



**AIA Engineering Limited**

October 16, 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,

**Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated October 15, 2024 and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisements published in the Financial Express (in English & Gujarati), on October 16, 2024 regarding Postal Ballot Notice, e-voting and other related information.

This is for your information and records.

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



## AIA ENGINEERING LIMITED

(CIN : L29259GJ1991PLC015182)

Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad – 382 415

Website: [www.aiaengineering.com](http://www.aiaengineering.com); E-mail: [ric@aiaengineering.com](mailto:ric@aiaengineering.com)

Phone: 079-22901078, Fax: 079-22901077

### NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of AIA Engineering Limited ("Company") that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), read with Circular No. 14/2020, 10/2021, 20/2021, 03/2022 and General Circular No. 09/2023 dated 25th September, 2023 issued and amended from time to time by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued and amended from time to time by the Securities and Exchange Board of India and other circulars issued from time to time read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks approval of the members to the resolutions set out in the Notice of Postal Ballot dated September 13, 2024 ("Notice"), by electronic means (remote e-voting).

As permitted under the MCA Circulars, the Company as on October 15, 2024 has sent the Notice in electronic form only, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent of the Company and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, October 11, 2024, being the cut-off date ("Cut-off Date"). Any member who did not receive the Notice may either send an email to [ric@aiaengineering.com](mailto:ric@aiaengineering.com) or at [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

The Postal Ballot Notice is available on the websites of the Company <https://aiaengineering.com> and at CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and will also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting as per the MCA Circulars.

To facilitate members to receive the Notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company, please follow the below instructions to register e-mail address for obtaining Postal Ballot Notice and login details for e-voting :

- a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR -2 available on the website of the Company at the link <https://aiaengineering.com/investor-kyc/> as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://liiplweb.linkintime.co.in/KYC-downloads.html>.
- b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant. Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules, Regulation 44 of the Listing Regulations, MCA and SEBI Circulars, and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by CDSL.

The remote e-voting period will commence on Thursday, October 17, 2024, at 9:00 a.m. (IST) and will end on Friday, November 15, 2024 at 5.00 p.m. (IST). The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting as per the procedure provided in the Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.

During the e-voting period, all documents referred to in this Notice and other relevant documents would be made available for inspection electronically by the Members of the Company, without payment of fees on any working day, upto and including the last date of receipt of votes through the e-Voting process.

The Board of Directors of the Company has appointed Tushar Vora, Proprietor of Tushar Vora & Associates, Practicing Company Secretary bearing Membership Number FCS 3459 and Certificate of Practice Number 1745 as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit its Report to the Chairperson of the Company or in Chairperson's absence to any of the Directors duly authorized by the Company or in their absence to the Company Secretary of the Company who shall declare the results of Postal Ballot. The results of the Postal Ballot will be announced at the registered office of the Company on or before Tuesday, November 19, 2024. The results along with the Scrutinizer's Report will also be posted on websites of the Company at <https://aiaengineering.com> and at CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and will also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its registered office. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, November 15, 2024.

Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at [ric@aiaengineering.com](mailto:ric@aiaengineering.com).

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 21 09911. All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 21 09911.

For AIA Engineering Limited

Sd/-

S. N. Jetheliya

Company Secretary

Date : October 15, 2024

Place : Ahmedabad

