



**AIA Engineering Limited**

13<sup>th</sup> August, 2016

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,

**Sub: Details of voting at the 26<sup>th</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 25<sup>th</sup> Annual General Meeting of the Company held on Friday, 12<sup>th</sup> August, 2016 at 10:00 a.m. at H.T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results 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 and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For AIA Engineering Limited



S. N. Jetheliya  
Company Secretary  
Encl: a/a.

**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, Ahmedabad - 382410. Ph.: +91-79-22901078 Fax : +91-79-22901077  
www.aiaengineering.com, E-mail : ric@aiaengineering.com

Name of Company	AIA Engineering Ltd.
Date of the AGM	12 <sup>th</sup> August, 2016
Total number of shareholders on record date:	17,795
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4 (3 in person & 0 through proxy)
Public	68(67 in person & 2 through proxy)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Nil
Public	Nil

**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 Audited Annual Accounts of the Company for the Financial Year 2015-16.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Confirmation of Interim Dividends on Equity Shares for the Financial Year 31st March, 2016.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Re-Appointment of Dr. S. Srikumar (DIN 01025579), Director retires by rotation.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4	Re-Appointment of Mr. Yashwant M. Patel (DIN 02103312), Director retires by rotation.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority



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5.	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.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6.	Re-appointment of Mr. Bhadresh K. Shah (DIN 00058177) as Managing Director for a further period of Five years w.e.f. 1 <sup>st</sup> October, 2016.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7.	Approval of holding an office of place or profit by Powertec Infrastructure Holdings Private Limited.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8.	Approval of Related Party Transactions.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
9.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2015-16.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority




Resolution required : (Ordinary/Special)			Resolution No. 1 : Ordinary Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-Voting	31580633	20802718	65.87%	20665271	137447	99.34%	0.66%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	0.00%	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>20802718</b>	<b>65.87%</b>	<b>20665271</b>	<b>137447</b>	<b>99.34%</b>
Public-Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	0.00%	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>79090543</b>	<b>83.85%</b>	<b>78953096</b>	<b>137447</b>	<b>99.83%</b>	<b>0.17%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6570009 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 2 : Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-Voting	31580633	21243142	67.27%	21243142	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>21243142</b>	<b>67.27%</b>	<b>21243142</b>	<b>-</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>79530967</b>	<b>84.32%</b>	<b>79530967</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6129585 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

  
S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13<sup>th</sup> August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 3 : Ordinary Resolution Appointment of a Director in place of Dr. S. Srikumar, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-Voting	31580633	21243142	67.27%	14907084	6336058	70.17%	29.83%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>21243142</b>	<b>67.27%</b>	<b>14907084</b>	<b>6336058</b>	<b>70.17%</b>
Public-Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>79530967</b>	<b>84.32%</b>	<b>73194909</b>	<b>6336058</b>	<b>92.03%</b>	<b>7.97%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6129585 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 4 : Ordinary Resolution Appointment of a Director in place of Mr. Yashwant M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-Voting	31580633	21243142	67.27%	21243142	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>21243142</b>	<b>67.27%</b>	<b>21243142</b>	<b>-</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>79530967</b>	<b>84.32%</b>	<b>79530967</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6129585 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 5 : Ordinary Resolution Re-appointment of M/s Talati & Talati, Chartered Accountants, as the Statutory Auditors of the Company and to authorized the Board of Directors to fix their remuneration.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31580633	21200019	67.13%	21200019	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31580633	21200019	67.13%	21200019	-	100.00%
Public-Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		4590817	138905	3.03%	138905	-	100.00%
Total		94320370	79487844	84.27%	79487844	-	100.00%	-

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6172708 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya  
Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad



Resolution required : (Ordinary/Special)		Resolution No. 6 : Ordinary Resolution						
		Re-appointment of Mr. Bhadresh K. Shah as Managing Director for a further period of five years w.e.f. 1st October, 2016.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-Voting	31580633	21243142	67.27%	21014532	228610	98.92%	1.08%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>21243142</b>	<b>67.27%</b>	<b>21014532</b>	<b>228610</b>	<b>98.92%</b>
Public- Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>79530967</b>	<b>84.32%</b>	<b>79302357</b>	<b>228610</b>	<b>99.71%</b>	<b>0.29%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6129585 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13<sup>th</sup> August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 7 : Ordinary Resolution						
		Approval of holding an Office or Place of Profit by Powertech Infrastructure Holdings Private Ltd.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public Institutions	E-Voting	31580633	21243142	67.27%	21243142	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>31580633</b>	<b>21243142</b>	<b>67.27%</b>	<b>21243142</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>94320370</b>	<b>79530967</b>	<b>84.32%</b>	<b>79530967</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6129585 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 8 : Ordinary Resolution Approval of Related Party Transactions.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	31580633	21231767	67.23%	21184471	47296	99.78%	0.22%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>21231767</b>	<b>67.23%</b>	<b>21184471</b>	<b>47296</b>	<b>99.78%</b>
Public- Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		389	0.01%	389	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>123785</b>	<b>2.70%</b>	<b>123785</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>21355552</b>	<b>22.64%</b>	<b>21308256</b>	<b>47296</b>	<b>99.78%</b>	<b>0.22%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 64305000 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 9 : Ordinary Resolution						
		Ratification of remuneration to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad as Cost Accountants of the Company for Financial Year 2016-17.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>58148920</b>	<b>58148920</b>	<b>100.00%</b>	<b>58148920</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-Voting	31580633	21243142	67.27%	21243142	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31580633</b>	<b>21243142</b>	<b>67.27%</b>	<b>21243142</b>	<b>-</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	4590817	123396	2.69%	123396	-	100.00%	-
	Poll		15509	0.34%	15509	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4590817</b>	<b>138905</b>	<b>3.03%</b>	<b>138905</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>94320370</b>	<b>79530967</b>	<b>84.32%</b>	<b>79530967</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 6129585 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 13th August, 2016

Place: Ahmedabad