

**AIROLAM LIMITED**

📍 Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
☎ +91 99099-54411 | 📠 +91 2770-240572/73
🌐 www.airolam.com 📧 marketing@airolam.com



Date: June 23, 2021

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), 0
Mumbai-400051.

Subject – Intimation of Postal Ballot & e-voting for the Migration of the Company from NSE SME Emerge to the Main Board of NSE

Scrip Code: AIROLAM

Dear Sir/Madam,

This is further to our letter dated June 16, 2021 wherein we had informed that the Board of Directors at its meeting held on June 16, 2021 had approved the Postal Ballot Notice and Form to be sent to the members of the Company for the purpose of obtaining approval for the Migration of the Company from NSE SME Emerge to the Main Board of NSE.

In this regard we wish to inform you that, pursuant to the provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution with respect to "Migration of Listing/Trading of Equity Shares of the Company from NSE SME platform i.e. (NSE-Emerge) to Main Board of NSE (NSE-Capital Segment)" is proposed to be passed by the Members through Postal Ballot (including E-voting).

The Board of Directors has also appointed M/s Ashish Sheth & Associates, Practising Chartered Accountants, to act as the Scrutinizer, for conducting the postal ballot process (including e-voting) in a fair and transparent manner.



The schedule of Events of the Postal Ballot and e-voting is as follows:

Cut-off Date (For dispatch & voting through Ballot/E-voting)	June 18, 2021 (Friday)
Date of Completion of Dispatch	June 23, 2021 (Wednesday)
Voting through Postal Ballot/Remote E-voting starts	June 24, 2021 (Thursday)
Voting through Postal Ballot/Remote E-voting ends	July 23, 2021 (Friday)
Submission of Scrutinizers Report to Company	July 24, 2021 (Saturday)
Submission of Scrutinizers Report to NSE	July 24, 2021 (Saturday)

In connection with the above please find below mentioned attachments for your reference:

1. Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013
2. Blank Postal Ballot Form

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking you.

Yours faithfully,

For Airo Lam Limited


Ruchi Shah



Company Secretary and Compliance Officer

M. No.: A41427

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POSTAL BALLOT NOTICE

Pursuant to Section 110 and other applicable Provisions of the Companies Act, 2013 the "Act" read with the Rule 22 of the Companies (Management and Administration) Rules, 2014)

Notice is hereby given to the members of Airo-Lam Limited ("the Company"), pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification or re-enactment thereof for the time being in force and pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 ("ICDR Regulations"), that the Company is seeking consent of its members for the below mentioned resolution by way of Postal Ballot which includes voting by electronic means.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot form is annexed herewith.

The Board of Directors of the Company (the "Board") at its meeting held on June 16, 2021 has appointed M/s. Ashish Sheth & Associates, Practising Chartered Accountants, having M. No. 179662 & FRN: 146184W, as the Scrutinizer for conducting the postal ballot (including e-Voting) process in a fair and transparent manner.

The Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer at 504-B, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009, Gujarat, India, on or before 17:00 hours on Friday, July 23, 2021.

The Company has also extended e-voting facility as an alternate, for its members holding shares either in physical form or in dematerialized form, as on the cutoff date, Friday, June 18, 2021, to enable them to cast their votes electronically instead of dispatching Postal Ballot form(s). Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

The members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the form references to Postal Ballot(s) in this notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman of the Company after completion of the Scrutiny of Postal Ballots and e-voting. The Chairman of the Company will announce the results of the Postal Ballot not later than Saturday, July 24, 2021 at the Registered Office of the Company. The said results will be intimated to the National Stock Exchange of India Limited where the Company's securities are listed, displayed on the website of the Company i.e. www.airolam.com.

The last date of receipt of Postal Ballots i.e. Friday, July 23, 2021 shall be deemed to be the date of passing of Resolution.

