



AIA ENGINEERING LIMITED

Declaration of the results of Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules 2001.

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules 2001 and as per the report of Mr. Tushar M. Vora, Company Secretary in Practice dated 03.04.2010, the Scrutinizer to oversee the process of Postal Ballots, we hereby announce the following results of the Resolutions passed through Postal Ballot:

- (A) Resolution No. 1 (Item No. 1) - SPECIAL RESOLUTION** – Under Section 17 & 149 (2A) of the Companies Act, 1956 for the insertion of a New Object Clause in the Main Object Clause of the Memorandum of Association of the Company:

Sr. No.	Particulars	No. of Postal Ballot forms	No. of Shares of Rs.2 each	Percentage of Votes
1.	Total Postal Ballot Received	501	68085446	-
2.	Postal Ballot In-Valid	52	102980	-
3.	Total Valid Votes	449	67982466	-
4.	Out of Valid Votes: Votes Casted in favour of resolution		67981438	99.9984
5.	Votes Casted against the Resolution.		585	0.0009
6.	Votes not casted		443	0.0007

The Special Resolution is accordingly hereby declared as passed by requisite majority.

- (B) Resolution No. 2 (Item No. 2) - ORDINARY RESOLUTION** – Under Section 293 (1) (d) of the Companies Act, 1956 for amending the Borrowing Powers of the Board of Directors:

Sr. No.	Particulars	No. of Postal Ballot forms	No. of Shares of Rs.2 each	Percentage of Votes
1.	Total Postal Ballot Received	501	68085446	-
2.	Postal Ballot In-Valid	81	105235	-
3.	Total Valid Votes	420	67980211	-
4.	Out of Valid Votes: Votes Casted in favour of resolution		67829807	99.7788
5.	Votes Casted against the Resolution.		149886	0.2205
6.	Votes not casted		518	0.0007

The Ordinary Resolution is accordingly hereby declared as passed by requisite majority.



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(C) **Resolution No. 3 (Item No. 3) - ORDINARY RESOLUTION** – Under Section 293 (1) (a) of the Companies Act, 1956 for amending the powers of the Board of Directors for Mortgage / Hypothecate / Create Security, the properties of the Company with respect to the Borrowings made by the Company:

Sr. No.	Particulars	No. of Postal Ballot forms	No. of Shares of Rs.2 each	Percentage of Votes
1.	Total Postal Ballot Received	501	68085446	-
2.	Postal Ballot In-Valid	82	105305	-
3.	Total Valid Votes	419	67980141	-
4.	Out of Valid Votes: Votes Casted in favour of resolution		67829344	99.7782
5.	Votes Casted against the Resolution.		150229	0.2210
6.	Votes not casted		568	0.0008

The Ordinary Resolution is accordingly hereby declared as passed by requisite majority.