

August 16, 2017

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,

Sub: Details of voting at the 27th 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 27th Annual General Meeting of the Company held on Monday, 14th August, 2017 at 10:00 a.m. at H. T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Limited

S. N. Jetheliya Company Secretary

Encl: a/a.

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: +91-79-66047848

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Ph.: +91-79-22901078 Fax: +91-79-22901077 www.aiaengineering.com, E-mail : ric@aiaengineering.com

Name of Company	AIA Engineering Ltd.
Date of the AGM	14th August, 2017
Total number of shareholders on record date:	17,646
No. of shareholders present in the meeting eit	her in person or through
Promoters and Promoter Group	3 (3 in person & 0 through proxy)
Public	65(62 in person & 3 through proxy)
No. of Shareholders attended the meeting thro	ough 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
2.	Adoption of Standalone and Consolidated Audited Annual Accounts of the Company for the Financial Year 2016-17.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
	Confirmation of declaration of Interim Dividend on Equity Shares for the Financial Year 2016-17.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Declaration of Final Divided on Equity Shares for the Financial Year 2016-17.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4.	Re-Appointment of Mrs. Khushali S. Solanki (DIN 07008918), a Director retires by rotation.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Appointment of M/s. B S R & Co., LLP, Chartered Accountants,	Ordinary	E-voting & Poll	The resolution was passed with



	Ahmedabad as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.			requisite majority
6.	Re-appointment of Mr. Yashwant M. Patel (DIN 02103312) as Whole-Time Director for a further period of Five years w.e.f. 1st April, 2017.		E-voting & Poll	The resolution was passed with requisite majority
7.	Approval of Related Party Transactions.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2017-18.	Ordinary	E-voting & Poll	The resolution was passed with requisite
9.	Alteration of Articles of Association	Special	E-voting & Poll	majority The resolution was passed with requisite
10.	Keeping of Register/Index of Members at a place other than the Registered Office of the Company.	Special	E-voting & Poll	majority The resolution was passed with requisite majority



Resolution requirements whether promote			Adoption of A for the Finance	Resolution No. 1: Ordinary Resolution  Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2017 together with the Report of the Board of Directors and Auditors thereon.							
interested in the a	igenda / resolut	up are tion?	No								
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes	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			
	E-Voting	58148920	58148920	100.00%	58148920		100.00%	,			
Promoter and	Poll						100.0076				
Promoter Group	Postal Ballot										
	Total	58148920	58148920	100.00%	58148920		100.000/				
	E-Voting		11779093		11779093		100.00%				
Public Institutions	Poll	31530034	120,000	0.38%	120,000		100.00%	0.00%			
done institutions	Postal Ballot			0.00%	120,000						
	Total	31530034	11899093	37.74%	11899093	0	100 000/				
	E-Voting		650599	14.02%	650599		100.00%	0.00%			
Public-Non	Poll	4641416	745	0.02%	745		100.00%				
Institutions	Postal Ballot			0.00%	743		100.00%	(# J			
	Total	4641416	651344	14.03%	651344						
Total		94320370	70699357	74.96%		-	100.00%				
Note: The aforesaid	resolution was		vicito mainit	74.90 /0	70699357	0	100.00%	0.00%			

ote: The aforesaid resolution was passed with requisite majority

For AIA Engineering Limited

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

<sup>\*</sup>Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

Resolution requi			Resolution No Confirmation	o. 2 : Ordinary Reso of declaration of Inte	lution erim Dividend	d for the Fin	ancial Year ended	on 31st March, 2017
Whether promote interested in the a	r/promoter gro agenda / resolu	oup are tion?	No					
Category	Mode of Voting	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	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	77 77 31	1	2	3	4	5	6	7
	E-Voting		58148920	100.00%	58148920	11111111	100.00%	
	Poll	58148920						
Promoter Group	Postal Ballot				11 AL 11 AL			
	Total	58148920	58148920	100.00%	58148920		100.00%	
	E-Voting		12284542	38.96%	12284542		100.00%	
Fublic Institutions	Poll	31530034	120,000	0.00	120,000		200.0070	
	Postal Ballot							
	Total	31530034	12404542	39.34%	12404542		100.00%	
	E-Voting		650599	14.02%	650599	7	100.00%	
Public-Non	Poll	4641416	745	0.02%	745		100.00%	
nstitutions	Postal Ballot				- 10			
	Total	4641416	651344	14.03%	651344		100 000/	
Total Note: The aforesaid	Tilling Control	94320370	71204806	75.49%	71204806		100.00%	7