The members are requested to consider and approve following business by way of Postal Ballot or E-voting:

RESOLUTION No. 1:**MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (NSE-EMERGE) TO MAIN BOARD OF NSE (NSE-CAPITAL SEGMENT).**

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

SPECIAL RESOLUTION:

Note: In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

“RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) and other applicable provisions, if any, of the Companies Act, 2013, ICDR Regulations, other applicable SEBI Regulations and the rules framed thereunder, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of National Stock Exchange of India Limited (“NSE”) i.e. EMERGE to the Main Board of NSE and follow such

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procedures specified under ICDR Regulations, as amended from time to time, to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to deal with any Government and Semi-Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for giving effect to aforementioned resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to do all acts, deeds and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

Place: Prantij

Date: 16th June, 2021

Registered office:

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

By Order of the Board of Directors

For, Airo Lam Limited

CIN: L20211GJ2007PLC052019


Sureshbhai Hansarajbhai Patel

Whole Time Director

DIN: 02223842



NOTES:

1. An explanatory statement pursuant to Section 102(1) read with Section 110 of the Companies Act, 2013 setting out the material facts and reasons for the proposed resolution above is appended herein below along with the Postal Ballot Form for your consideration.
2. The Board of Directors has, at their meeting held on June 16, 2021, appointed M/s. Ashish Sheth & Associates, Chartered Accountants, having M. No. 179662 & FRN: 146184W, to act as the Scrutinizer, for conducting the postal ballot (including e-voting) process in a fair and transparent manner.
3. The Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agent (RTA) as on Friday, June 18, 2021. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For the members whose email IDs are not registered, physical copies of the Postal Ballot notice are being sent by permitted mode along with postage prepaid self addressed envelope. A person who is not a member as on cut-off date should accordingly treat the postal ballot notice for information purpose only.
4. A copy of this notice has been placed on the website of the Company www.airolam.com and shall remain on the website until the last date for receipt of postal ballots from the shareholders.
5. The postal ballot form for voting by shareholders is enclosed.
6. In accordance with the rule 22(3) of the Companies (Management and Administration) Rules, 2014 after the postal ballot is dispatched, an advertisement will be published in at least one English language and one vernacular language newspaper.
7. Members whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, June 18, 2021 will be considered for the purpose of voting.

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8. The Members can opt for only one mode of voting, i.e. either by physical ballot or by e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid.
9. Resolution passed by the Members through postal ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members.
10. Voting rights shall be reckoned on the paid up value of shares registered in the names of the Members as on Friday, June 18, 2021.
11. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail cs1@airolam.com Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
12. A Member cannot exercise his/her vote by proxy on postal ballot.
13. Members exercising their vote are requested to read carefully the instructions printed in the postal ballot form and either (a) return the form duly completed and signed, in the enclosed self-addressed pre-paid postage business reply envelope or (b) vote by electronic means in the manner set out herein, in each case, so as to ensure that votes reach the Scrutinizer not later than 17:00 hours, Friday, July 23, 2021 ("Last Date"). Postal Ballot Forms, received after the Last date will be treated as if reply from the Shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot and after the Last Date the portal where e-votes can be casted will be blocked.
14. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all postal ballots but not later than 48 hours thereof. Upon completion of the Scrutiny of the postal ballot votes, the result of the voting by postal ballot will be announced by the Chairman or Managing Director or any Director of the Company duly authorised, by Saturday, July 24, 2021 at the Registered Office of the Company at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij Himatnagar 383120, Gujarat, India and by placing it alongwith the Scrutinizers Report on the Company website www.airolam.com and

- II. The e-voting period commences on Thursday, June 24, 2021 [9.00 a.m. onwards] and ends on Friday, July 23, 2021 [Till 5.00 p.m.]. During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, June 18, 2021, may cast their vote by e-voting. The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

III. **E-voting Instructions for Shareholders:**

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

<u>Type of shareholders</u>	<u>Login Method</u>
Individual Shareholders holding securities in demat mode with NSDL	<ul style="list-style-type: none"> • If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



will also be communicated to the Stock Exchange where the securities of the Company is listed, Depository, Registrar and Transfer Agents on the said date.

15. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of notice till 17:00 hours, Friday, July 23, 2021.
16. In accordance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the shareholders through such e-voting system. Notice of this meeting has been sent to all the shareholders who have registered their email id's with the Company or the Registrar and Transfer Agent/ Depository Participants. Necessary arrangements have been made by the Company with Link In-time India Private Limited to facilitate e-voting as an alternate to the dispatch of postal ballot forms.
17. The Scrutinizers decision on the validity of the postal ballot shall be final and binding.
18. Please note that any postal ballot form(s) received after the last date (i.e. Friday, July 23, 2021) will be treated as not having been received.
19. The last date of receipt of postal ballot i.e. July 23, 2021 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.
- 20. Voting through electronic means:**
 - I. Pursuant to the provisions of Section 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility to all its members to enable them to cast their vote electronically.

	<ul style="list-style-type: none"> • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp. • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ul style="list-style-type: none"> • Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. • After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINKINTIME, CDSL. Click on e-Voting service provider name to cast your vote.



	<ul style="list-style-type: none"> • If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/EasiRegistration • Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress:
<p>Individual Shareholders (holding securities in demat mode) & login through their depository participants</p>	<ul style="list-style-type: none"> • You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. • Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME.</p>	<ol style="list-style-type: none"> 1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in <ul style="list-style-type: none"> ▶ Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: - <ul style="list-style-type: none"> A. User ID: Shareholders/ members holding shares in physical form shall provide Event No + Folio Number registered with the Company. B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.



C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation. (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

• Shareholders/ members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Click "confirm" (Your password is now generated).

2. Click on 'Login' under '**SHARE HOLDER**' tab.

3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '**Submit**'.

4. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.

5. E-voting page will appear.

6. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).

7. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on '**No**' and accordingly modify your vote.



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Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Individual Shareholders holding securities in Physical mode & e-voting service Provider is LINKINTIME, have forgotten the password:

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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**Helpdesk for Individual Shareholders holding securities in demat mode:**

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Place: Prantij**Date: 16th June, 2021****Registered office:**

**Survey No. 355, Nanapur Road,
N.H. No. 8, Village- Dalpur,
Ta. Prantij Himatnagar 383120,
Gujarat, India.**

By Order of the Board of Directors**For, Airo Lam Limited****CIN: L20211GJ2007PLC052019****Sureshbhai Hansarajbhai Patel****Whole Time Director****DIN: 02223842**

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE
COMPANIES ACT, 2013**

As the members of the Company are aware that the Equity Shares of the Company are listed on SME platform of NSE i.e., NSE Emerge w.e.f. October 06, 2017. The Company made an IPO in September, 2017 on NSE Emerge and raised an amount of Rs. 15,20,76,000/- (Rupees Fifteen Crore Twenty Lacs Seventy Six Thousand only) which has been deployed on the objects. The Company has been performing consistently and has increased its business operations year by year. The listing of equity share of the Company enhanced transparency in the functioning and the Company has been benefited. Over the period the Company gained a good experience of compliances, Board procedures, Corporate governance practices on account of SME listing and the Company is geared up for moving on to the main board of NSE.

In terms of present rules/regulations, the Equity Shares listed on SME platform can be migrated to main board of exchange after an initial period of 2 years from the date of listing. The Company is well poised to migrate on the main Board of NSE as the Company has been listed and traded on the NSE Emerge SME platform of NSE (Listed on October 06, 2017) for more than 2 years and hence eligible to migrate on the main board of NSE as per the guidelines specified by SEBI under Chapter IX of SEBI ICDR Regulations, 2018 and as per the procedures laid down by NSE. Also, listing on the main board of NSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. The benefits of listing on main board in the form of Market capitalisation, enhanced liquidity, larger participation, visibility etc. will accrue to the shareholders of the Company.

The members are, therefore, requested to accord their approval for migration of the Company's present listing i.e., 15,00,20,000 Equity Shares as well as migration of the future listing of Equity Shares from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited as set out in the resolution.

Pursuant to Section 102 of Companies Act, 2013, the Board of Directors of the Company do hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolutions.

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Pursuant to proviso to Regulation 277 of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the proposed resolution shall be acted upon if the votes cast by public shareholders in favour of the proposal, amount to at least 2 times the number of votes cast by the public shareholders against the proposal. It is in the interest of all the shareholders including public shareholders to migrate the Equity Shares of the Company on the main board of NSE and hence management recommends the passing of said resolution and seeks your approval.

