



**AIA Engineering Limited**

September 13, 2022

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 of the 32<sup>nd</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 32<sup>nd</sup> Annual General Meeting of the Company was held on Monday, 12<sup>th</sup> September, 2022 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**

**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, Odhav, Ahmedabad - 382410. Gujarat, INDIA. 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 Limited
Date of the AGM	12 <sup>th</sup> September, 2022
Total number of shareholders on record date:	28,545
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Nil
Public	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	4
Public	37

**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, 2022 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 2021-22.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Khushali S. Solanki (DIN 07008918), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Re-appointment of B S R & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 101248W/W- 100022), as the Statutory Auditors of the Company for the second term and fix their remuneration.	Ordinary	E-voting	The resolution was passed with requisite majority
5.	Re-appointment of Mr. Yashwant M. Patel (DIN: 02103312) as Whole-Time Director for a period of five years with effect from 1st April, 2022.	Special	E-voting	The resolution was passed with requisite majority
6.	Approval of Related Party Transactions.	Ordinary	E-voting	The resolution was passed with requisite majority
7.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2022-23.	Ordinary	E-voting	The resolution was passed with requisite majority



## AIA Engineering Limited

Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2022 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
	Evoting 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
	<b>Total</b>		<b>55148916</b>	<b>100.0000</b>	<b>55148916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36562445	31963090	87.4205	31963090	0	100.0000	0.0000	78998
	Evoting 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
	<b>Total</b>		<b>31963090</b>	<b>87.4205</b>	<b>31963090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	71071	2.7241	70815	256	99.6398	0.3602	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>73156</b>	<b>2.8040</b>	<b>72900</b>	<b>256</b>	<b>99.6501</b>	<b>0.3499</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>87185162</b>	<b>92.4351</b>	<b>87184906</b>	<b>256</b>	<b>99.9997</b>	<b>0.0003</b>	<b>78998</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares for the Financial Year 2021-22.						
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
	Evoting 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
	<b>Total</b>		<b>55148916</b>	<b>100.0000</b>	<b>55148916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36562445	31972200	87.4455	31972200	0	100.0000	0.0000	78998
	Evoting 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
	<b>Total</b>		<b>31972200</b>	<b>87.4455</b>	<b>31972200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	71071	2.7241	70915	156	99.7805	0.2195	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>73156</b>	<b>2.8040</b>	<b>73000</b>	<b>156</b>	<b>99.7868</b>	<b>0.2132</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>87194272</b>	<b>92.4448</b>	<b>87194116</b>	<b>156</b>	<b>99.9998</b>	<b>0.0002</b>	<b>78998</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			3 - Re-Appointment of Mrs. Khushali S. Solanki (DIN 07008918), 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
	Evoting 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
	<b>Total</b>		<b>55148916</b>	<b>100.0000</b>	<b>55148916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36562445	31966958	87.4311	30588279	1378679	95.6872	4.3128	78998
	Evoting 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
	<b>Total</b>		<b>31966958</b>	<b>87.4311</b>	<b>30588279</b>	<b>1378679</b>	<b>95.6872</b>	<b>4.3128</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	71071	2.7241	70812	259	99.6356	0.3644	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>73156</b>	<b>2.8040</b>	<b>72897</b>	<b>259</b>	<b>99.6460</b>	<b>0.3540</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>87189030</b>	<b>92.4392</b>	<b>85810092</b>	<b>1378938</b>	<b>98.4185</b>	<b>1.5815</b>	<b>78998</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			4 - Re-appointment of B S R & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 101248W/W- 100022), as the Statutory Auditors of the Company for the second term and fix their remuneration.						
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
	Evoting 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
	<b>Total</b>		<b>55148916</b>	<b>100.0000</b>	<b>55148916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36562445	31966958	87.4311	31966958	0	100.0000	0.0000	78998
	Evoting 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
	<b>Total</b>		<b>31966958</b>	<b>87.4311</b>	<b>31966958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	71071	2.7241	70813	258	99.6370	0.3630	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>73156</b>	<b>2.8040</b>	<b>72898</b>	<b>258</b>	<b>99.6473</b>	<b>0.3527</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>87189030</b>	<b>92.4392</b>	<b>87188772</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>78998</b>



## AIA Engineering Limited

Resolution Required : (Special)			5 - Re-appointment of Mr. Yashwant M. Patel (DIN: 02103312) as Whole-Time Director for a period of five years with effect from 1st April, 2022.						
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
	Evoting 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
	<b>Total</b>		<b>55148916</b>	<b>100.0000</b>	<b>55148916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36562445	31966958	87.4311	30304911	1662047	94.8007	5.1993	78998
	Evoting 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
	<b>Total</b>		<b>31966958</b>	<b>87.4311</b>	<b>30304911</b>	<b>1662047</b>	<b>94.8007</b>	<b>5.1993</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	71071	2.7241	70815	256	99.6398	0.3602	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>73156</b>	<b>2.8040</b>	<b>72900</b>	<b>256</b>	<b>99.6501</b>	<b>0.3499</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>87189030</b>	<b>92.4392</b>	<b>85526727</b>	<b>1662303</b>	<b>98.0934</b>	<b>1.9066</b>	<b>78998</b>



## AIA Engineering Limited

Resolution Required : (Ordinary)			6 - Approval of Related Party Transactions.						
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}	[8]
Promoter and Promoter Group	E-Voting	55148921	0	0.0000	0	0	0.0000	0.0000	0
	Evoting 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36562445	31966958	87.4311	31966958	0	100.0000	0.0000	78998
	Evoting 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
	<b>Total</b>		<b>31966958</b>	<b>87.4311</b>	<b>31966958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	50779	1.9463	50513	266	99.4762	0.5238	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52864</b>	<b>2.0262</b>	<b>52598</b>	<b>266</b>	<b>99.4968</b>	<b>0.5032</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>32019822</b>	<b>33.9479</b>	<b>32019556</b>	<b>266</b>	<b>99.9992</b>	<b>0.0008</b>	<b>78998</b>





## AIA Engineering Limited

Resolution Required : (Ordinary)			7 - Ratification of remuneration to Cost Auditors of the Company for 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	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	Evoting 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
	<b>Total</b>		<b>55148916</b>	<b>100.0000</b>	<b>55148916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36562445	31966958	87.4311	31966958	0	100.0000	0.0000	78998
	Evoting 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
	<b>Total</b>		<b>31966958</b>	<b>87.4311</b>	<b>31966958</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>78998</b>
Public Non Institutions	E-Voting	2609004	71071	2.7241	70815	256	99.6398	0.3602	0
	Evoting During the AGM		2085	0.0799	2085	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>73156</b>	<b>2.8040</b>	<b>72900</b>	<b>256</b>	<b>99.6501</b>	<b>0.3499</b>	<b>0</b>
<b>Total</b>		<b>94320370</b>	<b>87189030</b>	<b>92.4392</b>	<b>87188774</b>	<b>256</b>	<b>99.9997</b>	<b>0.0003</b>	<b>78998</b>

