

September 26, 2015

To,

| The Manager (Listing), | The Manager (Listing), |
|--------------------------------|---------------------------------------|
| The Bombay Stock Exchange Ltd. | National Stock Exchange of India Ltd. |
| Mumbai | Mumbai |

Dear Sir.

Sub: Details of voting at the 25th Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

We hereby inform you that the 25th Annual General Meeting of the Company held on Thursday, 24th September, 2015 at 10:00 a.m. at H.T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad.

In compliance with Clause 35A of the Listing Agreement, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For AIA Engineering Ltd

S.N. Jetheliya Company Secretary

Encl: a/a



| Name of Company | AIA Engineering Ltd. |
|--|------------------------------------|
| Date of the AGM/EGM | 24th September, 2015 |
| Total number of shareholders on record date: | 17,036 |
| No. of shareholders present in the meeting eit | her in person or through proxy: |
| Promoters and Promoter Group | 3 (3 in person & 0 through proxy) |
| Public | 77(69 in person & 8 through proxy) |
| No. of Shareholders attended the meeting thro | |
| Promoters and Promoter Group | Nil |
| Public | Nil |

Agenda Wise:

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

| Sr. No. | Details of the Agenda | Resolution Required (Ordinary / Special) | Mode of voting (show of hands / Poll / Postal Ballot / e- voting) | Remarks |
|------------|--|---|--|---|
| 1. | Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2015 together with the Report of the Board of Directors and Auditors thereon. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
| 2. | Declaration of Dividend for the Financial Year ended on 31st March, 2015. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
| 3. | Appointment of a Director in place of Shri Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |

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

| 4. | Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
|-----|--|----------|--------------------|---|
| 5. | Appointment of Mrs. Khushali Samip Solanki (DIN 07008918) as an Additional Director of the Company. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
| 6. | Appointment of Mrs. Bhumika Shyamal Shodhan (DIN 02099400) as an Additional Director of the Company. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
| 7. | Appointment of Mr. Rajan Harivallabhdas (DIN 00014265) as an Independent Director of the Company. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
| 8. | Approval of Related Party Transactions | Special | E-voting & Poll | The resolution was passed with requisite majority |
| 9. | Ratification of remuneration to Cost Auditors of the Company for Financial Year 2015-16. | Ordinary | E-voting & Poll | The resolution was passed with requisite majority |
| 10. | Holding of Office or place of Profit by Mr. Yashwant M. Patel | Special | E-voting & Poll | The resolution was passed with requisite majority |



31st March, 2015 together with the Report of the Board of Directors and Auditors thereon. Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on

| 0.05% | 99.95% | 42056 | 78159756 | 92.20% | 78201812 | Kesuit (A + b) 84815570 78201812 92.2 | Kesuit (A + B) |
|--|--|--------------------------------|-------------------------------|---|----------------------------|---------------------------------------|----------------------|
| 0.00% | 100.00% | 0 | 153815 | 99.17% | 153815 | 401221 | I otal (B) |
| 0.00% | 100.00% | 0 | 570 | 99.17% | 570 | 672 | Public-Others |
| 0.00% | 100.00% | 0 | 153245 | 0.00% | 153245 | 400549 | holders |
| | | ==12= | | | | | Public Institutional |
| 0.00% | 0.00% | 0 | 0 | 0.00% | 0 | 0 | Promoter Group |
| | | | | 0.000.0000.0000 | | | Promoter and |
| | | | hysical Ballot) | Mode of Voting: (Physical Ballot) | - | | |
| 0.05% | | 42056 | 78005941 | 92.46% | 78047997 | 84414349 | Total (A) |
| 0.00% | 100.00% | 0 | 111429 | 100.00% | 111429 | 111429 | Public-Others |
| 0.21% | 99.79% | 42056 | 19745592 | 75.66% | 19787648 | 26154000 | holders |
| | | | | \(\frac{1}{2}\) | | | Public Institutional |
| 0.00% | 100.00% | 0 | 58148920 | 100.00% | 58148920 | 58148920 | Promoter Group |
| | | | : (E-voting) | Mode of Voting: (E-voting) | | | December |
| 7 | 6 | 5 | 4 | 3 | 2 | 1 | |
| % of Votes against on votes polled (7)=[(5)/(2)]*100 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes against - 5 | No. of Votes in favour - 4 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes polled - 2 | No. of shares held - 1 | Promoter/Public |

