



AIA Engineering Limited

AIAEL/NSE/14-15/S-620
26th December, 2014

Fax No.-022-26598237/38
022-26598347/48

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Code: AIAENG

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.:- Declaration of Postal Ballot Results conducted under Section 110 of the Companies Act, 2013 read with Rules made thereunder.

With reference to the captioned subject, we furnish the result of the Voting conducted through Postal Ballot (including e-voting) under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, for obtaining the approval of the members of the Company by way of Special Resolution for creating charge / hypothecate / mortgage the properties of the Company.

The Company had appointed Mr. Tushar M. Vora, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot (including e-voting) in a fair and transparent manner. Mr. Tushar M. Vora has submitted his report on 26th December 2014 to the Chairman of the Company.

I. **Details of Postal Ballot Results: (E-voting + Postal Ballot):**

Details of Resolution	Creation of Mortgage / Hypothecation on Movable and Immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot / E-voting
Postal Ballot Notice Date	7 th November 2014
Cut-off Date for reckoning voting rights	31 st October 2014
Date of Completion of Dispatch of Notice	22 nd November 2014
No. of Shareholders on Cut-off date	13739



RS

CIN : L29259GJ1991PLC015182

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



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//2//

Sr. No.	Particulars	E-voting	Physical	Total
1.	Total Postal Ballot Forms received	147	156	303
2.	Less: Invalid Postal Ballot Forms	0	23	23
3.	Valid Postal Ballot Forms	147	133	280
4.	Total No. of valid Votes casted	8,08,98,887	11,76,491	8,20,75,378
5.	Total No. of votes assented to the resolution.	8,08,98,869	11,75,376	8,20,74,245
6.	Total No. of Votes dissented to the resolution.	18	725	743
7.	% of valid votes casted in favour of the resolution.	99.999%	99.938%	99.999%
8.	% of valid votes casted against the Resolution.	0.000%	0.061%	0.001%
9.	RESULT	Special Resolution is passed with requisite majority.		

II Details of the voting results as per Clause 35A of the Listing Agreement in respect of the Special Resolution passed for Creation of Mortgage / Hypothecation on Movable and Immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.

Sr. No.	Description	Particulars		
A	Cut-off Date	31 st October 2014		
C	Total No. of Shareholders at the Cut-off Date	13739		
D	No. of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in person	Present through proxy	Total
	Promoter & Promoter Group	N.A.	N.A.	N.A.
	Public	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.
E	No. of Shareholders who attended the meeting through Video Conferencing			
	Promoter & Promoter Group	Not Applicable		
	Public			



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//3//

Resolution	Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour – on votes polled	% of Votes against – on votes polled
Authority to the Board of Directors to Mortgage / Hypothecate / Create Security and / or create any charge on immovable and / or movable Properties of the Company to secure the Borrowings (including temporary loans & Working Capital Facilities obtain by the Company from any Scheduled Bank in the Ordinary Course of Business.)	Promoter & Promoter Group	58148920	58148920	100.000%	58148920	0	100.000%	0.000%
	Public – Institutional holders*	32880634	23778805	72.319%	23778805	0	100.000%	0.000%
	Public – Others	3290816	151520	4.604%	146520	743	99.999%	0.001%
	Total		94320370	82079245	87.022%	82074245	743	99.999%

* includes Body Corporates

The number of Votes polled in favour of the Special Resolution is 82074245 (99.999% of the total Valid Votes). Thus, the Special Resolution has been approved with requisite majority effective from 26th December 2014.

We request your good office to kindly find the above results in order.

Thanking you,

Yours faithfully,
For AIA Engineering Ltd.

(Rajendra S. Shah)
Chairman

