



AIA Engineering Limited

Announcement of the Consolidated Result of E-voting and Poll conducted at the 28th 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 28th Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Thursday the 9th August 2018.

The voting on the 5 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	84767233	100	0	0	193551	Passed as an Ordinary Resolution
2	Ordinary Resolution	85175350	100	0	0	193551	Passed as an Ordinary Resolution
3	Ordinary Resolution	83591418	99.39	508838	0.61	193551	Passed as an Ordinary Resolution
4	Ordinary Resolution	29911074	100	0	0	193551	Passed as an Ordinary Resolution
5	Ordinary Resolution	85175350	100	0	0	193551	Passed as an Ordinary Resolution

For AIA Engineering Limited

Place: Ahmedabad
Date: 10th August 2018

Sd/-
Rajendra Shah
Chairman

CIN : L29259GJ1991PLC015182

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