



AIA Engineering Limited

September 16, 2025

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 35th 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 35th Annual General Meeting of the Company was held on Monday, 15th September, 2025 at 11:00 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 businesses 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

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	15 th September, 2025
Total number of shareholders on record date:	59,659
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	3
Public	44

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, 2025 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 2024-25.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Khushali Samip Solanki (DIN : 07008918), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Re-Appointment of Mr. Yashwant Manubhai Patel (DIN : 02103312), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
5.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2024-25.	Ordinary	E-voting	The resolution was passed with requisite majority
6.	Appointment of Mr. Udayan Dileep Choksi as an Independent Director for a first term of five years.	Special	E-voting	The resolution was passed with requisite majority
7.	Appointment of Tushar Vora & Associates, Company Secretaries as Secretarial Auditors for a term of five years.	Ordinary	E-voting	The resolution was passed with requisite majority



AIA Engineering Limited

Resolution Required :Ordinary			1 - Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2025 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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0	
Public Institutions	E-Voting	36319327	34445198	94.8399	34445198	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		34445198	94.8399	34445198	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	2412666	80719	3.3456	80712	7	99.9913	0.0087	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		80719	3.3456	80712	7	99.9913	0.0087	0	
Total		93320370	89114289	95.4929	89114282	7	100.0000	0.0000	0	



AIA Engineering Limited

Resolution Required :Ordinary			2 - Declaration of Dividend on Equity Shares of the Company for the Financial Year 2024-25.						
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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0
Public Institutions	E-Voting	36319327	34447992	94.8476	34447992	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		34447992	94.8476	34447992	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2412666	80719	3.3456	80717	2	99.9975	0.0025	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		80719	3.3456	80717	2	99.9975	0.0025	0
Total		93320370	89117083	95.4959	89117081	2	100.0000	0.0000	0



AIA Engineering Limited

Resolution Required :Ordinary			3 - Re-Appointment of Mrs. Khushali Samip Solanki (DIN : 07008918), 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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0
Public Institutions	E-Voting	36319327	34447992	94.8476	33619739	828253	97.5956	2.4044	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		34447992	94.8476	33619739	828253	97.5956	2.4044	0
Public Non Institutions	E-Voting	2412666	80719	3.3456	80697	22	99.9727	0.0273	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		80719	3.3456	80697	22	99.9727	0.0273	0
Total		93320370	89117083	95.4959	88288808	828275	99.0706	0.9294	0



AIA Engineering Limited

Resolution Required :Ordinary			4 - Re-Appointment of Mr. Yashwant Manubhai 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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0
Public Institutions	E-Voting	36319327	34447992	94.8476	33983761	464231	98.6524	1.3476	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		34447992	94.8476	33983761	464231	98.6524	1.3476	0
Public Non Institutions	E-Voting	2412666	80719	3.3456	78644	2075	97.4294	2.5706	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		80719	3.3456	78644	2075	97.4294	2.5706	0
Total		93320370	89117083	95.4959	88650777	466306	99.4767	0.5233	0



AIA Engineering Limited

Resolution Required :Ordinary			5 - Ratification of remuneration to Cost Auditors of the Company for Financial Year 2024-25.						
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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0
Public Institutions	E-Voting	36319327	34447992	94.8476	34447992	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		34447992	94.8476	34447992	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2412666	80719	3.3456	80697	22	99.9727	0.0273	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		80719	3.3456	80697	22	99.9727	0.0273	0
Total		93320370	89117083	95.4959	89117061	22	100.0000	0.0000	0



AIA Engineering Limited

Resolution Required :Special			6 - Appointment of Mr. Udayan Dileep Choksi as an Independent Director for a first term of five years.						
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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0
Public Institutions	E-Voting	36319327	34447992	94.8476	34427304	20688	99.9399	0.0601	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		34447992	94.8476	34427304	20688	99.9399	0.0601	0
Public Non Institutions	E-Voting	2412666	80664	3.3434	80642	22	99.9727	0.0273	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		80664	3.3434	80642	22	99.9727	0.0273	0
Total		93320370	89117028	95.4958	89096318	20710	99.9768	0.0232	0



AIA Engineering Limited

Resolution Required :Ordinary			7 - Appointment of Tushar Vora & Associates, Company Secretaries as Secretarial Auditors for a term of five years.						
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	E-Voting	54588377	54588372	100.0000	54588372	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		54588372	100.0000	54588372	0	100.0000	0.0000	0
Public Institutions	E-Voting	36319327	34446554	94.8436	34446554	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		34446554	94.8436	34446554	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2412666	80719	3.3456	80697	22	99.9727	0.0273	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		80719	3.3456	80697	22	99.9727	0.0273	0
Total		93320370	89115645	95.4943	89115623	22	100.0000	0.0000	0

