



AIA Engineering Limited

September 26, 2015

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

Sub: Details of voting at the 25th Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

We hereby inform you that the 25th Annual General Meeting of the Company held on Thursday, 24th September, 2015 at 10:00 a.m. at H.T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad.

In compliance with Clause 35A of the Listing Agreement, the details regarding voting (e-voting and poll) results 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 and acknowledge the receipt.

Thanking you,

Yours faithfully,

For AIA Engineering Ltd.

S.N. Jetheliya
Company Secretary



Encl: a/a



AIA Engineering Limited

Name of Company	AIA Engineering Ltd.
Date of the AGM/EGM	24 th September, 2015
Total number of shareholders on record date:	17,036
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3 (3 in person & 0 through proxy)
Public	77(69 in person & 8 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

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 Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31 st March, 2015 together with the Report of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Declaration of Dividend for the Financial Year ended on 31 st March, 2015.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Appointment of a Director in place of Shri Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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4.	Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Appointment of Mrs. Khushali Samip Solanki (DIN 07008918) as an Additional Director of the Company.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6.	Appointment of Mrs. Bhumika Shyamal Shodhan (DIN 02099400) as an Additional Director of the Company.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7.	Appointment of Mr. Rajan Harivallabhdas (DIN 00014265) as an Independent Director of the Company.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8.	Approval of Related Party Transactions	Special	E-voting & Poll	The resolution was passed with requisite majority
9.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2015-16.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
10.	Holding of Office or place of Profit by Mr. Yashwant M. Patel	Special	E-voting & Poll	The resolution was passed with requisite majority



Resolution - 1

Ordinary Resolution

Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2015 together with the Report of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%
Public Institutional holders	26154000	19787648	75.66%	19745592	42056	99.79%	0.21%
Public-Others	111429	111429	100.00%	111429	0	100.00%	0.00%
Total (A)	84414349	78047997	92.46%	78005941	42056	99.95%	0.05%
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	400549	153245	0.00%	153245	0	100.00%	0.00%
Public-Others	672	570	99.17%	570	0	100.00%	0.00%
Total (B)	401221	153815	99.17%	153815	0	100.00%	0.00%
Result (A + B)	84815570	78201812	92.20%	78159756	42056	99.95%	0.05%

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For ALA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 26th September, 2015

Place: Ahmedabad

Resolution - 2

Ordinary Resolution

Declaration of Dividend for the Financial Year ended on 31st March, 2015

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%
Public							
Institutional holders	26154000	20415944	78.06%	20415944	0	100.00%	0.00%
Public-Others	111429	111429	100.00%	111429	0	100.00%	0.00%
Total (A)	84414349	78676293	93.20%	78676293	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%
Public-Others	672	570	84.82%	570	0	100.00%	0.00%
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%
Result (A + B)	84815570	78830108	92.94%	78830108	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For ALA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 26th September, 2015

Place: Ahmedabad

Resolution - 3

Ordinary Resolution

Appointment of a Director in place of Shri Yashwant M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Mode of Voting: (E-voting)			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				No. of Votes in favour - 4	No. of Votes against - 5			
	1	2	3	4	5	6	7	
Mode of Voting: (Physical Ballot)								
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%	
Public								
Institutional holders	26154000	20415944	78.06%	20364944	51000	99.75%	0.25%	
Public-Others	111429	111429	100.00%	110394	1035	99.07%	0.93%	
Total (A)	84414349	78676293	93.20%	78624258	52035	99.93%	0.07%	
Promoter and Public	0	0	0.00%	0	0	0.00%	0.00%	
Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%	
Public-Others	672	570	84.82%	570	0	100.00%	0.00%	
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%	
Result (A + B)	84815570	78830108	92.94%	78778073	52035	99.93%	0.07%	

Note: The aforesaid resolution was passed with requisite majority
*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya
Company Secretary & Compliance Officer



Date : 26th September, 2015
Place: Ahmedabad

Resolution - 4

Ordinary Resolution

Re-appointment of M/s Talati & Talati, Chartered Accountants, as the Statutory Auditors of the Company and to authorized the Board of Directors to fix their remuneration.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%
Public Institutional holders	26154000	19769515	75.59%	19635515	134000	99.32%	0.68%
Public-Others	111429	111429	100.00%	111429	0	100.00%	0.00%
Total (A)	84414349	78029864	92.44%	77895864	134000	99.83%	0.17%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%
Public-Others	672	570	84.82%	570	0	100.00%	0.00%
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%
Result (A + B)	84815570	78183679	92.18%	78049679	134000	99.83%	0.17%

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N.Jetheliya
Company Secretary & Compliance Officer



Date : 26th September, 2015
Place: Ahmedabad

Resolution - 5

Ordinary Resolution

Appointment of Mrs. Khushali Samip Solanki as a Director of the Company liable to retire by rotation.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%
Public Institutional holders	26154000	20065941	76.72%	19968591	97350	99.51%	0.49%
Public-Others	111429	110954	99.57%	110954	0	100.00%	0.00%
Total (A)	84414349	78325815	92.79%	78228465	97350	99.88%	0.12%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%
Public-Others	672	570	84.82%	520	50	91.23%	8.77%
Total (B)	401221	153815	38.34%	153765	50	99.97%	0.03%
Result (A + B)	84815570	78479630	92.53%	78382230	97400	99.88%	0.12%

