



AIA Engineering Ltd.

August 16, 2017

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,

Sub: Details of voting at the 27th 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 27th Annual General Meeting of the Company held on Monday, 14th August, 2017 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 and acknowledge the receipt.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: a/a.

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

An ISO 9001 Certified Company

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

Name of Company	AIA Engineering Ltd.
Date of the AGM	14 th August, 2017
Total number of shareholders on record date:	17,646
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	65(62 in person & 3 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 2016-17.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Confirmation of declaration of Interim Dividend on Equity Shares for the Financial Year 2016-17.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Declaration of Final Dividend on Equity Shares for the Financial Year 2016-17.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4.	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
5.	Appointment of M/s. B S R & Co., LLP, Chartered Accountants,	Ordinary	E-voting & Poll	The resolution was passed with



	Ahmedabad as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.			requisite majority
6.	Re-appointment of Mr. Yashwant M. Patel (DIN 02103312) as Whole-Time Director for a further period of Five years w.e.f. 1 st April, 2017.	Special	E-voting & Poll	The resolution was passed with requisite majority
7.	Approval of Related Party Transactions.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2017-18.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
9.	Alteration of Articles of Association	Special	E-voting & Poll	The resolution was passed with requisite majority
10.	Keeping of Register/Index of Members at a place other than the Registered Office of the Company.	Special	E-voting & Poll	The resolution was passed with requisite majority

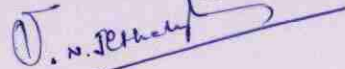


Resolution required : (Ordinary/Special)			Resolution No. 1 : Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	11779093	37.36%	11779093	0	100.00%	0.00%
	Poll		120,000	0.38%	120,000	-	-	-
	Postal Ballot		-	0.00%	-	-	-	-
	Total		31530034	11899093	37.74%	11899093	0	100.00%
Public-Non Institutions	E-Voting	4641416	650599	14.02%	650599	-	100.00%	-
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	0.00%	-	-	-	-
	Total		4641416	651344	14.03%	651344	-	100.00%
Total		94320370	70699357	74.96%	70699357	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

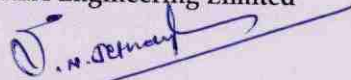
Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 2 : Ordinary Resolution Confirmation of declaration of Interim Dividend for the Financial Year ended on 31st March, 2017.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	-	100.00%	-
	Poll		120,000	0.00%	120,000	-	-	-
	Postal Ballot		-	-	-	-	-	
	Total		31530034	12404542	39.34%	12404542	-	100.00%
Public-Non Institutions	E-Voting	4641416	650599	14.02%	650599	-	100.00%	-
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	
	Total		4641416	651344	14.03%	651344	-	100.00%
Total		94320370	71204806	75.49%	71204806	-	100.00%	-

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

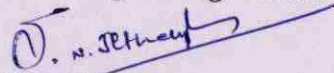
Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 3 : Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			Declaration of Final Dividend for the Financial Year ended on 31st March, 2017.					
No								
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	-	100.00%	-
	Poll		120,000	0.00	120,000	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		31530034	12404542	39.34%	12404542	-	100.00%
Public-Non Institutions	E-Voting	4641416	650599	14.02%	650599	-	100.00%	-
	Poll		745	0.02%	745	-	100.00%	
	Postal Ballot		-	-	-	-	-	
	Total		4641416	651344	14.03%	651344	-	100.00%
Total		94320370	71204806	75.49%	71204806	-	100.00%	-

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

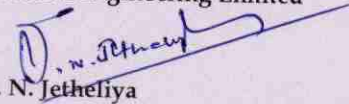
Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 4 : Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	11894157	390385	96.82%	3.18%
	Poll		120,000	0.00	120,000	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31530034	12404542	39.34%	12014157	390385	96.85%
Public-Non Institutions	E-Voting	4641416	650599	14.02%	650596	3	100.00%	0.00
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		4641416	651344	14.03%	651341	3	100.00%
Total		94320370	71204806	75.49%	70814418	390388	99.45%	0.55%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited


S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

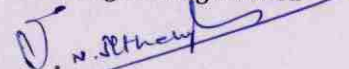
Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 5 : Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	-	100.00%	-
	Poll		120,000	0.00	120,000	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		31530034	12404542	39.34%	12404542	-	100.00%
Public-Non Institutions	E-Voting	4641416	650599	14.02%	650599	-	100.00%	-
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		4641416	651344	14.03%	651344	-	100.00%
Total		94320370	71204806	75.49%	71204806	-	100.00%	-

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

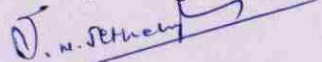
Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 6 : Special Resolution Re-appointment of Mr. Yashwant M. Patel as Whole-Time 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 - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	-	100.00%	-
	Poll		120,000	0.00	120,000	-	100.00%	-
	Postal Ballot		-	-	-	-	-	
	Total		31530034	12404542	39.34%	12404542	-	100.00%
Public-Non Institutions	E-Voting	4641416	650599	14.02%	650596	3	100.00%	0.00
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	
	Total		4641416	651344	14.03%	651341	3	100.00%
Total		94320370	71204806	75.49%	71204803	3	100.00%	0.00

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

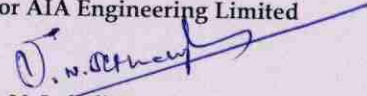
Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 7 : Ordinary Resolution Approval of Related Party Transactions.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	0	0.00%	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.00%	0	-	-	-
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	0	100.00%	0.00%
	Poll		120,000	0.00	120,000	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12404542	39.34%	12404542	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4641416	641399	13.82%	641399	-	100.00%	-
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		642144	13.84%	642144	-	100.00%	-
Total		94320370	13046686	13.83%	13046686	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 74464510 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

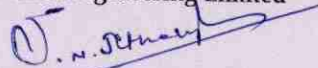
Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 8 : Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	-	100.00%	-
	Poll		120,000	0.00	120,000	-	100.00%	-
	Postal Ballot		-	-	-	-	-	
	Total		31530034	12404542	39.34%	12404542	-	100.00%
Public- Non Institutions	E-Voting	4641416	650599	14.02%	650596	3	100.00%	0.00
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	
	Total		4641416	651344	14.03%	651341	3.0	100.00%
Total		94320370	71204806	75.49%	71204803	3	100.00%	0.00

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited



S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

Place: Ahmedabad

Resolution required : (Ordinary/Special)		Resolution No. 9 : Special Resolution						
Whether promoter/promoter group are interested in the agenda / resolution?		Alteration of Articles of Association of the Company.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58,148,920	100.00	58,148,920	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		58148920	58,148,920	1.00	58,148,920.00	-	-
Public Institutions	E-Voting	31530034	12241562	38.83%	12100834	140728	98.85%	1.15%
	Poll		120,000	0.00	120,000	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31530034	12361562	39.21%	12220834	140728	98.86%
Public- Non Institutions	E-Voting	4641416	650599	14.02%	650596	3	100.00%	0.00
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		4641416	651344	14.03%	651341	3	100.00%
Total		94320370	71161826	75.45%	71021095	140731	99.80%	0.20%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S. N. Jetheliya

S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

Place: Ahmedabad

Resolution required : (Ordinary/Special)			Resolution No. 10 : Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% 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
Promoter and Promoter Group	E-Voting	58148920	58148920	100.00%	58148920	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		58148920	58148920	100.00%	58148920	-	100.00%
Public Institutions	E-Voting	31530034	12284542	38.96%	12284542	-	100.00%	-
	Poll		120,000	0.00	120,000	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		31530034	12404542	39.34%	12404542	-	100.00%
Public- Non Institutions	E-Voting	4641416	650599	14.02%	650596	3	100.00%	0.00
	Poll		745	0.02%	745	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		4641416	651344	14.03%	651341	3	100.00%
Total		94320370	71204806	75.49%	71204803	3	100.00%	0.00

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S. N. Jetheliya

Company Secretary & Compliance Officer



Date : 16th August, 2017

Place: Ahmedabad