



## AIA Engineering Limited

### Announcement of the Consolidated Result of E-voting and E-voting during the Annual General Meeting conducted at the 34<sup>th</sup> 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 34<sup>th</sup> AGM of the members of AIA Engineering Limited [the Company] held on Monday the 9<sup>th</sup> September, 2024.

The voting on the 5 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]	Nos.
1	Ordinary Resolution	88085482	99.99	9992	0.01	129342
2	Ordinary Resolution	88088265	99.99	8743	0.01	129342
3	Ordinary Resolution	83166364	94.40	4930644	5.60	129342
4	Ordinary Resolution	88096565	100	443	0.00	129342
5	Special Resolution	87759814	99.62	337194	0.38	129342

For AIA Engineering Limited

Place: Ahmedabad  
Date: 10<sup>th</sup> September 2024



Sd/-  
Rajendra Shah  
Chairman

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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