

September 26, 2015



AIA Engineering Limited

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

Sub: Outcome of AGM

In Compliance with Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that at the 25th Annual General Meeting of the Company held on Thursday, 24th September, 2015 at 10:00 a.m. at H.T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad, following business were considered and following resolutions were passed by the members of the Company:

1. Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2015 together with the Report of the Board of Directors and Auditors thereon.
2. Declaration of Dividend for the Financial Year ended on 31st March, 2015.
3. Appointment of a Director in place of Shri Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.
5. Appointment of Mrs. Khushali Samip Solanki (DIN 07008918) as a Director liable to retire by rotation.
6. Appointment of Mrs. Bhumika Shyamal Shodhan (DIN 02099400) as a Director liable to retire by rotation.
7. Appointment of Mr. Rajan Harivallabhdas (DIN 00014265) as an Independent Director of the Company for a period of 5 years from the date of the AGM.
8. Approval of Related Party Transactions.
9. Ratification of remuneration to Cost Auditors of the Company for Financial Year 2015-16.
10. Holding of Office or place of Profit by Mr. Yashwant M. Patel

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For AIA Engineering Ltd.

S.N. Jetheliya

S.N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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