



AIA Engineering Limited

August 13, 2019

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 at the 29th 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 29th Annual General Meeting of the Company held on Monday, 12th August, 2019 at 10:00 a.m. at H. T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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

Name of Company	AIA Engineering Limited
Date of the AGM	12 th August, 2019
Total number of shareholders on record date:	18171
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3 (3 in person & 0 through proxy)
Public	61(60 in person & 1 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	
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 Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year 2018-19.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the Financial Year 2018-19.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Khushali S. Solanki (DIN 07008918), a Director retires by rotation.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4.	Approval of Related Party Transactions.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2019-20.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6.	Appointment of Mrs. Janaki Udayan Shah (DIN : 003433343), as an Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7.	Payment of commission to Mr. Sanjay S. Majmudar (DIN : 00091305), a Non – Executive Independent Director of the Company.	Special	E-voting & Poll	The resolution was passed with requisite majority
8.	Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company.	Special	E-voting & Poll	The resolution was passed with requisite majority
9.	Re-appointment of Mr. Sanjay S. Majmudar (DIN: 00091305) as an Independent Director of the Company.	Special	E-voting & Poll	The resolution was passed with requisite majority
10.	Re-appointment of Mr. Dileep C. Choksi (DIN: 00016322) as an Independent Director of the Company.	Special	E-voting & Poll	The resolution was passed with requisite majority



AIA Engineering Limited

Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year 2018-19.						
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
	Poll		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	34628518	31563244	91.1481	31563244	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31563244	91.1481	31563244	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4542931	1028107	22.6309	1028057	50	99.9951	0.0049	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029225	22.6555	1029175	50	99.9951	0.0049	50
Total		94320370	87741390	93.0249	87741340	50	99.9999	0.0001	50



AIA Engineering Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend on Equity Shares for the Financial Year 2018-19.							
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
	Poll		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	34628518	31563244	91.1481	31563244	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31563244	91.1481	31563244	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1028097	0	100.0000	0.0000	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029215	0	100.0000	0.0000	50
Total		94320370	87741380	93.0248	87741380	0	100.0000	0.0000	50



AIA Engineering Limited

Resolution Required : (Ordinary)		3 - Re-Appointment of Mrs. Khushali S. Solanki (DIN: 07008918), 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
	Poll		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	34628518	31563244	91.1481	31080200	483044	98.4696	1.5304	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31563244	91.1481	31080200	483044	98.4696	1.5304	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1027957	140	99.9864	0.0136	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029075	140	99.9864	0.0136	50
Total		94320370	87741380	93.0248	87258196	483184	99.4493	0.5507	50



AIA Engineering Limited

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	[8]	
Promoter and Promoter Group	E-Voting	55148921	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		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	34628518	31352655	90.5400	31352655	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		31352655	90.5400	31352655	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	4542931	1021297	22.4810	1021222	75	99.9927	0.0073	0	
	Poll		1113	0.0245	1112	1	99.9102	0.0898	50	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1022410	22.5055	1022334	76	99.9926	0.0074	50	
Total		94320370	32375065	34.3246	32374989	76	99.9998	0.0002	50	



AIA Engineering Limited

Resolution Required : (Ordinary)		5 - Ratification of Remuneration of 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	55148921	100.0000	55148921	0	100.0000	0.0000	0
	Poll		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	34628518	31563244	91.1481	31563244	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31563244	91.1481	31563244	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1028047	50	99.9951	0.0049	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029165	50	99.9951	0.0049	50
Total		94320370	87741380	93.0248	87741330	50	99.9999	0.0001	50



AIA Engineering Limited

Resolution Required : (Ordinary)		6 - Appointment of Mrs. Janaki Udayan Shah (DIN : 00343343) 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
	Poll		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	34628518	30213725	87.2510	30213725	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30213725	87.2510	30213725	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1028047	50	99.9951	0.0049	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029165	50	99.9951	0.0049	50
Total		94320370	86391861	91.5941	86391811	50	99.9999	0.0001	50



AIA Engineering Limited

Resolution Required : (Special)		7 - Payment 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
	Poll		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	34628518	29661378	85.6559	28590087	1071291	96.3883	3.6117	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		29661378	85.6559	28590087	1071291	96.3883	3.6117	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1028047	50	99.9951	0.0049	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029165	50	99.9951	0.0049	50
Total		94320370	85839514	91.0085	84768173	1071341	98.7519	1.2481	50



AIA Engineering Limited

Resolution Required : (Special)			8 - Re-appointment of Mr. Rajendra S. Shah (DIN : 00061922), as an 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
	Poll		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	34628518	30213725	87.2510	27751334	2462391	91.8501	8.1499	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30213725	87.2510	27751334	2462391	91.8501	8.1499	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1027957	140	99.9864	0.0136	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029075	140	99.9864	0.0136	50
Total		94320370	86391861	91.5941	83929330	2462531	97.1496	2.8504	50



AIA Engineering Limited

Resolution Required : (Special)			9 - Re-appointment of Mr. Sanjay S. Majmudar (DIN : 00091305), as an 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
	Poll		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	0.0000
Public Institutions	E-Voting	34628518	30213725	87.2510	27707594	2506131	91.7053	8.2947	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30213725	87.2510	27707594	2506131	91.7053	8.2947	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1028044	53	99.9948	0.0052	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029162	53	99.9949	0.0051	50
Total		94320370	86391861	91.5941	83885677	2506184	97.0991	2.9009	50



AIA Engineering Limited

Resolution Required : (Special)		10 - Re-appointment of Mr. Dileep C. Choksi (DIN : 00016322), as an 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
	Poll		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	34628518	30213725	87.2510	30078534	135191	99.5526	0.4474	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30213725	87.2510	30078534	135191	99.5526	0.4474	0
Public Non Institutions	E-Voting	4542931	1028097	22.6307	1028019	78	99.9924	0.0076	0
	Poll		1118	0.0246	1118	0	100.0000	0.0000	50
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1029215	22.6553	1029137	78	99.9924	0.0076	50
Total		94320370	86391861	91.5941	86256592	135269	99.8434	0.1566	50

