



AIA Engineering Limited

September 10, 2024

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 in respect for the 34th 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 34th Annual General Meeting of the Company was held on Monday, 9th September, 2024 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the Annual General Meeting) 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.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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: +91-79-29900194

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

Name of Company	AIA Engineering Limited
Date of the AGM	9 th September, 2024
Total number of shareholders on record date:	1,26,286
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	39

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 Financial Statements for the Financial Year ended 31st March, 2024 along with report of the Board of Directors and Auditors thereon.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the Financial Year 2023-24.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Bhumika Shyamal Shodhan (DIN : 02099400), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2024-25.	Ordinary	E-voting	The resolution was passed with requisite majority
5.	Re-appointment of Mrs. Janaki Udyanbhai Shah as an Independent Director for a second term of five years.	Special	E-voting	The resolution was passed with requisite majority



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Resolution Required :Ordinary			1 - Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2024 along with 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	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36480617	32876597	90.1207	32866885	9712	99.9705	0.0295	129342
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32876597	90.1207	32866885	9712	99.9705	0.0295	129342
Public Non Institutions	E-Voting	2690832	67516	2.5091	67436	80	99.8815	0.1185	0
	E-Voting during the AGM		2445	0.0909	2245	200	91.8200	8.1800	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69961	2.6000	69681	280	99.5998	0.4002	0
Total		94320370	88095474	93.4003	88085482	9992	99.9887	0.0113	129342



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Resolution Required :Ordinary			2 - Declaration of Dividend on Equity Shares for the Financial Year 2023-24.						
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	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36480617	32878131	90.1249	32869597	8534	99.9740	0.0260	129342
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32878131	90.1249	32869597	8534	99.9740	0.0260	129342
Public Non Institutions	E-Voting	2690832	67516	2.5091	67507	9	99.9867	0.0133	0
	E-Voting during the AGM		2445	0.0909	2245	200	91.8200	8.1800	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69961	2.6000	69752	209	99.7013	0.2987	0
Total		94320370	88097008	93.4019	88088265	8743	99.9901	0.0099	129342



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Resolution Required :Ordinary			3 - Re-Appointment of Mrs. Bhumika Shyamal Shodhan (DIN : 02099400), a Director retires by rotation.						
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	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36480617	32878131	90.1249	27947897	4930234	85.0045	14.9955	129342
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32878131	90.1249	27947897	4930234	85.0045	14.9955	129342
Public Non Institutions	E-Voting	2690832	67516	2.5091	67306	210	99.6890	0.3110	0
	E-Voting during the AGM		2445	0.0909	2245	200	91.8200	8.1800	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69961	2.6000	69551	410	99.4140	0.5860	0
Total		94320370	88097008	93.4019	83166364	4930644	94.4032	5.5968	129342



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Resolution Required :Ordinary			4 - Ratification of remuneration to Cost Auditors of the Company for Financial Year 2024-25.						
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	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36480617	32878131	90.1249	32878131	0	100.0000	0.0000	129342
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32878131	90.1249	32878131	0	100.0000	0.0000	129342
Public Non Institutions	E-Voting	2690832	67516	2.5091	67273	243	99.6401	0.3599	0
	E-Voting during the AGM		2445	0.0909	2245	200	91.8200	8.1800	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69961	2.6000	69518	443	99.3668	0.6332	0
Total		94320370	88097008	93.4019	88096565	443	99.9995	0.0005	129342



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Resolution Required :Special			5 - Re-appointment of Mrs. Janaki Udyanbhai Shah as an Independent Director for a second term of five years.						
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	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36480617	32878131	90.1249	32541347	336784	98.9757	1.0243	129342
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32878131	90.1249	32541347	336784	98.9757	1.0243	129342
Public Non Institutions	E-Voting	2690832	67516	2.5091	67306	210	99.6890	0.3110	0
	E-Voting during the AGM		2445	0.0909	2245	200	91.8200	8.1800	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69961	2.6000	69551	410	99.4140	0.5860	0
Total		94320370	88097008	93.4019	87759814	337194	99.6172	0.3828	129342

