



AIRO LAM LIMITED

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.