



AIA Engineering Limited

September 20, 2023

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,

Sub: Scrutinizer’s Report - AGM held on 19.09.2023

We enclosed herewith the Scrutinizer’s Report dated September 19, 2023 received from Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad on the result of the voting through electronic system in respect of all resolutions set out in the Notice of 33rd Annual General Meeting of AIA Engineering Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

Report of Scrutinizer

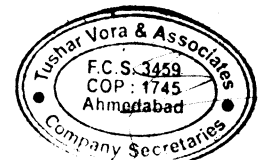
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of 33rd Annual General Meeting of the members of
AIA Engineering Limited,
115, G V M M Estate,
Odhav Road, Odhav,
Ahmedabad-382415

Dear Sir,

Subject: Scrutinizer's Summary Report on Remote E-voting and E-voting facilities to vote at 33rd Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora appointed as Scrutinizer by
 - i. the Board of Directors of AIA Engineering Ltd. [the Company] for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and circulars issued by MCA from time to time and SEBI relating to conducting of AGM through VC/OAVM and
 - ii. the Chairperson of the 33rd AGM, in terms of circulars issued by MCA and SEBI from time to time relating to conducting of AGM through VC/OAVM, for the purpose of scrutinizing E-voting facility at AGM on the resolutions contained in the Notice of the 33rd Annual General Meeting (AGM) to the members of the Company present at the meeting held on the 19th September, 2023 at 10.00 a.m. through Video Conferencing / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice convening the 33rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the Remote E-voting process and E-voting facilities to vote at AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.
3. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 19TH September, 2023 **on the Remote e-voting and e-voting facilities to vote at AGM** on the resolutions contained in the Notice of the AGM.



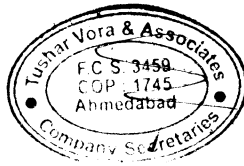
4. As per the various MCA circulars issued from time to time, I submit herewith my summary Report on the results of Remote e-voting together with that of e-voting at AGM, as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	88402087	99.99%	7921	0.01%	193708
2	Ordinary Resolution	88495236	100%	5	0%	193708
3	Ordinary Resolution	87058828	98.4%	1421760	1.6%	193708
4	Ordinary Resolution	88480533	100%	55	0%	193708

Thanking you,
Yours Faithfully,



Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
UDIN: F003459E001036964



Place : Ahmedabad
Date : 19th September, 2023

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 33RD Annual General Meeting of the members of

AIA Engineering Limited,

115, G V M M Estate,

Odhav Road, Odhav,

Ahmedabad-382415

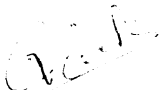
Dear Sir,

Subject: Scrutinizer's Report on Remote E-voting and E-voting conducted at Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

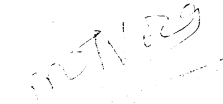
1. I, **Tushar Vora, Practicing Company Secretary**, appointed by the Board of Directors of AIA Engineering Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 on the below mentioned resolution(s), contained in the Notice to the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 19th September, 2023 at 10.00 A.M. through Video Conferencing / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI from time to time relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the Remote e-voting facilities and e-voting facilities to vote at AGM, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.



- ii. The Members of the Company as on the "Cut Off" date i.e. 12th September, 2023 were entitled to vote on the resolutions Items Number 1 to 4 as set out in Notice of 33rd AGM of the Company.
- iii. The e-voting period commenced on 15th September, 2023 (09.00 A.M.) to 18th September, 2023 (5.00 P.M.). The votes cast were unblocked on 19th September, 2023 in the presence of two witnesses, Mr. Vivek Vakharia and Ms. Meena Vora who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



 Vivek Vakharia



 Meena Vora

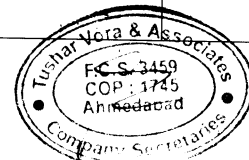
- iv. After announcement made by the Chairman, the shareholders present at the AGM through VC were allowed to vote through e-voting facility provided by Central Depository Services (India) Limited (CDSL).
- v. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- vi. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" , "against" to each of the resolutions that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution : To receive, consider and adopt standalone and consolidated Audited Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors' and Auditors' thereon.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	391	1	392
Number of votes cast by them	88401957	130	88402087
% of Total Number of valid votes cast	99.99	100	--



(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	7921	0	7921
% of Total Number of valid votes cast	0.01	0.00	--

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	193708

(IV) Nine members abstained from voting on this resolution.

Item No. 2 - Ordinary Resolution**Resolution :** To declare dividend on equity shares for the FY ended 31st March, 2023.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	401	1	402
Number of votes cast by them	88495106	130	88495236
% of Total Number of valid votes cast	100	100	--

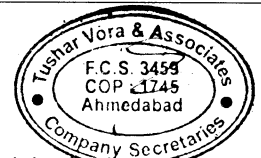
(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	1	0	1
Number of votes cast by them	5	0	5
% of Total Number of valid votes cast	0.00	0.00	--

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	193708

(IV) No members abstained from voting on this resolution.



Item No. 3 - Ordinary Resolution

Resolution : To appoint a Director in place of Mr. Yashwant M. Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment.

(II) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	357	1	358
Number of votes cast by them	87058698	130	87058828
% of Total Number of valid votes cast	98.40	100	--

(IV) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	42	0	42
Number of votes cast by them	1421760	0	1421760
% of Total Number of valid votes cast	1.60	0.00	--

(V) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	193708

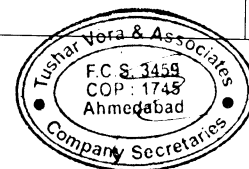
(IV) Seven members abstained from voting on this resolution.

Item No. 4 - Ordinary Resolution

Resolution : To ratify the remuneration of Cost Auditors.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	393	1	394
Number of votes cast by them	88480403	130	88480533
% of Total Number of valid votes cast	100	100	--



(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	55	0	55
% of Total Number of valid votes cast	0.00	0.00	--

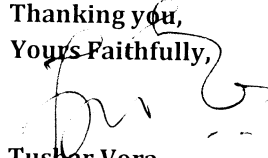
(III) Invalid Votes

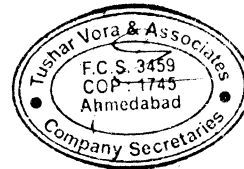
Total number of members whose votes were declared invalid	Total number of votes cast by them
3	193708

(II) Seven members abstained from voting on this resolution.

- vii. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
- viii. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Mr. S. N. Jetheliya, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,


Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459
COP: 1745
UDIN: F003459E001036964



Place : Ahmedabad
Date : 19th September, 2023