

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

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.

Code: AIAENG

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

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

CIN: L29259GJ1991PLC015182



Details of Voting Results

Shareholders presence at the meeting:

Sr. No.	Description		Particulars	
A	Date of AGM	Thursday, the 11 th Sept	ember 2014 at 10.00 a.m.	
В	Book Closure Date	1 st September 2014 to 1	11 th September 2014 (both day	s inclusive)
С	Total No. of Shareholders at the Book Closure	13616		
		and the state of the second	the arral measure	
D	No. of Shareholders present in th	ie meeting eitner in pers	on or through proxy:	
D	No. of Shareholders present in the	Present in person	Present through proxy	Total
D				Total 2
D	Shareholders			
D	Shareholders Promoter & Promoter Group	Present in person	Present through proxy	2
D	Shareholders Promoter & Promoter Group Public Total	Present in person 2 58 60	Present through proxy 0 14 14	2 72
	Shareholders Promoter & Promoter Group Public	Present in person 2 58 60	Present through proxy 0 14 14	2 72

II Voting by Members:

Item No.	Details of the Agen <mark>d</mark> a	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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An ISO 9001 Certified Company



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.

Results of E-voting / Poll by Members: Ш

The mode of voting for all resolutions was:

e-voting and a)

poll papers provided to the shareholders who attended the AGM personally and did not participate in the eb) 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 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

through e-voting and Poll process are furnished below: 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

Date of declaration of results

11th September 2014 [being the date of Annual General Meeting]

Total Shareholders as on 11th September 2014

13616

		Adoption of Audited Accounts of the Company for the year ended 31 st March 2014.		Resolution No. 1
Total	Public - Others	Public – Institutional holders	Promoter & Promoter Group	Promoter / Public
94320370	6154009	30017441	58148920	No. of Shares held
82316377	175195	23992262	58148920	No. of votes polled
87.2732	2.8468	79.9277	100.0000	% of votes polled on outstanding shares
81324412	175074	23000418	58148920	No. of Votes – In Favour
2	2	0	0	No. of Votes - Against
98.7949	99.9309	95.8660	100.0000	% of Votes in favour – on votes polled
0.00000	0.00114	0.00000	0.00000	% of Votes against – on votes polled

		Declaration Equity Shares		
		Declaration of Dividend on Equity Shares.		Resolution No. 2
		Dividend		No. 2
1	T	_	7 7	
Total	Public - Others	Public – Institutional holders	Promoter & Promoter Group	Promoter / Public
94320370	6154009	30017441	58148920	No. of Shares held
82841375	175195	24517260	58148920	No. of votes polled
87.8298	2.8468	81.6767	100.0000	% of votes polled on outstanding shares
81849411	175073	23525418	58148920	No. of Votes – In Favour
1	1	0	0	No. of Votes - Against
98.8026	99.9304	95.9545	100.0000	% of Votes in favour – on votes polled
0.00000	0.00057	0.00000	0.00000	% of Votes against – on votes polled



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:

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12.8875	85.9151	10676147	71173267	87.8298	82841377	94320370	Total	
0.0011	99.9298	2	175074	2.8469	175197	6154009	Public – Others	
43.5454	52,4091	10676145	12849273	81.6767	24517260	30017441	Public – Institutional holders	by rotation.
0.0000	100.0000	0	58148920	100.0000	58148920	58148920	Promoter & Promoter Group	rector in ar retiring
% of Votes against – on votes polled	% of Votes in favour – on votes polled	No. of Votes - Against	No. of Votes – In Favour	% of votes polled on outstanding shares	No. of votes polled	No. of Shares held	Promoter / Public	Resolution No. 3

2.19175	96.6095	1813666	79944163	87.7327	82749792	94320370	Total		
0.00000	99.9308	0	174819	2.8427	174940	6154009	Public - Others		
7,42517	88.5142	1813666	21620424	81.3725	24425932	30017441	Public – Institutional holders		
0.00000	100.0000	0	58148920	100.0000	58148920	58148920	Promoter & Promoter Group	Appointment of Statutory Promoter & Promoter Gr	Appointment Auditors.
against – on votes polled	in favour – on votes polled	Against	In Favour	polled on outstanding shares	polled	held	Public		
% of Votes	% of Votes	No. of Votes -	No. of Votes -	% of votes	No. of votes	No. of Shares	Promoter /	Resolution No. 4	Resolut



