



## AIA Engineering Limited

May 29, 2026

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.: Voting Results and Scrutinizer’s Report on the Postal Ballot

This refers to the Postal Ballot Notice dated 20<sup>th</sup> April, 2026 sent to the shareholders of the Company seeking approval on the item as detailed in the Notice.

The e-voting facility was provided to shareholders through Central Depository Services (India) Limited. The e-voting period commenced on Wednesday, 29<sup>th</sup> April, 2026 from 9:00 A.M. (IST) and ended on Thursday, 28<sup>th</sup> May, 2026 at 5:00 P.M. (IST).

Tushar Vora & Associates, Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of Postal Ballot is enclosed herewith.

The result of the postal ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

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

*Tushar M. Vora*

B.Com., LLB. (SPL.), F.C.S.

**TUSHAR VORA & ASSOCIATES**

*Company Secretaries*

Date: 29<sup>th</sup> May, 2026

To,

The Chairperson

AIA Engineering Limited,

115, G V M M Estate,

Odhav Road, Odhav,

Ahmedabad-382415

[CIN: L29259GJ1991PLC015182]

**Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in terms of various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India (the "SEBI Circulars")**

Dear Sir/Madam,

Pursuant to the resolution passed by the Board of Directors of AIA Engineering Limited ("**the Company**") at their meeting held on 20<sup>th</sup> April, 2026, I, Tushar M Vora, Proprietor, Tushar Vora & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot Process through remote e-voting process, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as '**Act**') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI LODR Regulations**") and amendments made thereto, including the MCA Circulars, with regard to a resolution mentioned in the postal ballot notice dated 20<sup>th</sup> April, 2026, to be passed by the members of the Company only through remote e-Voting facility provided by Central Depository Services (India) Limited ("**CDSL**"/"**Agency**"), an authorized agency to provide Remote e-Voting Facility.



32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013  
Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com

**Responsibility of the Management**

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, and the rules made thereunder and the SEBI LODR Regulations and the rules and regulations relating to voting by electronic means for special resolution stated in postal ballot notice dated 20<sup>th</sup> April, 2026.

**Responsibility as Scrutinizer**

My responsibility as scrutinizer for the postal ballot through remote e-voting process is restricted to make a scrutinizer report on the votes cast in "favour" and "against" the resolution set out in the postal ballot Notice dated 20<sup>th</sup> April, 2026 based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company for providing e-voting facility.

1. In connection with the above referred matter, I submit my report as under:


- (a) the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the SEBI Regulations in electronic form was served to the members of the Company, whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 24<sup>th</sup> April, 2026 (hereinafter called as "**Cut-Off Date**");
- (b) the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot in view of exemptions provided under the MCA Circulars; and
- (c) the shareholders were required to communicate their assent or dissent through the remote e-voting system only.

1.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on 27<sup>th</sup> April, 2026 whose names appear on the Register of Members / List of Beneficial Owners on Cut-Off Date and who have registered their email addresses with the Company or Depository / Depository Participants.



- 1.3 In order to facilitate those members who had not registered their e-mail address and for those members who are holding their shares in physical form, to cast their votes electronically, the Company has provided email address of the Company and RTA to get their e-mail registered with the RTA / Company so that they could also participate in the e-voting facility.
- 1.4 In Compliance with the provisions of Rule 20(4) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the MCA Circulars, the Company had published post-dispatch (regarding completion of dispatch of Postal Ballot notice) advertisements in English and Gujarati Daily "Financial Express" on 28<sup>th</sup> April, 2026.
- 1.5 The e-voting period commenced on Wednesday, 29<sup>th</sup> April, 2026, at 9:00 a.m. (IST) and ended on Thursday, 28<sup>th</sup> May, 2026, at 5.00 p.m. (IST). The votes cast were unblocked on 29<sup>th</sup> May, 2026 in the presence of two witnesses, Ms. Meena Vora and Ms. Khushbu Vora who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

  
\_\_\_\_\_  
Meena Vora

  
\_\_\_\_\_  
Khushbu Vora

- 1.6 Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" , "against" to the resolution that was put to vote, was generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com) and based such reports generated, the result of e-voting is as under:

**Item No. 1 – Special Resolution**

**Resolution** : Appointment of Mr. Malay Jayendra Dalal (DIN: 01896746) as an Independent Director of the Company for a period of Five Years.

- (I) Voted in favour of resolution:

	No. of shareholders	No. of Votes	% of total valid votes cast
Postal Ballot [Remote e-voting]	453	88514483	100



(II) Voted against the resolution:

	No. of shareholders	No. of Votes	% of total valid votes cast
Postal Ballot [Remote e-voting]	16	333	0.00

(III) Invalid Votes

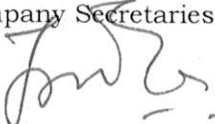
Total number of members whose votes were declared invalid	Number of Votes
1	872150

(IV) No member abstained from voting on this resolution.

**Notes:**

1. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions through Remote E-voting through Postal Ballot has been handed over to the Company Secretary.
2. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Mr. S. N. Jetheliya, Company Secretary for preserving safely.

For Tushar Vora & Associates,  
Company Secretaries

  
Tushar M Vora  
Proprietor  
Membership No: F3459  
COP No: 1745  
UDIN: F003459H000531888  
Date: 29<sup>th</sup> May, 2026  
Place: Ahmedabad



Name of Company	AIA Engineering Limited
Date of the AGM	Not Applicable (Resolution passed through Postal Ballot on 14 <sup>th</sup> March, 2026)
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 24 <sup>th</sup> April, 2026)	60,401
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	(Resolution passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not Applicable
Public	(Resolution passed through Postal Ballot)

**Agenda Wise:**

The mode of voting for resolution was e-voting:

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	Appointment of Mr. Malay Jayendra Dalal (DIN: 01896746) as an Independent Director of the Company for a period of five years with effect from 20 <sup>th</sup> April, 2026.	Special	E-voting	The resolution was passed with requisite majority



## AIA Engineering Limited

Resolution Required :Ordinary

1 - Appointment of Mr. Malay Jayendra Dalal (DIN: 01896746) as an Independent Director of the Company for a period of Five Years with effect from 20th April, 2026.

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
Promoter and Promoter Group	E-Voting	54588377	54588372	100.0000	54588372	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>54588372</b>	<b>100.0000</b>	<b>54588372</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	36256094	33840740	93.3381	33840740	0	100.0000	0.0000	872150
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33840740</b>	<b>93.3381</b>	<b>33840740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>872150</b>
Public Non Institutions	E-Voting	2475899	85704	3.4615	85371	333	99.6115	0.3885	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85704</b>	<b>3.4615</b>	<b>85371</b>	<b>333</b>	<b>99.6115</b>	<b>0.3885</b>	<b>0</b>
<b>Total</b>		<b>93320370</b>	<b>88514816</b>	<b>94.8505</b>	<b>88514483</b>	<b>333</b>	<b>99.9996</b>	<b>0.0004</b>	<b>872150</b>

