



## AIA Engineering Limited

### Announcement of the Consolidated Result of E-voting and E-voting during the Annual General Meeting conducted at the 31<sup>st</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 remote e-voting and e-voting facility during the Annual General Meeting [AGM] to the members for exercising the voting rights at the 31<sup>st</sup> AGM of the members of AIA Engineering Ltd. [the Company] held on Friday the 3<sup>rd</sup> September, 2021.

The voting on the 7 resolutions contained in the Notice convening the AGM was casted through remote e-voting and e-voting during the AGM. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both remote e-voting and e-voting during the AGM, 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           | 89608326                           | 100   | 151                           | 0   | 0                 | Passed as an Ordinary Resolution |
| 2                      | Ordinary Resolution           | 89608326                           | 100   | 151                           | 0   | 0                 | Passed as an Ordinary Resolution |
| 3                      | Ordinary Resolution           | 87595218                           | 99.74   | 225572                        | 0.26  | 0                 | Passed as an Ordinary Resolution |
| 4                      | Special Resolution            | 86992542                           | 97.89   | 1876142                       | 2.11  | 0                 | Passed as a Special Resolution   |
| 5                      | Ordinary Resolution           | 34436830                           | 99.99   | 2315                          | 0.01  | 847               | Passed as an Ordinary Resolution |
| 6                      | Ordinary Resolution           | 89608320                           | 100   | 152                           | 0   | 0                 | Passed as an Ordinary Resolution |
| 7                      | Ordinary Resolution           | 78846511                           | 89.78   | 8974279                       | 10.22   | 0                 | Passed as an Ordinary Resolution |

For AIA Engineering Limited

Place: Ahmedabad  
Date: 4<sup>th</sup> September 2021

Sd/-  
Rajendra Shah  
Chairman

CIN : L29259GJ1991PLC015182

**An ISO 9001 Certified Company**

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