



**AIA Engineering Limited**

August 10, 2018

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 532683**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Script Code: AIAENG**

Dear Sir/Madam,

**Sub: Details of voting at the 28<sup>th</sup> Annual General Meeting of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the 28<sup>th</sup> Annual General Meeting of the Company held on Thursday, 9<sup>th</sup> August, 2018 at 09:00 a.m. at H. T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For AIA Engineering Limited**

**S. N. Jetheliya**  
**Company Secretary**



Encl: a/a.

**CIN : L29259GJ1991PLC015182**

**Corporate Office** : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat (INDIA) Ph.: +91-79-66047800 Fax: +91-79-66047848

**Registered Office** : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Ph.: +91-79-22901078 Fax : +91-79-22901077  
www.aiaengineering.com, E-mail : ric@aiaengineering.com

**An ISO 9001 Certified Company**

Name of Company	AIA Engineering Ltd.
Date of the AGM	9 <sup>th</sup> August, 2018
Total number of shareholders on record date:	17414
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	3 (3 in person & 0 through proxy)
Public	66(64 in person & 2 through proxy)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Nil
Public	Nil

**Agenda Wise:**

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	Adoption of Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year 2017-18.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Confirmation of declaration of Interim Dividend on Equity Shares for the Financial Year 2017-18.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Bhumika S. Shodhan (DIN 02099400), a Director retires by rotation.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4.	Approval of Related Party Transactions.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2018-19.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority



## AIA Engineering Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148921	100.0000	55148921	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>55148921</b>	<b>100.0000</b>	<b>55148921</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	34361759	28711480	83.5565	28711480	0	100.0000	0.0000	193323
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28711480</b>	<b>83.5565</b>	<b>28711480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193323</b>
Public Non Institutions	E-Voting	4809690	906014	18.8373	906014	0	100.0000	0.0000	0
	Poll		818	0.0170	818	0	100.0000	0.0000	228
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>906832</b>	<b>18.8543</b>	<b>906832</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>228</b>
<b>Total</b>		<b>94320370</b>	<b>84767233</b>	<b>89.8716</b>	<b>84767233</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193551</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			2 - Confirmation of declaration of Interim Dividend for the Financial Year ended on 31st March, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148921	100.0000	55148921	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>55148921</b>	<b>100.0000</b>	<b>55148921</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	34361759	29119597	84.7442	29119597	0	100.0000	0.0000	193323
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>29119597</b>	<b>84.7442</b>	<b>29119597</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193323</b>
Public Non Institutions	E-Voting	4809690	906014	18.8373	906014	0	100.0000	0.0000	0
	Poll		818	0.0170	818	0	100.0000	0.0000	228
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>906832</b>	<b>18.8543</b>	<b>906832</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>228</b>
<b>Total</b>		<b>94320370</b>	<b>85175350</b>	<b>90.3043</b>	<b>85175350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193551</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Mrs. Bhumika S. Shodhan, who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148921	100.0000	55148921	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>55148921</b>	<b>100.0000</b>	<b>55148921</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	34361759	28044503	81.6154	27535665	508838	98.1856	1.8144	193323
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28044503</b>	<b>81.6154</b>	<b>27535665</b>	<b>508838</b>	<b>98.1856</b>	<b>1.8144</b>	<b>193323</b>
Public Non Institutions	E-Voting	4809690	906014	18.8373	906014	0	100.0000	0.0000	0
	Poll		818	0.0170	818	0	100.0000	0.0000	228
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>906832</b>	<b>18.8543</b>	<b>906832</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>228</b>
<b>Total</b>		<b>94320370</b>	<b>84100256</b>	<b>89.1645</b>	<b>83591418</b>	<b>508838</b>	<b>99.3950</b>	<b>0.6050</b>	<b>193551</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)		4 - Approval of Related Party Transaction.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	55148921	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	34361759	29012542	84.4326	29012542	0	100.0000	0.0000	193323
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>29012542</b>	<b>84.4326</b>	<b>29012542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193323</b>
Public Non Institutions	E-Voting	4809690	897714	18.6647	897714	0	100.0000	0.0000	0
	Poll		818	0.0170	818	0	100.0000	0.0000	228
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>898532</b>	<b>18.6817</b>	<b>898532</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>228</b>
<b>Total</b>		<b>94320370</b>	<b>29911074</b>	<b>31.7122</b>	<b>29911074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193551</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			5 - Ratification of remuneration to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad as Cost Accountants of the Company for Financial Year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148921	100.0000	55148921	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>55148921</b>	<b>100.0000</b>	<b>55148921</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	34361759	29119597	84.7442	29119597	0	100.0000	0.0000	193323
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>29119597</b>	<b>84.7442</b>	<b>29119597</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193323</b>
Public Non Institutions	E-Voting	4809690	906014	18.8373	906014	0	100.0000	0.0000	0
	Poll		818	0.0170	818	0	100.0000	0.0000	228
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>906832</b>	<b>18.8543</b>	<b>906832</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>228</b>
<b>Total</b>		<b>94320370</b>	<b>85175350</b>	<b>90.3043</b>	<b>85175350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>193551</b>

