



## AIA Engineering Limited

### Announcement of the Consolidated Result of E-voting and E-voting during the Annual General Meeting conducted at the 30<sup>th</sup> 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 remote e-voting and e-voting facility during the Annual General Meeting [AGM] to the members for exercising the voting rights at the 30<sup>th</sup> AGM of the members of AIA Engineering Ltd. [the Company] held on Monday the 21<sup>st</sup> September, 2020.

The voting on the 7 resolutions contained in the Notice convening the AGM was casted through remote e-voting and e-voting during the AGM. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both remote e-voting and e-voting during the AGM, 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	89186178	100	155	0	252390	Passed as an Ordinary Resolution
2	Ordinary Resolution	89936635	100	155	0	252390	Passed as an Ordinary Resolution
3	Ordinary Resolution	89841421	99.89	95369	0.11	252390	Passed as an Ordinary Resolution
4	Ordinary Resolution	34696842	100	190	0	252390	Passed as an Ordinary Resolution
5	Ordinary Resolution	89936635	100	155	0	252390	Passed as an Ordinary Resolution
6	Special Resolution	87986903	98.81	163719	0.19	252390	Passed as a Special Resolution
7	Special Resolution	83257990	94.43	4907752	5.57	252390	Passed as a Special Resolution

For AIA Engineering Limited

Place: Ahmedabad  
Date: 23<sup>rd</sup> September 2020

Sd/-  
Rajendra Shah  
Chairman

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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