



Announcement of the Consolidated Result of e-voting and Poll conducted at the 24th Annual General Meeting of the Members of AIA Engineering Ltd.

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 e-voting facility to the members for exercising the voting rights and poll was taken at the 24th Annual General Meeting [AGM] of the members of AIA Engineering Ltd. [the Company] held on Thursday the 11th September 2014.

The voting on the 11 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Tushar Vora, Practicing Company Secretary, the Scrutinizer appointed for both e-voting and poll process, 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.	Status
		Nos.	% of valid votes casts [Favour and Against]	Nos.	% of valid votes casts [Favour and Against]		
1	Ordinary	81324412	99.9999	2	0.0000	991993	Passed as an Ordinary Resolution
2	Ordinary	81849411	99.9999	1	0.0000	991993	Passed as an Ordinary Resolution
3	Ordinary	71173267	86.9564	10676147	13.0436	991993	Passed as an Ordinary Resolution
4	Ordinary	79944163	97.7817	1813666	2.2183	991993	Passed as an Ordinary Resolution
5	Ordinary	81849057	99.9999	2	0.0000	991993	Passed as an Ordinary Resolution
6	Special	81823737	99.9999	2	0.0000	991993	Passed as an Special Resolution
7	Special	81358103	99.7360	215322	0.2640	997810	Passed as Special Resolution
8	Special	81849302	99.9999	12	0.0000	991993	Passed as Special Resolution
9	Special	81793490	99.9999	2	0.0000	997810	Passed as Special Resolution
10	Ordinary	81849057	99.9999	2	0.0000	991993	Passed as an Ordinary Resolution
11	Special	81837765	99.9948	4215	0.0052	991993	Passed as Special Resolution

For AIA Engineering Ltd.

(Rajendra S. Shah)
Chairman

Place: Ahmedabad
Date: 12th September 2014