



AIA Engineering Limited

September 4, 2021

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Details of voting in respect of the 31st Annual General Meeting of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the 31st Annual General Meeting of the Company was held on Friday, 3rd September, 2021 at 10:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the Annual General Meeting) 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.

Thanking you,

Yours faithfully,

For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA. Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

An ISO 9001 Certified Company

Name of Company	AIA Engineering Limited
Date of the AGM	3 rd September, 2021
Total number of shareholders on record date:	21897
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	38

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 Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year 2020-21.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the Financial Year 2020-21.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Bhumika S. Shodhan (DIN 02099400), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Re-Appointment of Mr. Bhadrash K. Shah (DIN: 00058177) as Managing Director for a period of five years.	Special	E-voting	The resolution was passed with requisite majority
5.	Approval of Related Party Transactions.	Ordinary	E-voting	The resolution was passed with requisite majority
6.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2021-22.	Ordinary	E-voting	The resolution was passed with requisite majority
7.	Payment of remuneration by way of commission to Non – Executive Directors of the Company.	Ordinary	E-voting	The resolution was passed with requisite majority



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Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36640250	34381762	93.8360	34381762	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34381762	93.8360	34381762	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2531199	77799	3.0736	77648	151	99.8059	0.1941	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77799	3.0736	77648	151	99.8059	0.1941	0
Total		94320370	89608477	95.0044	89608326	151	99.9998	0.0002	0



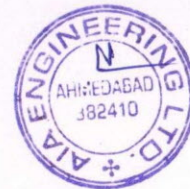
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Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares of the Company for the Financial Year 2020-21.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36640250	34381762	93.8360	34381762	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34381762	93.8360	34381762	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2531199	77799	3.0736	77648	151	99.8059	0.1941	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77799	3.0736	77648	151	99.8059	0.1941	0
Total		94320370	89608477	95.0044	89608326	151	99.9998	0.0002	0



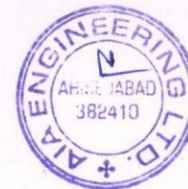
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Resolution Required : (Ordinary)			3 - Re-appointment of Mrs. Bhumika S. Shodhan (DIN: 020 99400), a Director retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36640250	32594075	88.9570	32368817	225258	99.3089	0.6911	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32594075	88.9570	32368817	225258	99.3089	0.6911	0
Public Non Institutions	E-Voting	2531199	77799	3.0736	77485	314	99.5964	0.4036	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77799	3.0736	77485	314	99.5964	0.4036	0
Total		94320370	87820790	93.1090	87595218	225572	99.7431	0.2569	0



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Resolution Required : (Special)			4 - Re-appointment of Mr. Bhadresh K. Shah as Managing Director for a period of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36640250	33641969	91.8170	31766141	1875828	94.4241	5.5759	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33641969	91.8170	31766141	1875828	94.4241	5.5759	0
Public Non Institutions	E-Voting	2531199	77799	3.0736	77485	314	99.5964	0.4036	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77799	3.0736	77485	314	99.5964	0.4036	0
Total		94320370	88868684	94.2200	86992542	1876142	97.8889	2.1111	0



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Resolution Required : (Ordinary)			5 - Approval of Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	36640250	34381762	93.8360	34381762	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34381762	93.8360	34381762	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2531199	57383	2.2670	55068	2315	95.9657	4.0343	847
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57383	2.2670	55068	2315	94.9657	4.0343	0
Total		94320370	34439145	36.5129	34436830	2315	99.9933	0.0067	0



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Resolution Required : (Ordinary)			6 - Ratification of Remuneration to Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0
Public Institutions	E-Voting	36640250	34381762	93.8360	34381762	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34381762	93.8360	34381762	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2531199	77794	3.0734	77642	152	99.8046	0.1954	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77794	3.0734	77642	152	99.8046	0.1954	0
Total		94320370	89608472	95.0044	89608320	152	99.9998	0.0002	0



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Resolution Required : (Ordinary)			7 - Payment of remuneration by way of commission to Non- Executive, Directors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	55148921	55148916	100.0000	55148916	0	100.0000	0.0000	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		55148916	100.0000	55148916	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	36640250	32594075	88.9570	23620127	8973948	72.4675	27.5325	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32594075	88.9570	23620127	8973948	72.4675	27.5325	0
Public Non Institutions	E-Voting	2531199	77799	3.0736	77468	331	99.5745	0.4255	0
	E-Voting During the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77799	3.0736	77468	331	99.5745	0.4255	0
Total		94320370	87820790	93.1090	78846511	8974279	89.7811	10.2189	0