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0.00000	98.8026	2	81849057	87.8294	82841022	94320370	IETOI	
0.00114	99.9297	2	174719	2.8411	174842	6154009	Public – Others	
0.00000	95.9545	0	23525418	81.6767	24517260	30017441	Public – Institutional holders	Director.
0.00000	100.0000	0	58148920	100.0000	58148920	58148920	Promoter & Promoter Group	Appointment of Mr. Dileep C. Promoter & Choksi as an Independent Promoter Group
% of Votes against – on votes polled	% of Votes in favour – on votes polled	No. of Votes – Against	No. of Votes – In Favour	% of votes polled on outstanding shares	No. of votes polled	No. of Shares held	Public Public	Nesolution No. 5

2.4297 14	5418	15418 0
2.4297	23525418	23525418 0
	23525418	23525418 0
	23525418	23525418 0
81.6767	02604106	
	OPCOLTON	101100000
100.0000	UCD8V185	58148920 0
shares		
outstanding		
polled on	In Favour	In Favour Against
% of votes	No. of Votes -	No. of Votes - No. of Votes -

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Resolution No. /	Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour – on votes	% of Votes against – on votes polled
				shares			polled	
Appointment of Rajendra S. Shah as	an Promoter Group	58148920	58148920	100.0000	58148920	0	100.0000	0.00000
Independent Director.	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

0.00001	98.8026	12	81849302	87.8297	82841277	94320370	Total	
0.00685	99.9240	12	174964	2.8453	175097	6154009	Public – Others	
0.00000	95.9545	0	23525418	81.6767	24517260	30017441	Public – Institutional holders	
0.00000	100.0000	0	58148920	100.0000	58148920	58148920	Promoter & Promoter Group	Directors to Borrow funds. Promoter Gr
% of Votes against – on votes polled	% of Votes in favour – on votes polled	Against in favour – on votes on votes polled	No. of Votes – In Favour	% of votes polled on outstanding shares	polled	held	Public	NESCHENDI NO. O



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]

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13616

0.00000	98.8018	2	81793490	87.7705	82785455	94320370	Total	
0.00130	99.9201	2	153752	2.5004	153875	6154009	Public – Others	
0.00000	95.9488	0	23490818	81.5614	24482660	30017441	Public – Institutional holders	
0.00000	100.0000	0	58148920	100.0000	58148920	58148920	Promoter & Promoter Group	Whole-time Directors.
% of Votes against – on votes polled	% of Votes in favour – on votes polled	No. of Votes – Against	No. of Votes – In Favour	% of votes polled on outstanding shares	No. of votes polled	No. of Shares held	Promoter/ Public	Resolution No. 9

	/							
0.00000	98.8026	2	81849057	87.8294	82841022	94320370	Total	
0.00114	99.9297	2	174719	2.8411	174842	6154009	Public – Others	
0.00000	95,9545	C	6192552	01.0707	2777200	0000	Institutional holders	
	27 27 47		73575410	91 6767	24517260	30017441	Public -	
							Promoter Group	Cost Auditors.
0.00000	100.0000	0	58148920	100.0000	58148920	58148920	Promoter &	Ratification of Remuneration of Promoter &
	polled			shares				
votes polled	on votes			outstanding				
against - on	in favour -	Against	In Favour	polled on	polled	held	Public	
% of Votes	% of Votes	No. of Votes -	No. of Votes -	% of votes	No. of votes	No. of Shares	Promoter /	Resolution No. 10



through e-voting and Poll process are furnished below: 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

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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

		Powertec Engineering Pvt. Ltd.	Approval of Office or Plac	Resoluti
		neering Pvt. Ltd.	Approval of holding of an Promoter & Office or Place of Profit by Promoter Group	Resolution No. 11
Total	Public – Others	Public – Institutional holders	Promoter & Promoter Group	Promoter / Public
94320370	6154009	30017441	58148920	No. of Shares held
82833943	174717	24510306	58148920	No. of votes polled
87.8219	2.8391	81.6535	100.0000	% of votes polled on outstanding shares
81837765	174494	23514351	58148920	No. of Votes – In Favour
4215	102	4113	0	No. of Votes – Against
98.7974	99.8724	95.9366	100.0000	% of Votes in favour – on votes polled
0.00509	0.05838	0.01678	0.00000	% of Votes against – on votes polled

For AIA Engineering Ltd

Company Secretary (S. N. Jethéliya)

NEEA AHMEDABAD 382410