The aforesaid resolution was passed with requisite majority

For AIA Engineering Limited

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

<sup>\*</sup>Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

Resolution requi			Resolution No Declaration of	Resolution No. 3 : Ordinary Resolution Declaration of Final Dividend for the Financial Year ended on 31st March, 2017.								
Whether promote interested in the	er/promoter gro agenda / resolu	oup are tion?	No	lo								
Category	Mode of Voting	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	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	EXL	1	2	3	4	5	6	7				
Promoter and Promoter Group	E-Voting		58148920	100.00%	58148920		100.00%					
	Poll	58148920					-					
	Postal Ballot											
	Total	58148920	58148920	100.00%	58148920	Ladin -	100.00%					
	E-Voting		12284542	38.96%	12284542		100.00%					
Public Institutions	Poll	31530034	120,000	0.00	120,000		100.00 /0					
	Postal Ballot				-							
	Total	31530034	12404542	39.34%	12404542		400.000/					
	E-Voting		650599	14.02%	650599		100.00%					
Public-Non	Poll	4641416	745	0.02%	The state of the s		100.00%					
Institutions	Postal Ballot		- 10	0.02 /8	745		100.00%					
	Total	4641416	651344	14.020/	-		*					
Гotal		94320370	71204806	14.03%	651344	-	100.00%					
Note: The aforesaid	d resolution was	c passed with	71204000	75.49%	71204806		100.00%					

solution was passed with requisite majority

For AIA Engineering Limited

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

<sup>\*</sup>Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

Resolution required : (Ordinary/Special)  Whether promoter/promoter group are interested			Appointment of	of a Director in place of for re-appointment.	<b>tion</b> of Mrs. Khushali	S. Solanki, who	retires by rotation	and being eligible,
in the agenda/res	r/promoter gro solution?	up are interested	No					
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	TO NO.	1	2	3	4	5	6	7
Promoter and	E-Voting Poll	58148920 58148920	58148920	100.00%	58148920		100.00%	
Promoter Group	Postal Ballot		100	-			-	
- remoter Group	Total		-					
	E-Voting	30140920	58148920	100.00%	58148920	H- M-	100.00%	
	Poll	24.520.02.4	12284542	38.96%	11894157	390385	96.82%	3.18%
Public Institutions	and the same of th	31530034	120,000	0.00	120,000			0.1070
	Postal Ballot Total	24 = 2 = 2 = 2			-			
		31530034	12404542	39.34%	12014157	390385	96.85%	3.15%
Public-Non	E-Voting		650599	14.02%	650596	3	100.00%	0.00
nstitutions	Poll	4641416	745	0.02%	745		100.00%	0.00
istitutions	Postal Ballot		<b>₩</b> 3				-	
Total	Total	4641416	651344	14.03%	651341	3	100.00%	0.00
Note: The aforesaid		94320370	71204806	75.49%	70814418	390388	99.45%	0.00 0.55%

Note: The aforesaid resolution was passed with requisite majority
\*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