Note: The aforesaid resolution was passed with requisite majority *Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer

Date: 26th September, 2015

Place: Ahmedabad

Declaration of Dividend for the Financial Year ended on 31st March, 2015

| 0.00% | 100.00% | 0 | 78830108 | Result (A + B) 84815570 78830108 92.94% | 78830108 | 84815570 | Result (A + B) |
|--|--|--------------------------------|----------------------------------|--|----------------------------|---------------------------|--------------------------------|
| 0.00% | 100.00% | 0 | 153815 | 38.34% | 153815 | 401221 | Total (B) |
| 0.00% | 100.00% | 0 | 570 | 84.82% | 570 | 672 | Public-Others |
| 0.00% | 100.00% | 0 | 153245 | 38.26% | 153245 | 400549 | Institutional holders |
| 0.00% | 0.00% | 0 | 0 | 0.00% | 0 | 0 | Promoter and Promoter Group |
| | | Ē | ysical Ballo | Mode of Voting: (Physical Ballot) | | | |
| 0.00% | 100.00% | 0 | 78676293 | 93.20% | 78676293 | 84414349 | Total (A) |
| 0.00% | 100.00% | 0 | 111429 | 100.00% | 111429 | 111429 | Public-Others |
| 0.00% | 100.00% | 0 | 20415944 | 78.06% | 20415944 | 26154000 | Institutional holders |
| 0.00% | 100.00% | 0 | 58148920 | 100.00% | 58148920 | 58148920 | Promoter and Promoter Group |
| | | | (E-voting) | Mode of Voting: (E-voting) | | | |
| 7 | 6 | 5 | 4 | 3 | 2 | 1 | |
| % of Votes against on votes polled (7)=[(5)/(2)]*100 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes against - 5 | No. of Votes in favour - 4 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes polled - 2 | No. of shares held - 1 | Promoter/Public |

Note: The aforesaid resolution was passed with requisite majority *Votes for 59,85,462 shares were considered invalid.

Company Secretary & Compliance Officer

Appointment of a Director in place of Shri Yashwant M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

| | | () () | % of Votes Polled on outstanding | | | % of Votes in favour on votes | % of Votes against on votes |
|-----------------|---------------------------|----------------------------|-----------------------------------|-------------------------------|-----------------------------|-------------------------------|--------------------------------|
| Promoter/Public | No. of shares held - 1 | No. of votes polled - 2 | shares (3)=[(2)/(1)]*100 | No. of Votes in favour - 4 | No. of Votes against - 5 | polled (6)=[(4)/(2)]*100 | polled (7)=[(5)/(2)]*100 |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | Mode of Voting: (E-voting) | g: (E-voting) | | | |
| Promoter and | | | | ç | | | |
| Promoter Group | 58148920 | 58148920 | 100.00% | 58148920 | 0 | 100 00% | 000% |
| Public | | | | | | 100000 | |
| Institutional | | | | | | | |
| holders | 26154000 | 20415944 | 78.06% | 20364944 | 51000 | 99.75% | 0.25% |
| Public-Others | 111429 | 111429 | 100.00% | 110394 | | | |
| Total (A) | 84414349 | 78676293 | 93.20% | 78624258 | , , | | |
| | | . 3 | Mode of Voting: (Physical Ballot) | Physical Ballot) | | | |
| Promoter and | | | | | | | |
| Promoter Group | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public | | | | | | | |
| Institutional | | | | | | | |
| holders | 400549 | 153245 | 38.26% | 153245 | 0 | 100.00% | 0.00% |
| Public-Others | 672 | 570 | 84.82% | 570 | 0 | 100.00% | 0.00% |
| Total (B) | 401221 | 153815 | 38.34% | 153815 | | 100.00% | 0.00% |
| Result (A + B) | 84815570 | 78830108 | 92.94% | 78778073 | 52025 | 99.93% | 0.07% |

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer

Date: 26th September, 2015

Place: Ahmedabad

Re-appointment of M/s Talati & Talati, Chartered Accountants, as the Statutory Auditors of the Company and to authorized the Board of Directors to fix their remuneration.

