



AIA Engineering Limited

Announcement of the Consolidated Result of e-voting and Poll conducted at the 25th 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 25th Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Thursday the 24th September 2015.

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	7,81,59,756	99.946	42,056	0.054	57,38,056	Passed as an Ordinary Resolution
2	Ordinary Resolution	7,88,30,108	100	Nil	N.A.	57,38,056	Passed as an Ordinary Resolution
3	Ordinary Resolution	7,87,78,073	99.934	52,035	00.066	57,38,056	Passed as an Ordinary Resolution
4	Ordinary Resolution	7,80,49,679	99.828	1,34,000	00.172	57,38,056	Passed as an Ordinary Resolution
5	Ordinary Resolution	7,83,82,230	99.876	97,400	00.124	57,38,056	Passed as an Ordinary Resolution
6	Ordinary Resolution	7,83,82,755	99.876	97,350	00.124	57,38,056	Passed as an Ordinary Resolution
7	Ordinary Resolution	7,84,80,105	100	Nil	N.A.	57,38,056	Passed as an Ordinary Resolution
8	Special Resolution	2,06,69,538	100	Nil	N.A.	57,38,056	Passed as a Special Resolution
9	Ordinary Resolution	7,88,30,108	100	Nil	N.A.	57,38,056	Passed as an Ordinary Resolution
10	Special Resolution	7,88,19,048	99.986	11,060	00.014	57,38,056	Passed as a Special Resolution

For AIA Engineering Ltd.

(Bhadresh Shah)
Chairman

Place: AIA Engineering
Date: 28th September 2015