



AIA Engineering Limited

Announcement of the Consolidated Result of E-voting and E-voting during the Annual General Meeting conducted at the 33rd Annual General Meeting of the Members of AIA Engineering Limited

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided remote e-voting and e-voting facility during the Annual General Meeting [AGM] to the members for exercising the voting rights at the 33rd AGM of the members of AIA Engineering Limited [the Company] held on Tuesday the 19th September, 2023.

The voting on the 4 resolutions contained in the Notice convening the AGM was casted through remote e-voting and e-voting during the AGM. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both remote e-voting and e-voting during the AGM, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	
1	Ordinary Resolution	88402087	99.99	7921	0.01	193708
2	Ordinary Resolution	88495236	100	5	0	193708
3	Ordinary Resolution	87058828	98.4	1421760	1.6	193708
4	Ordinary Resolution	88480533	100	55	0	193708

For AIA Engineering Limited

Place: Ahmedabad
Date: 20th September 2023



Sd/-
Rajendra Shah
Chairman

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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