



AIA Engineering Limited

Announcement of the Consolidated Result of e-voting and Poll conducted at the 26th Annual General Meeting of the Members of AIA Engineering Ltd.

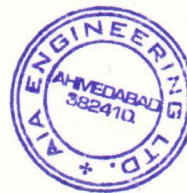
Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the 26th Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Friday the 12th August 2016.

The voting on the 9 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes No.	Status
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]		
1	Ordinary Resolution	78953096	99.83	137447	0.17	6129585	Passed as an Ordinary Resolution
2	Ordinary Resolution	79530967	100	Nil	N.A.	6129585	Passed as an Ordinary Resolution
3	Ordinary Resolution	73194909	92.03	6336058	7.97	5595042	Passed as an Ordinary Resolution
4	Ordinary Resolution	79530967	100	Nil	N.A.	6129585	Passed as an Ordinary Resolution
5	Ordinary Resolution	79487844	100	Nil	N.A.	6129585	Passed as an Ordinary Resolution
6	Ordinary Resolution	79302357	99.71	228610	0.29	5607548	Passed as an Ordinary Resolution
7	Ordinary Resolution	79530967	100	Nil	N.A.	6129585	Passed as an Ordinary Resolution
8	Ordinary Resolution	21308256	99.78	47296	0.22	64305000	Passed as an Ordinary Resolution
9	Ordinary Resolution	79530967	100	Nil	N.A.	6129585	Passed as an Ordinary Resolution

For AIA Engineering Limited

Place: Ahmedabad
Date: 13th August 2016



(S. N. Jetheliya)
Company Secretary

CIN : L29259GJ1991PLC015182

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