



AIA Engineering Ltd.

AIAEL/NSE/14-15/S-380
13th September, 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.- Clause 35A of the Listing Agreement - Details of voting results at 24th Annual General meeting of the Members of the Company.

With reference to the captioned subject and in compliance with Clause 35A of the Listing Agreement, we furnish the details of combined Voting Results in the prescribed format of the 24th Annual General Meeting of the members of the Company held on Thursday the 11th September 2014 at 10.00 a.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015

We further state that the said details are being uploaded on the Company's website.

We request your good office to take the above information in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary



Encl.: As above

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



Details of Voting Results

I Shareholders presence at the meeting:

Sr. No.	Description	Particulars		
A	Date of AGM	Thursday, the 11 th September 2014 at 10.00 a.m.		
B	Book Closure Date	1 st September 2014 to 11 th September 2014 (both days inclusive)		
C	Total No. of Shareholders at the Book Closure	13616		
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	2	0	2
	Public	58	14	72
	Total	60	14	74
E	No. of Shareholders who attended the meeting through Video Conferencing			
	Promoter & Promoter Group	Not Arranged		
	Public			

II Voting by Members:

Item No.	Details of the Agenda	Ordinary / Special Resolution	Mode of Voting: [Show of Hands / Poll / Postal Ballot / E-Voting]	Remarks
1	Adoption of Audited Accounts of the Company for the Financial Year ended 31 st March 2014	Ordinary	E-voting & Poll Process	Resolution passed with requisite majority.
2	Declaration of Dividend on Equity Shares	Ordinary	E-voting & Poll Process	Resolution passed with requisite majority.
3	Appointment of Directors in place of Dr. S. Srikumar retiring by rotation	Ordinary	E-voting & Poll Process	Resolution passed with requisite majority.
4	Appointment of Statutory Auditors	Ordinary	E-voting & Poll Process	Resolution passed with requisite majority.
5	Appointment of Mr. Dileep C. Choksi as an Independent Director.	Ordinary	E-voting & Poll Process	Resolution passed with requisite majority.
6	Appointment of Mr. Sanjay S. Majmudar as an Independent Director	Special	E-voting & Poll Process	Resolution passed with requisite majority.
7	Appointment of Mr. Rajendra S. Shah as an Independent Director	Special	E-voting & Poll Process	Resolution passed with requisite majority.





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Item No.	Details of the Agenda	Ordinary / Special Resolution	Mode of Voting: [Show of Hands / Poll / Postal Ballot / E-Voting]	Remarks
8	Authority to the Board of Directors to Borrow Funds.	Special	E-voting & Poll Process	Resolution passed with requisite majority.
9	Payment of Commission to Non-Whole-time Directors.	Special	E-voting & Poll Process	Resolution passed with requisite majority.
10	Ratification of Remuneration of Cost Auditors.	Ordinary	E-voting & Poll Process	Resolution passed with requisite majority.
11	Approval of holding of an Office or place of Profit by Powertec Engineering Pvt. Ltd.	Special	E-voting & Poll Process	Resolution passed with requisite majority.

III Results of E-voting / Poll by Members:

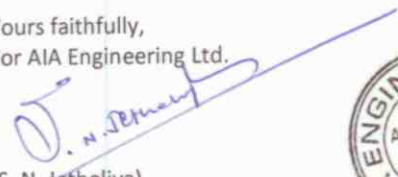
The mode of voting for all resolutions was:

- a) e-voting and
- b) poll papers provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the voting in the prescribed format are annexed herewith.

Thanking you,

Yours faithfully,
For AIA Engineering Ltd.


(S. N. Jetheliya)
Company Secretary



CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Declaration in accordance with Clause 35A of the Listing Agreement for the Businesses transacted at the 24th Annual General Meeting of the members of the Company through e-voting and Poll process are furnished below:

Date of declaration of results : 11th September 2014 [being the date of Annual General Meeting]

Total Shareholders as on 11th September 2014 : 13616

Details of voting on Ordinary / Special Resolutions as detailed in the Notice convening 24th Annual General Meeting

Resolution No. 1	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
Adoption of Audited Accounts of the Company for the year ended 31 st March 2014.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	23992262	79.9277	23000418	0	95.8660	0.00000
	Public – Others	6154009	175195	2.8468	175074	2	99.9309	0.00114
	Total	94320370	82316377	87.2732	81324412	2	98.7949	0.00000

Resolution No. 2	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
Declaration of Dividend on Equity Shares.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	24517260	81.6767	23525418	0	95.9545	0.00000
	Public – Others	6154009	175195	2.8468	175073	1	99.9304	0.00057
	Total	94320370	82841375	87.8298	81849411	1	98.8026	0.00000



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Details of voting on Ordinary / Special Resolutions as detailed in the Notice convening 24th Annual General Meeting

Resolution No. 3	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
Appointment of a Director in place of Dr. S. Srikumar retiring by rotation.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.0000
	Public – Institutional holders	30017441	24517260	81.6767	12849273	10676145	52.4091	43.5454
	Public – Others	6154009	175197	2.8469	175074	2	99.9298	0.0011
	Total	94320370	82841377	87.8298	71173267	10676147	85.9151	12.8875

Resolution No. 4	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
Appointment of Statutory Auditors.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	24425932	81.3725	21620424	1813666	88.5142	7.42517
	Public – Others	6154009	174940	2.8427	174819	0	99.9308	0.00000
	Total	94320370	82749792	87.7327	79944163	1813666	96.6095	2.19175



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Details of voting on Ordinary / Special Resolutions as detailed in the Notice convening 24th Annual General Meeting

Resolution No. 5	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
Appointment of Mr. Dileep C. Choksi as an Independent Director.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	24517260	81.6767	23525418	0	95.9545	0.00000
	Public – Others	6154009	174842	2.8411	174719	2	99.9297	0.00114
	Total	94320370	82841022	87.8294	81849057	2	98.8026	0.00000

Resolution No. 6	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
Appointment of Mr. Sanjay S. Mainmudar as an Independent Director.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	24517260	81.6767	23525418	0	95.9545	0.00000
	Public – Others	6154009	149522	2.4297	149399	2	99.9177	0.00134
	Total	94320370	82815702	87.8026	81823737	2	98.8022	0.00000



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Total Shareholders as on 11th September 2014 : 13616

Details of voting on Ordinary / Special Resolutions as detailed in the Notice convening 24th Annual General Meeting

Resolution No. 7	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
Appointment of Mr. Rajendra S. Shah as an Independent Director.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	24241626	80.7585	23034464	215320	95.0203	0.88822
	Public – Others	6154009	174842	2.8411	174719	2	99.9297	0.00114
	Total	94320370	82565388	87.5372	81358103	215322	98.5378	0.26079

Resolution No. 8	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 Borrow funds.	Promoter & Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
	Public – Institutional holders	30017441	24517260	81.6767	23525418	0	95.9545	0.00000
	Public – Others	6154009	175097	2.8453	174964	12	99.9240	0.00685
	Total	94320370	82841277	87.8297	81849302	12	98.8026	0.00001



