

July 17, 2018

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: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. The Economic Times (in English & Gujarati), informing about the 28th Annual General Meeting of the Company scheduled to be held on Thursday, 9th August, 2018 and Remote E-voting facility offered to its Members.

This is for your information and records.

Thanking you.

Yours faithfully, For AIA Engineering Limited

S. N. Jetheliya **Company Secretary** 

Encl: As above

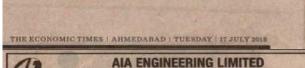


## CIN: L29259GJ1991PLC015182

### 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



13 (CIN: L29259GJ1991PLC015182) Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382 410 Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com Phone: 079-22901078, Fax: 079-22901077

### NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the TWENTY EIGHTH ANNUAL GENERAL MEETING (AGM) of the Company is scheduled to be held on Thursday, the 9th August, 2018 at 9.00 a.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, "ATIRA Campus", Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, to transact the Ordinary and Special Businesses, as set out in the Notice of the 28th AGM.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have requested for a hard copy of the same. Physical copies of the Notice of AGM, Annual Report, Attendance Slip and Proxy Form have been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) at their Registered Address in the permitted mode.

The Notice of AGM along with the Annual Report for Financial Year 2017-2018 can be downloaded from the website of the Company: www.aiaengineering.com and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com. The said documents are also available for inspection at the Registered Office of the Company during normal business hours (9.00 a.m. to 5.00 p.m.) on all working days, upto the date of AGM and also will be available for inspection by the members at the AGM.

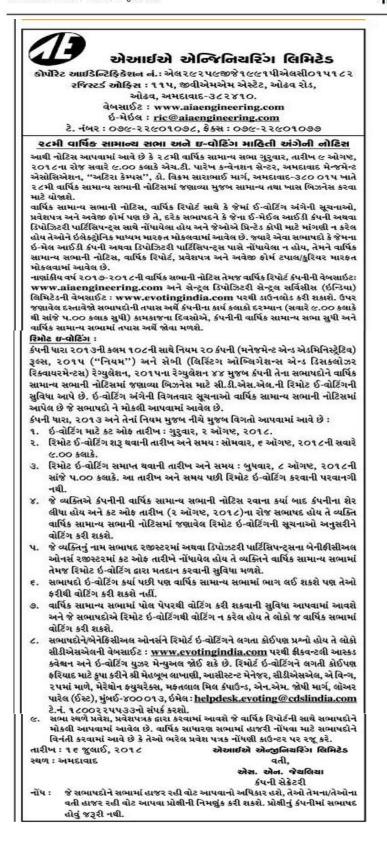
#### Remote E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instruc-tions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder: 1. Cut-off date for the purpose of remote e-voting : Thursday, 2nd August,

- 2018.
- 2. Date and time of Commencement of remote e-voting : From Monday, 6th
- August, 2018 at 09.00 a.m. 3. Date and time of end of remote e-voting : Upto Wednesday, 8th August, 2018 at 05.00 p.m. Remote e-voting shall not be allowed beyond the said time and date
- 4 Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 2nd August, 2018 may cast their votes by following the instruc-
- tions and process of remote e-voting as provided in the Notice of the AGM.
  A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- 6. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through poll paper shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- be able to exercise their right at the AGM.
   8. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com. In case of any grevances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013; Email:helpdesk.evoting@cdslindia.com, Tel. No. 1800225533.
   9. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

For AIA Engineering Limited, Sd/-Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. ઇકોનોમિક ટાઇમ્સ | અમદાવાદ | મંગળવાર | ૧७ જુલાઈ, ૨૦૧૮



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