| 0.17% | 99.83% | 134000 | 78049679 | 92.18% | 78183679 | Kesult (A + B) 84815570 78183679 | Kesult (A + B) |
|---|---|--------------|-------------------------------|---|----------------------------|----------------------------------|----------------------|
| 0.00% | 100.00% | 0 | 153815 | 38.34% | 153815 | 401221 | Total (b) |
| 0.00% | 100.00% | 0 | 570 | | 570 | 672 | Public-Others |
| 0.00% | 100.00% | 0 | 153245 | 38.26% | 153245 | 400549 | holders |
| | | | | | | | Public Institutional |
| 0.00% | 0.00% | 0 | 0 | 0.00% | 0 | 0 | Promoter Group |
| | | | | | | | Promoter and |
| | | | ysical Ballot) | Mode of Voting: (Physical Ballot) | | | |
| | 99.83% | 134000 | 77895864 | 92.44% | 78029864 | 84414349 | Total (A) |
| | 100.00% | 0 | 111429 | 100.00% | 111429 | 111429 | Public-Others |
| 0.68% | 99.32% | 134000 | 19635515 | 75.59% | 19769515 | 26154000 | holders |
| | | | | | | | Public Institutional |
| 0.00% | 100.00% | 0 | 58148920 | 100.00% | 58148920 | 58148920 | Promoter Group |
| | | | | | | | Promoter and |
| | W. 2000 | | (E-voting) | Mode of Voting: (E-voting) | | | |
| 7 | 6 | 5 | 4 | w | 2 | 1 | |
| % of Votes against on votes polled [(7)=[(5)/(2)]*100 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes | No. of Votes in favour - 4 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes polled - 2 | No. of shares held - 1 | Promoter/Public |

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N.Jetheliya

Company Secretary & Compliance Officer

Appointment of Mrs. Khushali Samip Solanki as a Director of the Company liable to retire by rotation.

| 0.12% | 99.88% | 97400 | 78382230 | 92.53% | 78479630 | 84815570 | Result (A + B) |
|--|--|--------------|-------------------------------|---|----------------------------|---------------------------|------------------------------------|
| | 99.97% | 50 | 153765 | 38.34% | 153815 | 401221 | Total (B) |
| 8.77% | 91.23% | 50 | 520 | 84.82% | 570 | 672 | Public-Others |
| 0.00% | 100.00% | 0 | 153245 | 38.26% | 153245 | 400549 | Institutional holders |
| 0.00% | 0.00% | 0 | 0 | 0.00% | 0 | 0 | Promoter Group Public |
| | | e l | (Physical Ballo | Mode of Voting: (Physical Ballot) | | | P |
| 0.12% | | 97350 | 78228465 | 92.79% | 78325815 | 84414349 | Total (A) |
| 0.00% | 100.00% | 0 | 110954 | 99.57% | 110954 | 111429 | Public-Others |
| 0.49% | 99.51% | 97350 | 19968591 | 76.72% | 20065941 | 26154000 | Public Institutional holders |
| 0.00% | 100.00% | 0 | 58148920 | 100.00% | 58148920 | 58148920 | Promoter and Promoter Group |
| | | | Mode of Voting: (E-voting) | Mode of Vot | 9, | | |
| 7 | 6 | 5 | 4 | ω | 2 | 1 | |
| % of Votes against on votes polled (7)=[(5)/(2)]*100 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes | No. of Votes in favour - 4 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes polled - 2 | No. of shares held - 1 | Promoter/Public |

Note: The aforesaid resolution was passed with requisite majority *Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Office

Appointment of Mrs. Bhumika Shyamal Shodhan as a Director of the Company liable to retire by rotation.

| Promoter/Public | No. of shares held - 1 | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes | No. of Votes | % of Votes in favour against on votes on votes polled polled [7]=[(5)/(2)]*100 (7)=[(5)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|---------------------------|----------------------------|---|-----------------|--------------|--|--|
| | 1 | 2 | 3 | 4 | 51 | 6 | 7 |
| 90 | | | Mode of Voting: (E-voting) | ng: (E-voting) | | | |
| Promoter and | | WOOD III SANDAMAAAN OO III | | g | | | |
| Promoter Group | 58148920 | 58148920 | 100.00% | 58148920 | 0 | 100.00% | 0.00% |
| Public | | | | | | | |
| Institutional | | | | | | | |
| holders | 26154000 | 20065941 | 76.72% | 19968591 | 97350 | 99.51% | 0.49% |
| Public-Others | 111429 | 111429 | | | | 1 | 51 |
| Total (A) | 84414349 | 78326290 | 92.79% | 78228940 | 97350 | | |
| 2 - 13 - 13 - 13 - 13 - 13 - 13 - 13 - 1 | | | Mode of Voting: (Physical Ballot) | (Physical Ballo | Ē | | |
| Promoter and | | | | | | | |
| Promoter Group | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public | | | | | | | |
| Institutional | | | 7 | | 53.8* | | îë- |
| holders | 400549 | 153245 | 38.26% | 153245 | 0 | 100.00% | 0.00% |
| Public-Others | 672 | 570 | 84.82% | 570 | | 100.00% | 0.00% |
| Total (B) | 401221 | 153815 | 38.34% | 153815 | | 100.00% | 0.00% |
| Recuit (A + R) | 04045570 | 76/16/105 | 00 500/ | 70207755 | 07250 | 00 000/ | 0 400/ |