For AIA Engineering Limited

S. N. Jetheliya

Company Secretary & Compliance Officer

Z AHMEDABAD DI 382410

Date: 16th August, 2017

Resolution requi				Resolution No. 5: Ordinary Resolution Appointment of M/s B S R & Co., LLP, Chartered Accountants, as the Statutory Auditors of the Compan and to authorized the Board of Directors to fix their remuneration.							
Whether promote in the agenda / re	er/promoter gro solution?	up are interested	No	John O. Dille	to ix their i	emuneration.					
Category	Mode of Voting	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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E W.	1	2	3	4	5	6	7			
Promoter and	E-Voting Poll		58148920	100.00%	58148920	PARTITION	100.00%	1			
Promoter Group	Postal Ballot	58148920					100.00%				
romoter Group	Total	58148920	- 1								
	E-Voting		58148920	100.00%	58148920		100.00%				
	Dell		12284542	38.96%	12284542		100.00%				
Public Institutions	Postal Ballot	31530034	120,000	0.00	120,000						
	Total	31530034	40404545								
	E-Voting	31330034	12404542	39.34%	12404542		100.00%				
Public-Non	Poll	124144	650599	14.02%	650599		100.00%				
nstitutions	Postal Ballot	4641416	745	0.02%	745		100.00%				
	Total	45444	12				2000070				
otal	Total	4641416	651344	14.03%	651344		100.00%				
	- 1 St. 10 St.	94320370 passed with requ	71204806	75.49%	71204806	-	100.00%				

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

Resolution requir	Resolution required : (Ordinary/Special)			Resolution No. 6: Special Resolution Re-appointment of Mr. Yashwant M. Patel as Whole-Time Director for a period of five years.							
Whether promoter/promoter group are interested in the agenda / resolution?		No				7.1					
Category	Mode of Voting	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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	FALL	1	2	3	4	5	6	7			
Promoter and	E-Voting Poll	58148920	58148920	100.00%	58148920		100.00%				
Promoter Group							200.0070				
romoter Group	Postal Ballot					sil- L					
	Total	58148920	58148920	100.00%	58148920		100.00%				
	E-Voting		12284542	38.96%	12284542		100.00%				
Public Institutions	Poll	31530034	120,000	0.00	120,000		100.0070				
	Postal Ballot		- 1								
	Total	31530034	12404542	39.34%	12404542		100.000/				
	E-Voting		650599	14.02%	650596	-	100.00%				
Public-Non	Poll	4641416	745	0.02%		3	100.00%	0.00			
nstitutions	Postal Ballot		7 10	0.0276	745		100.00%				
	Total	4641416	651244	-		*					
Total		94320370	651344	14.03%	651341	3	100.00%	0.00			
Note: The aforesaid	1.11		71204806	75.49%	71204803	3	100.00%	0.00			

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

Note: The aforesaid resolution was passed with requisite majority \*Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

Resolution requi	red : (Ordinary	/Special)	Resolution No. Approval of Re	7 : Ordinary Resolu lated Party Transacti	tion ons.						
Whether promote interested in the	er/promoter gro agenda / resolu	oup are tion?	Yes	'es							
Category	Mode of Voting	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	% 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			
Promoter and	E-Voting	58148920	0	0.00%							
	Poll										
Promoter Group	Postal Ballot										
	Total	58148920		0.00%	0						
	E-Voting		12284542	38.96%	12284542	0	100.00%	0.00%			
Public Institutions	Poll	31530034	120,000	0.00	120,000			0.0070			
	Postai Ballot										
	Total	31530034	12404542	39.34%	12404542	0	100.00%	0.00%			
	E-Voting		641399	13.82%	641399		100.00%	0.00 /0			
Public- Non	Poll	4641416	745	0.02%	745		100.00%				
nstitutions	Postal Ballot						100.00 78	-			
	Total	4641416	642144	13.84%	642144		100.000/	- Charles W			
<b>Fotal</b> Note: The aforesaid		94320370	13046686	13.83%	13046686		100.00% 100.00%	0.00%			

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

Note: The aforesaid resolution was passed with requisite majority
\*Votes casted for 74464510 shares were invalid / voted neither in favour nor against the resolution.