Place: Prantij

Date: 16th June, 2021.

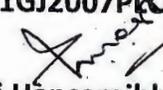
Registered office:

**Survey No. 355, Nananpur Road,
N.H. No. 8, Village- Dalpur,
Ta. Prantij Himatnagar 383120,
Gujarat, India.**

By Order of the Board of Directors

For, Airo Lam Limited

CIN: L20211GJ2007PLC052019


Sureshbhai Hansarajbhai Patel

Whole Time Director

DIN: 02223842





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Regd. Office: Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur,

Ta. Prantij Himatnagar 383120, Gujarat, India.

Tel.: +91 2770-240572 Email: cs1@airolam.com

Web Site: www.airolam.com CIN: L20211GJ2007PLC052019

Form No. MGT-12

(To be returned to Scrutinizer appointed)

Name of the Company: Airo Lam Limited

Registered Office: Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij Gujarat 383120, India.

CIN: L20211GJ2007PLC052019

Sr. No.	Particulars	Details
1	Name of the Shareholders (in Block Letters) (including joint holders, if any)	
2	Registered Address of the sole/first named Shareholder	
3	DP ID and Client ID No. (applicable to investors holding shares in dematerialized form)	
4	Registered Folio No. (applicable to investors holding shares in physical form)	Not Applicable
5	Number of Equity Shares held	

I / We, hereby exercise my / our vote in respect of the following Special Resolution proposed for passing through Postal Ballot/e-voting via Postal Ballot Notice dated June 16, 2021 of Airo Lam Limited (the "Company") by sending my / our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (✓) at the appropriate column below:

Sr. No.	Item	No. of share held by me	For (I/We assent to the Resolution)	Against (I/We dissent to the Resolution)
1	Special Resolution for Migration of Listing/Trading of Equity Shares of the Company from NSE SME platform i.e. (NSE-Emerge) to Main Board of NSE (NSE-Capital Segment).			
Place:				
Date :				
(Signature of the Shareholder*)				

(* as per Company Record)

PARTICULARS FOR ELECTRONIC VOTING

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through the web link: <https://instavote.linkintime.co.in>. Particulars of e-voting are as under:

Event No.	User ID	Password
210101		

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
Thursday, June 24, 2021 [9.00 a.m. onwards]	Friday, July 23, 2021 [Till 5.00 p.m.]

Note:

1. Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
2. Last date for receipt of Postal Ballot form by the scrutinizer is July 23, 2021 at M/s. Ashish Sheth & Associates, 504-B, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009, Gujarat, India.
3. Postal ballot forms received after that date will be treated as if the reply from such Member/(s) has not been received.

INSTRUCTIONS

1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members cast their votes by Postal Ballot within 30 days from the date of issue of notice.
- c) Voting rights in the Postal Ballot cannot be exercised by a proxy.

2. PROCESS OF VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Ashish J. Sheth (CP No.- 179662) of M/s Ashish Sheth & Associates, Practising Chartered Accountants, 504-B, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009, Gujarat, India, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
- d) Voting Rights shall be reckoned on the paid up value of shares registered in the name of shareholders as on cut-off date that is Friday, June 18, 2021.
- e) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialized form.
- f) A tick () mark should be placed in the relevant box signifying assent / dissent / abstain for the resolution, as the case may be, before mailing the Postal Ballot Form.
- g) There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
- h) Members are entitled to cast their votes differently i.e. all the votes either in favour or against or abstain or partly in favour or against or abstain.

- i) Completed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 p.m. on Friday, July 23, 2021 Postal Ballot Forms received after this date will be considered invalid.
- j) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- k) Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- l) A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point (i) above.
- m) Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Postal Ballot" point 2c above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
- n) The Result of the Postal Ballot shall be announced within Seven days of close of voting period at the registered office of the company and the same will be posted on the website of the Company along with the scrutinizer's report.
- o) The Scrutinizer's decision on the validity of the postal ballot will be final.