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer

Date: 26th September, 2015 Place: Ahmedabad

Appointment of Shri Rajan Hariballabdas as an Independent Director of the Company.

| 0.00% | 100.00% | 0 | 78480105 | 92.53% | 78480105 | 84815570 | Kesult (A + B) |
|--|--|--------------|---|---|----------------------------|---------------------------|--------------------------------|
| 0.00% | 100.00% | 0 | 153815 | 38.34% | 153815 | 401221 | TOTAL (B) |
| 0.00% | 100.00% | 0 | - 570 | 84.82% | 570 | 672 | Public-Others |
| 0.00% | 100.00% | 0 | 153245 | 38.26% | 153245 | 400549 | Institutional holders |
| 0.00% | 0.00% | 0 | 0 | 0.00% | 0 | 0 | Promoter Group Public |
| | | | (Physical Ballot | Mode of Voting: (Physical Ballot) | | | |
| 0.00% | 100.00% | 0 | 78326290 | 92.79% | 78326290 | 84414349 | I otal (A) |
| 0.00% | 100.00% | 0 | 111429 | 100.00% | 111429 | 111429 | Public-Others |
| 0.00% | 100.00% | 0 | 20065941 | 76.72% | 20065941 | 26154000 | Institutional holders |
| 0.00% | %OU.001 | | ONCOLTOR | 100.00/0 | 000000000000 | | Public |
| | 100.00% | | 58148920 | %00 00 1 | 58148920 | 58148920 | Promoter and Promoter Group |
| (8) | | | Mode of Voting: (E-voting) | Mode of Voti | | | |
| 7 | 6 | 5 | 4 | 3 | 2 | 1 | |
| % of Votes against on votes polled (7)=[(5)/(2)]*100 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes | No. of Votes in No. of Votes favour - 4 against - 5 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes polled - 2 | No. of shares held - 1 | Promoter/Public |

Note: The aforesaid resolution was passed with requisite majority *Votes for 59,85,462 shares were considered invalid.

S.N. Jetheliya For AIA Engineuring Limited

Company Secretary & Compliance Office

Approval of Related Party Transactions.

| | | | % of Votes Polled on outstanding | | No. of | % of Votes in favour on votes | % of Votes |
|-----------------|---------------|--------------|-----------------------------------|----------------|--------|----------------------------------|----------------|
| Promoter/Public | No. of shares | No. of votes | shares | No. of Votes | Votes | polled | polled |
| | 1 | 2 | ω | 4 | 5 | 6 | 7 100//-/1 200 |
| | | | Mode of Voting: (E-voting) | (E-voting) | | | |
| Promoter and | | | | 9, | | | |
| Promoter Group | 58148920 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public | | | | | | 0.0076 | |
| Institutional | | | | | | | |
| holders | 26154000 | 20415944 | 78.06% | 20415944 | 0 | 100.00% | 0.00% |
| Public-Others | 111429 | 99779 | 89.54% | 99779 | 0 | 100 00% | |
| Total (A) | 84414349 | 20515723 | 24.30% | 20515723 | 0 | 100.00% | 0.00% |
| | | | Mode of Voting: (Physical Ballot) | ysical Ballot) | | | |
| Promoter and | | | | | | | |
| Promoter Group | 0 | 0 | 0.00% | 0 | 0 | 2000% | 2000 |
| Public | | | | | | 0.00.00 | 0.00% |
| Institutional | | | | | | 68 | |
| holders | 400549 | 153245 | 38.26% | 153245 | 0 | 100.00% | 0.00% |
| Public-Others | 672 | 570 | 84.82% | 570 | 0 | 100.00% | 0.00% |
| Total (B) | 401221 | 153815 | 38.34% | 153815 | 0 | 100.00% | 0.00% |
| Result (A + B) | 84815570 | 20669538 | 24 37% | 20//0=20 | 2 | 100 000/ | 0 000/ |

Note: The aforesaid resolution was passed with requisite majority

For AIA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer

Date: 26th September, 2015 Place: Ahmedabad

^{*}Votes for 59,85,462 shares were considered invalid.

