



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/Madam,

Sub: Details of voting in respect for the 33rd 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 33rd Annual General Meeting of the Company was held on Tuesday, 19th September, 2023 at 10:00 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 | 19 th September, 2023 |
| Total number of shareholders on record date: | 39,630 |
| 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 | 4 |
| Public | 42 |

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, 2023 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 2022-23. | Ordinary | E-voting | The resolution was passed with requisite majority |
| 3. | Re-Appointment of Mr. Yashwant M. Patel (DIN : 02103312), 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 2023-24. | Ordinary | 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, 2023 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 | Remote 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 | Remote E-Voting | 36641881 | 33170957 | 90.5274 | 33163041 | 7916 | 99.9761 | 0.0239 | 193658 |
| | 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 | | 33170957 | 90.5274 | 33163041 | 7916 | 99.9761 | 0.0239 | 193658 |
| Public Non Institutions | Remote E-Voting | 2529568 | 90005 | 3.5581 | 90000 | 5 | 99.9944 | 0.0056 | 50 |
| | E-Voting during the AGM | | 130 | 0.0051 | 130 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 90135 | 3.5632 | 90130 | 5 | 99.9945 | 0.0055 | 50 |
| Total | | 94320370 | 88410008 | 93.7337 | 88402087 | 7921 | 99.9910 | 0.0090 | 193708 |



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| Resolution Required : (Ordinary) | | | 2 - Declaration of Dividend on Equity Shares for the Financial Year 2022-23. | | | | | | |
|---|-------------------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | Remote 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 | Remote E-Voting | 36641881 | 33256190 | 90.7601 | 33256190 | 0 | 100.0000 | 0.0000 | 193658 |
| | 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 | | 33256190 | 90.7601 | 33256190 | 0 | 100.0000 | 0.0000 | 193658 |
| Public Non Institutions | Remote E-Voting | 2529568 | 90005 | 3.5581 | 90000 | 5 | 99.9944 | 0.0056 | 50 |
| | E-Voting during the AGM | | 130 | 0.0051 | 130 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 90135 | 3.5632 | 90130 | 5 | 99.9945 | 0.0055 | 50 |
| Total | | 94320370 | 88495241 | 93.8241 | 88495236 | 5 | 100.0000 | 0.0000 | 193708 |



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| Resolution Required : (Ordinary) | | | 3 - Re-Appointment of Mr. Yashwant M. Patel (DIN : 02103312), 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 | Remote 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 | Remote E-Voting | 36641881 | 33241537 | 90.7201 | 31819782 | 1421755 | 95.7230 | 4.2770 | 193658 |
| | 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 | | 33241537 | 90.7201 | 31819782 | 1421755 | 95.7230 | 4.2770 | 193658 |
| Public Non Institutions | Remote E-Voting | 2529568 | 90005 | 3.5581 | 90000 | 5 | 99.9944 | 0.0056 | 50 |
| | E-Voting during the AGM | | 130 | 0.0051 | 130 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 90135 | 3.5632 | 90130 | 5 | 99.9945 | 0.0055 | 50 |
| Total | | 94320370 | 88480588 | 93.8086 | 87058828 | 1421760 | 98.3931 | 1.6069 | 193708 |



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| Resolution Required : (Ordinary) | | | 4 - Ratification of remuneration to Cost Auditors of the Company for 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 | Remote 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 | 0.0000 |
| Public Institutions | Remote E-Voting | 36641881 | 33241537 | 90.7201 | 33241537 | 0 | 100.0000 | 0.0000 | 193658 |
| | 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 | | 33241537 | 90.7201 | 33241537 | 0 | 100.0000 | 0.0000 | 0.0000 |
| Public Non Institutions | Remote E-Voting | 2529568 | 90005 | 3.5581 | 89950 | 55 | 99.9389 | 0.0611 | 50 |
| | E-Voting during the AGM | | 130 | 0.0051 | 130 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 90135 | 3.5632 | 90080 | 55 | 99.9390 | 0.0610 | 50 |
| Total | | 94320370 | 88480588 | 93.8086 | 88480533 | 55 | 99.9999 | 0.0001 | 193708 |

