

**Form 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]

**AIRO LAM LIMITED**

CIN: L20211GJ2007PLC052019

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

Ph: +91-2770-240572

Email:- cs1@airolam.com

Fax: +91-2770 240574

Website: [www.airolam.com](http://www.airolam.com)

Name of the Member(s): Registered address:  E-mail ID: Folio No/DP ID-Client ID:
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I/We being the Member(s), holding \_\_\_\_\_ shares of the above named company, hereby appoint:

1	Name Address Email id	Signature
2	Name Address Email id	Signature
3	Name Address Email id	Signature

as my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2023, at 03.00 P.M. at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat 383120, and adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

1. Adoption of audited Standalone & Consolidated Financial Statements for the year ended 31.03.2023.

2. Appointment of Mr. Hardikkumar Prafulbhai Patel (DIN: 08282838), who retires by rotation.

In this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Signature of shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix Revenue Stamp of Rs.1
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Note: This form 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.

## ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

(Joint shareholders may obtain additional Slip at the venue of the meeting)

DP ID		Name & Address of The Registered Shareholder /Proxy in full
Regd. Folio No.		
No. of Shares		

I certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company.

I hereby record my/our presence at the 16<sup>th</sup> Annual General Meeting of the Company held on the 29<sup>th</sup> day of September, 2023 at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat 383120 at 03.00 PM.

Name of Shareholder/Proxy:.....

Signature of Shareholder/Proxy: .....