

Sr.Mgr (IT)  
 BHEL,Piplani, Bhopal.  
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 CPR-10(T)/341/14-15/ITS

**AIA ENGINEERING LIMITED**

(CIN : L29259GJ1991PLC015182)



Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad-382 410  
 Website: www.aiaengineering.com; email: ric@aiaengineering.com  
 Phone:079-22901078, Fax: 079-22901077

**RESULTS OF POSTAL BALLOT**

It is hereby notified that pursuant to the Section 110 of the Companies Act, 2013 read with applicable Rules and Companies (Administration & Management) Rules, 2014 to the members and all over concern entities / authorities that the Company has conducted Postal Ballot (including E-voting) for passing Special Resolution.

Based on the Scrutinizers Report dated 26th December 2014, the Chairman has declared that Results of Postal Ballot is as under:

Sr. No.	Brief Particulars of Special Resolution	Total No. of Votes Received	No. of Shares and % of total votes cast in Favour		No. of Shares and % of total votes cast in against	
			No. of Shares	% of Votes	No. of Shares	% of Votes
1.	Special Resolution under Section 180 (1)(a) of the Companies Act, 2013 for Creation of Mortgage / Hypothecation on movable and immovable properties of the Company	82079245	82074245	99.999%	743	0.001%

The above resolution has been passed with the requisite majority. The Result of Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges and has also been posted on the website of the Company www.aiaengineering.com along with the Scrutinizer's Report.

For AIA Engineering Limited,  
 Sd/-  
 (S. N. Jetheliya)  
 Company Secretary

Place: Ahmedabad  
 Date: 26<sup>th</sup> December 2014