



AIA Engineering Limited

September 20, 2023

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 for the 33rd 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 33rd Annual General Meeting of the Company was held on Tuesday, 19th September, 2023 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

SATYANARAYAN
CHHOGALAL
JETHELIYA

Digitally signed by
SATYANARAYAN CHHOGALAL
JETHELIYA
Date: 2023.09.20 15:23:19
+05'30'

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: +91-79-29900194

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. 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	19 th September, 2023
Total number of shareholders on record date:	39,630
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	42

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 Financial Statements for the Financial Year ended 31st March, 2023 along with report of the Board of Directors and Auditors thereon.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the Financial Year 2022-23.	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.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2023-24.	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 31st March, 2023 along with report of the Board of Directors and Auditors thereon.						
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	Remote 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	Remote E-Voting	36641881	33170957	90.5274	33163041	7916	99.9761	0.0239	193658
	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		33170957	90.5274	33163041	7916	99.9761	0.0239	193658
Public Non Institutions	Remote E-Voting	2529568	90005	3.5581	90000	5	99.9944	0.0056	50
	E-Voting during the AGM		130	0.0051	130	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		90135	3.5632	90130	5	99.9945	0.0055	50
Total		94320370	88410008	93.7337	88402087	7921	99.9910	0.0090	193708



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Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares for the Financial Year 2022-23.						
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	Remote 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	Remote E-Voting	36641881	33256190	90.7601	33256190	0	100.0000	0.0000	193658
	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		33256190	90.7601	33256190	0	100.0000	0.0000	193658
Public Non Institutions	Remote E-Voting	2529568	90005	3.5581	90000	5	99.9944	0.0056	50
	E-Voting during the AGM		130	0.0051	130	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		90135	3.5632	90130	5	99.9945	0.0055	50
Total		94320370	88495241	93.8241	88495236	5	100.0000	0.0000	193708



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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	Remote 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	Remote E-Voting	36641881	33241537	90.7201	31819782	1421755	95.7230	4.2770	193658
	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		33241537	90.7201	31819782	1421755	95.7230	4.2770	193658
Public Non Institutions	Remote E-Voting	2529568	90005	3.5581	90000	5	99.9944	0.0056	50
	E-Voting during the AGM		130	0.0051	130	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		90135	3.5632	90130	5	99.9945	0.0055	50
Total		94320370	88480588	93.8086	87058828	1421760	98.3931	1.6069	193708



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Resolution Required : (Ordinary)			4 - Ratification of remuneration to Cost Auditors of the Company for Financial Year 2023-24.						
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	Remote 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	Remote E-Voting	36641881	33241537	90.7201	33241537	0	100.0000	0.0000	193658
	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		33241537	90.7201	33241537	0	100.0000	0.0000	193658
Public Non Institutions	Remote E-Voting	2529568	90005	3.5581	89950	55	99.9389	0.0611	50
	E-Voting during the AGM		130	0.0051	130	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		90135	3.5632	90080	55	99.9390	0.0610	50
Total		94320370	88480588	93.8086	88480533	55	99.9999	0.0001	193708