N												
				of the Company for Financial Year 2017-18.  No								
	polled - 2	SEAS PERSONAL PROPERTY.		No. of Votes against - 5	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100						
	2	3	4	5	6	7						
	58148920	100.00%	58148920		100.00%							
148920					100.007,0							
10000												
48920	58148920	100.00%	58148920		100.00%							
	12284542	38.96%	12284542		100.00%							
30034	120,000	0.00	120,000									
30034	12404542	39.34%	12404542		100.00%							
	650599	14.02%	650596	3	100.00%	0.00						
41416	745	0.02%	745	W 2.1		0.00						
II,					100.0070							
41416	651344	14.03%	651341	3.0	100.009/	0.00						
	71204806	75.49%		THE REAL PROPERTY.		0.00						
5:	641416 320370 with rea	641416 651344 320370 71204806 with requisite majority	641416 651344 14.03% 320370 71204806 75.49% with requisite majority	641416 651344 14.03% 651341 320370 71204806 75.40% 71304000	641416 651344 14.03% 651341 3.0 320370 71204806 75.49% 71204803 3	641416 651344 14.03% 651341 3.0 100.00% 75.49% 71204803 3 100.00% With requisite majority						

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

Resolution requi			Resolution N Alteration of	Resolution No. 9 : Special Resolution  Alteration of Articles of Association of the Company.							
Whether promoter/promoter group are nterested in the agenda / resolution?		No	lo								
Category	Mode of Voting	No. of shares held - 1	polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	and series s	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E X7 - 12	1	2	3	4	5	6	7			
Promoter and	E-Voting	58148920	58,148,920	100.00	58,148,920	-	100.00%	0.00%			
Promoter Group	Poll Postal Ballot							0.007			
romoter Group	Total	F04 40000									
		58148920	58,148,920	1.00	58,148,920.00						
	E-Voting		12241562	38.83%	12100834	140728	98.85%	1.15%			
Public Institutions	Poll	31530034	120,000	0.00	120,000	120,20		1.15%			
	Postal Ballot				120,000						
	Total	31530034	12361562	39.21%	12220834	140728	-				
	E-Voting		650599	14.02%	650596		98.86%	1.14%			
Public- Non	Poll	4641416	745	0.02%		3	100.00%	0.00			
Institutions	Postal Ballot		-	0.0270	745	-	100.00%				
	Total	4641416	651344	14.03%	651241	-					
Гotal		94320370	71161826	75 450/	651341	3	100.00%	0.00			
Note: The aforesaid	d resolution wa	s passed with req	nicita maiarita	73.4370	71021095	140731	99.80%	0.20%			

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

<sup>\*</sup>Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.

Resolution required : (Ordinary/Special)  Whether promoter/promoter group are interested in the agenda / resolution?			Resolution No. 10: Special Resolution Keeping of Register/Index of Members at a place other than Registered Office of the Company.  No					
	E-Voting	1	2	3	4	5	6	7
Promoter and Promoter Group	Poll	58148920	58148920	100.00%	58148920		100.00%	
	Postal Ballot		~					
	Total	58148920	E04 40000					
Public Institutions Public- Non Institutions	E-Voting	31530034	58148920	100.00%			100.00%	
	Poll		12284542	38.96%	12284542		100.00%	
	Postal Ballot		120,000	0.00	120,000			
	Total	24520024						-
		31530034	12404542	39.34%	12404542		100.00%	
	E-Voting	4641416	650599	14.02%	650596	3	100.00%	0.00
	Poll		745	0.02%	745		100.00%	0.00
	Postal Ballot						100.0076	
	Total	4641416	651344	14.03%	651341	3	100.00%	
Total Note: The aforesaid		94320370	71204806	75 400/	71204803	3	100.00%	0.00

aforesaid resolution was passed with requisite majority

For AIA Engineering Limited

S. N. Jetheliya

Company Secretary & Compliance Officer

Date: 16th August, 2017

<sup>\*</sup>Votes casted for 16343980 shares were invalid / voted neither in favour nor against the resolution.