Ratification of remuneration to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad as Cost Accountants of the Company for Financial Year 2015-16.

| | | | % of Votes Polled on outstanding | | | % of Votes in | % of Votes against |
|-----------------|---------------|---------------------|--|----------------------------|--------------|---------------|--------------------|
| | No. of shares | No. of votes shares | shares | No. of Votes | No. of Votes | polled | on votes polled |
| Promoter/Public | held - 1 | polled - 2 | (3)=[(2)/(1)]*100 | in favour - 4 | against - 5 |)/(2)]*100 | |
| | 1 | 2 | 3 | 4 | (J) | 6 | 7 |
| | | | Mode of Voti | Mode of Voting: (E-voting) | | | |
| Promoter and | | | | | | | |
| Promoter Group | 58148920 | 58148920 | 100.00% | 58148920 | 0 | 100.00% | 0.00% |
| Public | | | | | | | |
| Institutional | | | | | | | |
| holders | 26154000 | 20415944 | 78.06% | 20415944 | 0 | 100.00% | 0.00% |
| Public-Others | 111429 | 111429 | 100.00% | 111429 | 0 | 100.00% | 0.00% |
| Total (A) | 84414349 | 78676293 | 93.20% | 78676293 | 0 | 100.00% | 0.00% |
| | | | Mode of Voting: (Physical Ballot) | (Physical Balle | ot) | | |
| Promoter and | 938 | 9 | | | 0 | | |
| Promoter Group | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public | | | and the same of th | | | | |
| Institutional | | | | | | | |
| holders | 400549 | 153245 | 38.26% | 153245 | 0 | 100.00% | 0.00% |
| Public-Others | 672 | 570 | 84.82% | 570 | 0 | 100.00% | 0.00% |
| Total (B) | 401221 | 153815 | 38.34% | 153815 | 0 | 100.00% | 0.00% |
| Result (A + B) | 84815570 | 78830108 | 92.94% | 78830108 | 0 | 100.00% | 0.00% |

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N.Jetheliya

Company Secretary & Compliance Officer

Date: 26th September, 2015 Place: Ahmedabad

Approval to holding of office or place of profit by Shri Yashwant M. Patel.

| Promoter/Public | No. of shares held - 1 | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes | No. of Votes | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------|---------------------------|--------------|--|-----------------|--------------|--|--|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | 200 | | Mode of Voting: (E-voting) | ng: (E-voting) | | | |
| Promoter and | | | | 9 | | | |
| Promoter Group | 58148920 | 58148920 | 100.00% | 58148920 | 0 | 100 00% | 0.00% |
| Public | | | | | | W.00.00T | 0.00.0 |
| Institutional | | | | | | | |
| holders | 26154000 | 20415944 | 78.06% | 20415944 | 0 | 100.00% | 2000 |
| Public-Others | 111429 | 111429 | 100.00% | | 11060 | 90.07% | |
| Total (A) | 84414349 | 78676293 | 93.20% | 78 | | 99.99% | |
| | | | Mode of Voting: (Physical Ballot) | (Physical Ballo | | | |
| Promoter and | | | | | | | |
| Promoter Group | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 2000 |
| Public | | | | | | 0,00,70 | 0.00.0 |
| Institutional | | | | | | | |
| holders | 400549 | 153245 | 38.26% | 153245 | 0 | 100.00% | 2000 |
| Public-Others | 672 | 570 | 84.82% | 570 | 0 | 100.00% | 0.00% |
| Total (B) | 401221 | 153815 | 38.34% | 153815 | 0 | 100.00% | 0.00% |
| Result (A + B) | 84815570 | 78830108 | 92.94% | 78819048 | 11060 | 99.99% | 0.01% |

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N.Jetheliya

Company Secretary & Compliance Officer