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya
Company Secretary & Compliance Officer



Date : 26th September, 2015
Place: Ahmedabad

Appointment of Mrs. Bhumnika Shyamal Shodhan as a Director of the Company liable to retire by rotation.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Public	58148920	58148920	100.00%	58148920	0	100.00%	0.00%
Institutional holders	26154000	20065941	76.72%	19968591	97350	99.51%	0.49%
Public-Others	111429	111429	100.00%	111429	0	100.00%	0.00%
Total (A)	8414349	78326290	92.79%	78228940	97350	99.88%	0.12%
Mode of Voting: (Physical Ballot)							
Promoter and Public	0	0	0.00%	0	0	0.00%	0.00%
Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%
Public-Others	672	570	84.82%	570	0	100.00%	0.00%
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%
Result (A + B)	8415570	78480105	92.53%	78382755	97350	99.88%	0.12%

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya



Company Secretary & Compliance Officer

Date : 26th September, 2015

Place: Ahmedabad

Appointment of Shri Rajan Hariballabdas as an Independent Director of the Company.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on		No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled		% of Votes against on votes polled	
			(3)=[(2)/(1)]*100	3			4	5	(6)=[(4)/(2)]*100	6
Mode of Voting: (E-voting)										
Promoter and Public	58148920	58148920	100.00%		58148920	0	100.00%		0.00%	
Institutional holders	26154000	20065941	76.72%		20065941	0	100.00%		0.00%	
Public-Others	111429	111429	100.00%		111429	0	100.00%		0.00%	
Total (A)	84414349	78326290	92.79%		78326290	0	100.00%		0.00%	
Mode of Voting: (Physical Ballot)										
Promoter and Public	0	0	0.00%		0	0	0.00%		0.00%	
Institutional holders	400549	153245	38.26%		153245	0	100.00%		0.00%	
Public-Others	672	570	84.82%		570	0	100.00%		0.00%	
Total (B)	401221	153815	38.34%		153815	0	100.00%		0.00%	
Result (A + B)	84815570	78480105	92.53%		78480105	0	100.00%		0.00%	

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited


S.N. Jethelija
Company Secretary & Compliance Officer



Date : 26th September, 2015
Place: Ahmedabad

Resolution - 8

Special Resolution

Approval of Related Party Transactions.

	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Mode of Voting: (E-voting)			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				No. of Votes in favour - 4	No. of Votes against - 5			
Promoter and Promoter Group	58148920	0	0.00%	0	0	0.00%	0.00%	
Public								
Institutional holders	26154000	20415944	78.06%	20415944	0	100.00%	0.00%	
Public-Others	111429	99779	89.54%	99779	0	100.00%	0.00%	
Total (A)	84414349	20515723	24.30%	20515723	0	100.00%	0.00%	
Mode of Voting: (Physical Ballot)								
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%	
Public								
Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%	
Public-Others	672	570	84.82%	570	0	100.00%	0.00%	
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%	
Result (A + B)	84815570	20669538	24.37%	20669538	0	100.00%	0.00%	

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For ALA Engineering Limited

S.N. Jetheliya

Company Secretary & Compliance Officer



Date : 26th September, 2015
Place: Ahmedabad

Resolution - 9

Ordinary Resolution

Ratification of remuneration to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad as Cost Accountants of the Company for Financial Year 2015-16.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Mode of Voting: (E-voting)			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				No. of Votes in favour - 4	No. of Votes against - 5			
	1	2	3	4	5	6	7	
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%	
Public								
Institutional holders	26154000	20415944	78.06%	20415944	0	100.00%	0.00%	
Public-Others	111429	111429	100.00%	111429	0	100.00%	0.00%	
Total (A)	84414349	78676293	93.20%	78676293	0	100.00%	0.00%	
Mode of Voting: (Physical Ballot)								
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%	
Public								
Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%	
Public-Others	672	570	84.82%	570	0	100.00%	0.00%	
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%	
Result (A + B)	84815570	78830108	92.94%	78830108	0	100.00%	0.00%	

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N.Jetheliya

Company Secretary & Compliance Officer



Date : 26th September, 2015

Place: Ahmedabad

Resolution - 10

Special Resolution



Approval to holding of office or place of profit by Shri Yashwant M. Patel.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	58148920	58148920	100.00%	58148920	0	100.00%	0.00%
Public							
Institutional holders	26154000	20415944	78.06%	20415944	0	100.00%	0.00%
Public-Others	111429	111429	100.00%	100369	11060	90.07%	9.93%
Total (A)	84414349	78676293	93.20%	78665233	11060	99.99%	0.01%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional holders	400549	153245	38.26%	153245	0	100.00%	0.00%
Public-Others	672	570	84.82%	570	0	100.00%	0.00%
Total (B)	401221	153815	38.34%	153815	0	100.00%	0.00%
Result (A + B)	84815570	78830108	92.94%	78819048	11060	99.99%	0.01%

Note: The aforesaid resolution was passed with requisite majority

*Votes for 59,85,462 shares were considered invalid.

For AIA Engineering Limited

S.N. Jetheliya



Company Secretary & Compliance Officer

Date : 26th September, 2015

Place: Ahmedabad