



## AIA Engineering Limited

### Announcement of the Consolidated Result of E-voting and E-voting during the Annual General Meeting conducted at the 35<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 35<sup>th</sup> AGM of the members of AIA Engineering Limited [the Company] held on Monday the 15<sup>th</sup> September, 2025.

The voting on the 7 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	89114282	100	7	0.00	0
2	Ordinary Resolution	89117081	100	2	0.00	0
3	Ordinary Resolution	88288808	99.07	828275	0.93	0
4	Ordinary Resolution	88650777	99.48	466306	0.52	0
5	Ordinary Resolution	89117061	100	22	0.00	0
6	Special Resolution	89096318	99.98	20710	0.02	0
7	Ordinary Resolution	89115623	100	22	0.00	0

For AIA Engineering Limited

Place: Ahmedabad  
Date: 16<sup>th</sup> September 2025



Sd/-  
Rajendra Shah  
Chairman

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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