



## AIA Engineering Limited

### Announcement of the Consolidated Result of E-voting and E-voting during the Annual General Meeting conducted at the 32<sup>nd</sup> Annual General Meeting of the Members of AIA Engineering Limited

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 32<sup>nd</sup> AGM of the members of AIA Engineering Limited [the Company] held on Monday the 12<sup>th</sup> September, 2022.

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
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	87184906	100	256	0	78998
2	Ordinary Resolution	87194116	100	156	0	78998
3	Ordinary Resolution	85810092	98.42	1378938	1.58	78998
4	Ordinary Resolution	87188772	100	258	0	78998
5	Special Resolution	85526727	98.09	1662303	1.91	78998
6	Ordinary Resolution	32019556	100	266	0	78998
7	Ordinary Resolution	87188774	100	256	0	78998

For AIA Engineering Limited

Place: Ahmedabad  
Date: 13<sup>th</sup> September 2022

Sd/-  
Rajendra Shah  
Chairman

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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