



AIA Engineering Ltd.

AIAEL/NSE/12-13/S-147
14th August, 2012

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 22nd Annual General meeting of the shareholders of the Company held on 13th August 2012.

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 22nd Annual General Meeting held on Monday the 13th August 2012:

(i) Shareholders presence at the meeting:

Sr. No.	Description	Particulars		
A	Date of AGM	Monday, the 13 th August 2012		
B	Book Closure Date	4 th August 2012 to 13 th August 2012 (both days inclusive)		
C	Total No. of Shareholders at the Book Closure	8664		
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	39	31	70
	Total	42	31	73
	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.





AIA Engineering Ltd.

(ii) Outcome of the 22nd Annual General Meeting of the Shareholders of the Company:

At the 22nd Annual General Meeting of the shareholders of the Company held on Monday the 13th August 2012 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:

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 2012 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 by Majority
2.	To declare Dividend on Equity Shares.	Ordinary	By Show of hands	Passed Unanimous
3.	To appoint a Director in place of Dr. S. Srikumar, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	By Show of hands	Passed Unanimous
4.	To appoint a Director in place of Mr. Rajendra S. Shah, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	By Show of hands	Passed Unanimous
5.	To re-appoint Statutory Auditors and fix their remuneration.	Ordinary	By Show of hands	Passed Unanimous
SPECIAL BUSINESS:				
6.	To increase the investment limits of Foreign Institutional Investors (FIIs) in the Company from 24% to 49%.	Special	By Show of hands	Passed Unanimous

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

