



AIA Engineering Limited

September 23, 2020

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 30th 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 30th Annual General Meeting of the Company was held on Monday, 21st September, 2020 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 and acknowledge the receipt.

Thanking you,

Yours faithfully,
For AIA Engineering Limited


S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

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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	21 st September, 2020
Total number of shareholders on record date:	18975
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	5
Public	54

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 2019-20.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Confirmation of Interim Dividend declared on Equity Shares for the Financial Year 2019-20.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mr. Yashwant M. Patel (DIN 02103312), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Approval of Related Party Transactions.	Ordinary	E-voting	The resolution was passed with requisite majority
5.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2020-21.	Ordinary	E-voting	The resolution was passed with requisite majority
6.	Payment of commission to Mr. Sanjay S. Majmudar (DIN : 00091305), a Non – Executive Independent Director of the Company.	Special	E-voting	The resolution was passed with requisite majority
7.	Re-appointment of Mr. Rajan Harivaalabhdas (DIN: 00014265) as an Independent Director of the Company.	Special	E-voting	The resolution was passed with requisite majority



AIA Engineering Limited

Resolution Required : (Ordinary)

1 - Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2020.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled	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	55148921	100.0000	55148921	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		55148921	100.0000	55148921	0	100.0000	0.0000	0
Public Institutions	E-Voting	36720931	33912404	92.3517	33912404	0	100.0000	0.0000	252390
	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		33912404	92.3517	33912404	0	100.0000	0.0000	252390
Public Non Institutions	E-Voting	2450518	125008	5.1013	124853	155	99.8760	0.1240	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		125008	5.1013	124853	155	99.8760	0.1240	0
Total		94320370	89186333	94.5568	89186178	155	99.9998	0.0002	252390



AIA Engineering Limited

Resolution Required : (Ordinary)

2 - Confirmation of Interim Dividend declared on Equity Shares for the Financial Year 2019-20.

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	55148921	100.0000	55148921	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		55148921	100.0000	55148921	0	100.0000	0.0000	0
Public Institutions	E-Voting	36720931	34662646	94.3948	34662646	0	100.0000	0.0000	252390
	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		34662646	94.3948	34662646	0	100.0000	0.0000	252390
Public Non Institutions	E-Voting	2450518	125223	5.1101	125068	155	99.8762	0.1238	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		125223	5.1101	125068	155	99.8762	0.1238	0
Total		94320370	89936790	95.3525	89936635	155	99.9998	0.0002	252390



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Resolution Required : (Ordinary)

3 - Re-appointment of Mr. Yashwant M. Patel (DIN: 02103312), 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	55148921	100.0000	55148921	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		55148921	100.0000	55148921	0	100.0000	0.0000	0
Public Institutions	E-Voting	36720931	34662646	94.3948	34567432	95214	99.7253	0.2747	252390
	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		34662646	94.3948	34567432	95214	99.7253	0.2747	252390
Public Non Institutions	E-Voting	2450518	125223	5.1101	125068	155	99.8762	0.1238	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		125223	5.1101	125068	155	99.8762	0.1238	0
Total		94320370	89936790	95.3525	89841421	95369	99.8940	0.1060	252390



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Resolution Required : (Ordinary)

4 - 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
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	36720931	34600201	94.2247	34600201	0	100.0000	0.0000	252390
	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		34600201	94.2247	34600201	0	100.0000	0.0000	252390
Public Non Institutions	E-Voting	2450518	96831	3.9515	96641	190	99.8038	0.1962	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		96831	3.9515	96641	190	99.8038	0.1962	0
Total		94320370	34697032	36.7864	34696842	190	99.9995	0.0005	252390



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Resolution Required : (Ordinary)

5 - 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
Promoter and Promoter Group	E-Voting	55148921	55148921	100.0000	55148921	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		55148921	100.0000	55148921	0	100.0000	0.0000	0
Public Institutions	E-Voting	36720931	34662646	94.3948	34662646	0	100.0000	0.0000	252390
	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		34662646	94.3948	34662646	0	100.0000	0.0000	252390
Public Non Institutions	E-Voting	2450518	125223	5.1101	125068	155	99.8762	0.1238	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		125223	5.1101	125068	155	99.8762	0.1238	0
Total		94320370	89936790	95.3525	89936635	155	99.9998	0.0002	252390



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Resolution Required : (Special)			6 - Payment of remuneration by way of commission to Mr. Sanjay S. Majmudar (DIN : 00091305), a Non- Executive, Independent Director 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	55148921	100.0000	55148921	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		55148921	100.0000	55148921	0	100.0000	0.0000	0
Public Institutions	E-Voting	36720931	32891598	89.5718	32728034	163564	99.5027	0.4973	252390
	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		32891598	89.5718	32728034	163564	99.5027	0.4973	252390
Public Non Institutions	E-Voting	2450518	110103	4.4931	109948	155	99.8592	0.1408	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		110103	4.4931	109948	155	99.8592	0.1408	0
Total		94320370	88150622	93.4587	87986903	163719	99.8143	0.1857	252390



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Resolution Required : (Special)

7 - Re-appointment of Mr. Rajan Harivallabhdas (DIN: 00014265) as an Independent Director.

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
Promoter and Promoter Group	E-Voting	55148921	55148921	100.0000	55148921	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		55148921	100.0000	55148921	0	100.0000	0.0000	0
Public Institutions	E-Voting	36720931	32891598	89.5718	27984001	4907597	85.0795	14.9205	252390
	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		32891598	89.5718	27984001	4907597	85.0795	14.9205	252390
Public Non Institutions	E-Voting	2450518	125223	5.1101	125068	155	99.8762	0.1238	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		125223	5.1101	125068	155	99.8762	0.1238	0
Total		94320370	88165742	93.4748	83257990	4907752	94.4335	5.5665	252390

