



## AIA Engineering Ltd.

### Announcement of the Consolidated Result of e-voting and Poll conducted at the 27<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 27<sup>th</sup> Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Monday the 14<sup>th</sup> August 2017.

The voting on the 10 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, 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 No.	Status
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]		
1	Ordinary Resolution	70699357	100	Nil	N.A.	16343980	Passed as an Ordinary Resolution
2	Ordinary Resolution	71204806	100	Nil	N.A.	16343980	Passed as an Ordinary Resolution
3	Ordinary Resolution	71204806	100	Nil	N.A.	16343980	Passed as an Ordinary Resolution
4	Ordinary Resolution	70814418	99.45	390388	0.55	16343980	Passed as an Ordinary Resolution
5	Ordinary Resolution	71204806	100	Nil	N.A.	16343980	Passed as an Ordinary Resolution
6	Special Resolution	71204803	100	3	0.00	16343980	Passed as a Special Resolution
7	Ordinary Resolution	13046686	100	Nil	N.A.	74464510	Passed as an Ordinary Resolution
8	Ordinary Resolution	71204803	100	3	0.00	16343980	Passed as an Ordinary Resolution
9	Special Resolution	71021095	99.80	140731	0.20	16343980	Passed as a Special Resolution
10	Special Resolution	71204803	100	3	0.00	16343980	Passed as a Special Resolution

For AIA Engineering Limited

Place: Ahmedabad  
Date: 16<sup>th</sup> August 2017

Sd/-  
Rajendra Shah  
Chairman

**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

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