



AIA Engineering Limited

Announcement of the Consolidated Result of E-voting and Poll conducted at the 29th 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 29th Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Monday the 12th August 2019.

The voting on the 10 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	87741340	100	50	0	50	Passed as an Ordinary Resolution
2	Ordinary Resolution	87741380	100	0	0	50	Passed as an Ordinary Resolution
3	Ordinary Resolution	87258196	99.44	483184	0.56	50	Passed as an Ordinary Resolution
4	Ordinary Resolution	32374989	100	76	0	50	Passed as an Ordinary Resolution
5	Ordinary Resolution	87741330	100	50	0	50	Passed as an Ordinary Resolution
6	Ordinary Resolution	86391811	100	50	0	50	Passed as an Ordinary Resolution
7	Special Resolution	84768173	98.75	1071341	1.25	50	Passed as a Special Resolution
8	Special Resolution	83929330	97.15	2462531	2.85	50	Passed as a Special Resolution
9	Special Resolution	83885677	97.10	2506184	2.90	50	Passed as a Special Resolution
10	Special Resolution	86256592	99.84	135269	0.16	50	Passed as a Special Resolution

For AIA Engineering Limited

Place: Ahmedabad
Date: 13th August 2019

Sd/-
Rajendra Shah
Chairman

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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