



## **AIRO LAM LIMITED**

Address: Survey No. 355, Nananpur Road, N.H. No. 8,  
Village- Dalpur, Ta. Prantij Himatnagar 383120, Gujarat, India.  
CIN: L20211GJ2007PLC052019

### **NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> December, 2018 at the Registered Office of the Company at 02:00 P.M. to transact the following business:

#### **1. Appointment of Mr. Hardik Patel as Director:**

**To consider and if thought fit, to pass with or without modification(s) the following resolution as ordinary resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152, 164, 165 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR/Listing Regulations) as may be applicable, (including any amendments or modifications thereof), Mr. Hardik Patel (DIN:08282838) who was appointed as an Additional Director by the Board of Director of the Company with effect from 22nd November, 2018 and who holds office up to the date of this Extra Ordinary General Meeting in terms of Section 161(1) of Companies Act, 2013, be and is hereby appointed as a Director of the Company whose office is liable to retire by rotation.

**“FURTHER RESOLVED THAT** the board of directors of the Company, be and are authorized to do all the acts, deeds and things which are necessary and also authorized to file requisite e-forms with appropriate authority within such time period as may be prescribed.”

**Place: Prantij  
Date: 22<sup>nd</sup> November, 2018**

**By Order of Board of Directors  
For, Airo Lam Limited  
CIN: L20211GJ2007PLC052019**

**Registered office:  
Survey No. 355, Nananpur Road,  
N.H. No. 8, Village- Dalpur,  
Ta. Prantij, Gujarat 383120.**

**Mr. Pravinbhai N. Patel  
Managing Director  
DIN: 01840244**

**NOTES:**

- 1.** A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- 2.** The relative explanatory statements pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business set out in the notice are annexed hereto.
- 3.** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
- 4.** Members' voting rights shall be in proportion to his/her/their share of paid up equity share capital of the Company.
- 5.** In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.

- 6.** This notice (“EGM Notice”) is being sent to all the members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on 23<sup>rd</sup> November, 2018. The EGM Notice is also posted on the website of the Company i.e. [www.airolam.com](http://www.airolam.com)
- 7.** Members are requested to notify any change in their address/ mandate/ bank details immediately to the Company at its Registered Office.
- 8.** Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 9.** Members/Proxies are requested to bring their Attendance Slip, sent herewith, duly filled in, for attending the meeting.
- 10.** Members who have registered their e-mail id for the receipt of documents in electronic mode are being sent EGM Notice by e-mail and others are sent by registered post/ speed post/ courier. Members who have received EGM Notice by e-mail and wish to vote physically can do the same by remaining present in the meeting.
- 11.** Documents specifically stated in the Explanatory Statement are open for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on all working days (except Saturdays, Sundays and Public Holidays) up to the date of announcement of result of EGM.

**12.**The Company has appointed M/s. Trupal J. Patel & Co., Practicing Chartered Accountant (FRN- 123505W) to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.

**Place: Prantij**

**Date: 22nd November, 2018**

**By Order of Board of Directors**

**For, Airo Lam Limited**

**CIN: L20211GJ2007PLC052019**

**Registered office:**

**Survey No. 355, Nananpur Road,**

**N.H. No. 8, Village- Dalpur,**

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**Mr. Pravinbhai N. Patel**

**Managing Director**

**DIN: 01840244**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE  
COMPANIES ACT, 2013**

**Appointment of Mr. Hardik Patel as Director:**

The Board of Directors, at its meeting held on November 22, 2018 appointed Mr. Hardik Patel as an Additional Director of the Company with effect from November 22, 2018 pursuant to provisions of Section 149, 152, 164, 165 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, as may be applicable.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 Mr. Hardik Patel will hold office up to the date of this Extra Ordinary General Meeting.

The resolution seeks the approval of the members for the appointment of Mr. Hardik Patel as a Non Executive Director to be designated as Director of the Company whose office is liable to retire by rotation.

None of the Directors, Key Managerial Personnel or their relatives are interested or concerned, financially or otherwise in the resolution.

**Place: Prantij**

**Date: 22nd November, 2018**

**By Order of Board of Directors**

**For, Airo Lam Limited**

**CIN: L20211GJ2007PLC052019**

**Registered office:**

**Survey No. 355, Nananpur Road,**

**N.H. No. 8, Village- Dalpur,**

**Ta. Prantij, Gujarat 383120.**

**Mr. Pravinbhai N. Patel**

**Managing Director**

**DIN: 01840244**