



AIA Engineering Limited

August 6, 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: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting of the Company to be held on 12th September, 2022 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting scheduled to be held on Monday, 12th September, 2022 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited



S. N. Jetheliya
Company Secretary

Encl: 1. Notice published in Economic Times, English dated 06.08.2022
2. Notice published in Financial Express, Gujarati dated 06.08.2022

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: +91-79-66047848

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

MUTUAL FUNDS NAVs Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

Table with multiple columns for fund names, NAV, and % change. Includes categories like Dividend Yield, Risk, and various fund names.

Dudhsagar Dairy India's Largest Co-operative Dairy. Mehshana District Co-operative Milk Producers' Union Ltd. Website: http://www.dudhsagardairy.coop/tenders/

E-Tender cum Reverse Auction Notice. Re-tender of Civil, Structural, Plumbing, Firefighting, Electrical Works for 120 TPO Plant Units & UHT Plant. Website: www.pncps.com

COCHIN INTERNATIONAL AIRPORT LTD. TENDER NOTICE 06.08.2022

SECURITY SERVICES Applications for the pre-qualification are invited from eligible Security Agencies for providing security services at the Air Cargo Complex of Cochin International Airport Ltd.

AIA ENGINEERING LIMITED (CIN : L29259G1991PL001582) Regd. Office : 115, GVMSS Estate, Odhav Road, Odhav, Ahmedabad - 382 410

NOTICE OF 32ND ANNUAL GENERAL MEETING ("AGM") of AIA Engineering Limited will be held on Monday, 12th September, 2022 at 10.00 A.M.

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") of AIA Engineering Limited will be held on Monday, 12th September, 2022 at 10.00 A.M.

In view of the COVID 19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated May 5, 2022 and also Circulars and Exchange Board of India, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

In case Member(s) have not registered their e-mail addresses/mobile no. with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report 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 ISR - 2 available on the website of the Company at the link http://www.aiaengineering.com/finances/Shareholderservicekey.php

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of 32nd Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

Members are requested to note that a dividend of ₹ 9/- per equity share (i.e. 450%) has been recommended by the Board of Directors for the Financial Year ended March 31, 2022, subject to the approval of members at the ensuing AGM.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates.

EAST COAST RAILWAY E-AUCTION FOR ADVERTISING RIGHTS

Table with columns: Sl. No., Description of Assets, Lot End Date & Time. Lists advertising rights for various train routes.

BOIAX Advertisement Rights Contract through Non-Digital Media of area 192 sqft & ordinary board of 200 sqft at station building, platform, waiting hall, booking office concourse area of Kendorjughar station.

Advertisement Rights Contract through Non-Digital Media of area 330 sqft sign board at station building, platform, waiting hall, booking office concourse area of Dehankal station.

Advertisement Rights Contract through Non-Digital Media of area 420 sqft sign board at station building, platform, waiting hall, booking office concourse area of Anjugal station.

Advertisement Rights Contract through Non-Digital Media of area 420 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

Advertisement Rights Contract through Non-Digital Media of area 290 sqft sign board at station building, platform, waiting hall, booking office concourse area of Bhadrak station.

TIMESinterac real estate PAYING GUESTS

PG Acco For Corporate, Officer & Manager, Highly Furnish Flat Single Acc Room With Home Pooja Room, Pool, Resort At Home. M: 9879525302

jobs SITUATION VACANT MARKETING ADVERTISING & SALES

REQUIRED Experienced Male Sr. Sales Executive for Resort Office in Ahmedabad & Surat. Contact: hr.resort@gmail.com

tender & notices TENDERS E-AUCTION NOTICE FLOOD WATER DAMAGE

Commemorative Gold & Silver Coins Celebrating 75 Years of Indian Independence

TO BOOK AN ADVERTISEMENT IN THIS SECTION CALL Ahmedabad: 9547577552, Baroda: 9712609029, Surat: 9265503887, Rajkot: 9898590009

Readers are recommended to make appropriate enquiries and seek appropriate advice before sending money, including any expenses, acting on medical recommendation or entering any contract in relation to any advertisement published in this publication.

Balmer Lawrie & Co. Ltd. (A Government of India Enterprise) Regd. Office : 21, Netaji Subhas Road, Kolkata-700001

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules").

MOHEEMA LIMITED CIN No. L0132AS1972PLC001387 Registered Office: H S Road, Dibrugarh, Assam-786001, Email: corporate@sahariagroup.com

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465 Regd. & Corp. Office: 6A, Getanjali, 88 Middleton Street, Kolkata - 700 071

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30.06.2022. Table with columns for Particulars, Quarter Ended 30.6.2022, Quarter Ended 31.3.2022, Quarter Ended 30.6.2021, Year Ended 31.3.2022.

એઆઈએ એન્જિનિયરીંગ લીમીટેડ એઆઈએ એન્જિનિયરિંગ લીમીટેડના સભ્યોની ૩૨મી વાર્ષિક સાધારણ સભાનું નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, એઆઈએ એન્જિનિયરિંગ લીમીટેડના સભ્યોની ૩૨મી વાર્ષિક સાધારણ સભા (એજુએમ) ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૦.૦૦ કલાકે વિડિયો કોન્ફરન્સ (વર્સી) / અથવા ઓફિસો વિડિયો માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે.

CAPRI GLOBAL કેપરી ગ્લોબલ હાઉસિંગ ફાઇનાન્સ લિમિટેડ. Table with columns for S.No, બેંકનાં/વહીલાકર્તાનાં નામ, સિલકોનું એવરેસ્ટનું વર્ણન (સાધારણ વિગતો), કિંમતની સીમા અને સંકેત, પર્યાયની તારીખ.

For and on behalf of the Board of Directors Bhanuj Shankar Nathi Whole-time Director DIN : 00028499

ROLEX RINGS LIMITED [Formerly known as Rolex Rings Private Limited] STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

એઆઈએ એન્જિનિયરિંગ લીમીટેડ પતી, એસ.એન. જેવલિયા, કંપની સેક્રટરી

Notes: 1. These unaudited financial results of the company for quarter ended June 30, 2022 ("financial results") have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 5, 2022.