIRAN LIMITED

ROUTE MAP



AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.

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