



AIA Engineering Ltd.

AIAEL/NSE/13-14/S-205
13th August, 2013

Fax No.-022-26598237/38
022-26598347/48

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.:- Details of voting results at the 23rd Annual General meeting of the shareholders of the Company held on 12th August 2013.

With reference to the captioned subject and in compliance with Clause 35A of the Listing Agreement, we furnish the details of shareholders present and voting results in respect of the resolutions approved by show of hands at the 23rd Annual General Meeting held on Monday the 12th August 2013:

(i) Shareholders presence at the meeting:

Sr. No.	Description	Particulars			
A	Date of AGM	Monday, the 12 th August 2013			
B	Book Closure Date	3 rd August 2013 to 12 th August 2013 (both days inclusive)			
C	Total No. of Shareholders at the Book Closure	9796			
D	No. of Shareholders present in the meeting either in person or through proxy:				
	Shareholders		Present in person	Present through proxy	Total
	Promoter & Promoter Group		3	0	3
	Public		45	36	81
	Total		48	36	84
E	No. of Shareholders who attended the meeting through Video Conferencing				
	Promoter & Promoter Group		N.A.	N.A.	N.A.
	Public		N.A.	N.A.	N.A.

(ii) Outcome of the 23rd Annual General Meeting of the Shareholders of the Company:

At the 23rd Annual General Meeting of the shareholders of the Company held on Monday the 12th August 2013 at 10.00 a.m. at H. T. Parekh Convention Centre, ATIRA Campus, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 009, the following business were transacted:

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com





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Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Voting Results
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st March 2013 and the Statement of Profit and Loss for the year on that date together with the Reports of Board of Directors and Auditors thereon.	Ordinary	By Show of hands	Passed Unanimously
2.	To declare Dividend on Equity Shares.	Ordinary	By Show of hands	Passed Unanimously
3.	To Appoint a Director in place of retiring Director Mr. Sanjay S. Majmudar, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	By Show of hands	Passed Unanimously
4.	To Appoint a Director in place of retiring Director Mr. Yashwant M. Patel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	By Show of hands	Passed Unanimously
5.	To re-appoint Statutory Auditors and fix their remuneration.	Ordinary	By Show of hands	Passed Unanimously
SPECIAL BUSINESS:				
6.	Re-appointment of Mr. Yashwant M. Patel, as Whole-time Director of the Company for a period of three years from 1st April 2014 to 31st March 2017.	Special	By Show of hands	Passed Unanimously
7.	Re-appointment of Powertec Engineering Pvt. Ltd. for holding an Office or Place of Profit as Retainer and Service Provider for a period of three years from 1st April 2014 to 31st March 2017.	Special	By Show of hands	Passed Unanimously

We request your good office to take the above information in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

(S. N. Jetheliya)
Company Secretary



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