



**AIA Engineering Ltd.**

**Announcement of the Consolidated Result of e-voting and Poll conducted at the 24<sup>th</sup> Annual General Meeting of the Members of AIA Engineering Ltd.**

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the 24<sup>th</sup> Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Thursday the 11<sup>th</sup> September 2014.

The voting on the 11 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Tushar Vora, Practicing Company Secretary, the Scrutinizer appointed for both e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.	Status
		Nos.	% of valid votes casts [Favour and Against]	Nos.	% of valid votes casts [Favour and Against]		
1	Ordinary	81324412	99.9999	2	0.0000	991993	Passed as an Ordinary Resolution
2	Ordinary	81849411	99.9999	1	0.0000	991993	Passed as an Ordinary Resolution
3	Ordinary	71173267	86.9564	10676147	13.0436	991993	Passed as an Ordinary Resolution
4	Ordinary	79944163	97.7817	1813666	2.2183	991993	Passed as an Ordinary Resolution
5	Ordinary	81849057	99.9999	2	0.0000	991993	Passed as an Ordinary Resolution
6	Special	81823737	99.9999	2	0.0000	991993	Passed as an Special Resolution
7	Special	81358103	99.7360	215322	0.2640	997810	Passed as Special Resolution
8	Special	81849302	99.9999	12	0.0000	991993	Passed as Special Resolution
9	Special	81793490	99.9999	2	0.0000	997810	Passed as Special Resolution
10	Ordinary	81849057	99.9999	2	0.0000	991993	Passed as an Ordinary Resolution
11	Special	81837765	99.9948	4215	0.0052	991993	Passed as Special Resolution

For AIA Engineering Ltd.

(Rajendra S. Shah)  
Chairman

Place: Ahmedabad  
Date: 12<sup>th</sup> September 2014

**An ISO 9001 Certified Company**

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.  
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com