AIA Engineering Limited

September 16, 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: Details of voting in respect for the 36th 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 36th Annual General Meeting of the Company was held on Tuesday, 15th September, 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the Annual General Meeting) of the businesses transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

Satyanarayan Chhogalal Jetheliya

Digitally signed by Satyanarayan Chhogalal Jetheliya
Date: 2026.09.16 15:51:28 +05'30'

AIA ENGINEERING LIMITED AHMEDABAD 382415

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

Name of Company	AIA Engineering Limited
Date of the AGM	15th September, 2026
Total number of shareholders on record date:	63,104
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	41

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 Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2026 along with report of the Board of Directors and Auditors thereon.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the Financial Year 2025-26.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Re-Appointment of Mrs. Bhumika Shyamal Shodhan (DIN : 02099400), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Ratification of remuneration to Cost Auditors of the Company for Financial Year 2025-26.	Ordinary	E-voting	The resolution was passed with requisite majority
5.	Re-appointment of Mr. Bhadresh Kantilal Shah as a Managing Director for a period of five years.	Special	E-voting	The resolution was passed with requisite majority

AIA ENGINEERING LIMITED
AHMEDABAD
382415

AIA Engineering Limited

Resolution Required :Ordinary	1 - Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2026 along with report of the Board of Directors and Auditors thereon.
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	[8]
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
	Total		**54588372**	**100.0000**	**54588372**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	36303226	33593590	92.5361	33593590	0	100.0000	0.0000	1241150
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33593590**	**92.5361**	**33593590**	**0**	**100.0000**	**0.0000**	**1241150**
Public Non Institutions	E-Voting	2428767	66111	2.7220	66107	4	99.9939	0.0061	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**66111**	**2.7220**	**66107**	**4**	**99.9939**	**0.0061**	**0**
Total		**93320370**	**88248073**	**94.5646**	**88248069**	**4**	**100.0000**	**0.0000**	**1241150**

AIA ENGINEERING LIMITED AHMEDABAD 382415

AIA Engineering Limited

Resolution Required :Ordinary	**2 - Declaration of Dividend on Equity Shares for the Financial Year 2025-26.**
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	[8]
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
	Total		**54588372**	**100.0000**	**54588372**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	36303226	33603221	92.5626	33603221	0	100.0000	0.0000	1241150
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33603221**	**92.5626**	**33603221**	**0**	**100.0000**	**0.0000**	**1241150**
Public Non Institutions	E-Voting	2428767	66111	2.7220	66107	4	99.9939	0.0061	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**66111**	**2.7220**	**66107**	**4**	**99.9939**	**0.0061**	**0**
Total		**93320370**	**88257704**	**94.5750**	**88257700**	**4**	**100.0000**	**0.0000**	**1241150**

AIA ENGINEERING LIMITED
AHMEDABAD
382415

AIA Engineering Limited

Resolution Required :Ordinary			**3 - Re-Appointment of Mrs. Bhumika Shyamal Shodhan (DIN : 02099400), a Director retires by rotation.**						
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	[8]
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
	Total		**54588372**	**100.0000**	**54588372**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	36303226	33597165	92.5459	33489161	108004	99.6785	0.3215	1241150
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33597165**	**92.5459**	**33489161**	**108004**	**99.6785**	**0.3215**	**1241150**
Public Non Institutions	E-Voting	2428767	66111	2.7220	66047	64	99.9032	0.0968	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**66111**	**2.7220**	**66047**	**64**	**99.9032**	**0.0968**	**0**
Total		**93320370**	**88251648**	**94.5685**	**88143580**	**108068**	**99.8775**	**0.1225**	**1241150**

AIA ENGINEERING LIMITED
AHMEDABAD
382415

AIA Engineering Limited

Resolution Required :Ordinary			4 -Ratification of remuneration to Cost Auditors of the Company for Financial Year 2025-26.						
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**	**[8]**
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
	Total		**54588372**	**100.0000**	**54588372**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	36303226	33597165	92.5459	33597165	0	100.0000	0.0000	1241150
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33597165**	**92.5459**	**33597165**	**0**	**100.0000**	**0.0000**	**1241150**
Public Non Institutions	E-Voting	2428767	66111	2.7220	66029	82	99.8760	0.1240	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**66111**	**2.7220**	**66029**	**82**	**99.8760**	**0.1240**	**0**
Total		**93320370**	**88251648**	**94.5685**	**88251566**	**82**	**99.9999**	**0.0001**	**1241150**

AIA ENGINEERING LIMITED
AHMEDABAD
382415

AIA Engineering Limited

Resolution Required :Special			**5 - Re-appointment of Mr. Bhadresh Kantilal Shah as a Managing Director for a period of five years.**						
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**	**[8]**
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
	Total		**54588372**	**100.0000**	**54588372**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	36303226	33471213	92.1990	32749451	721762	97.8436	2.1564	1241150
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33471213**	**92.1990**	**32749451**	**721762**	**97.8436**	**2.1564**	**1241150**
Public Non Institutions	E-Voting	2428767	66111	2.7220	66090	21	99.9682	0.0318	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**66111**	**2.7220**	**66090**	**21**	**99.9682**	**0.0318**	**0**
Total		**93320370**	**88125696**	**94.4335**	**87403913**	**721783**	**99.1810**	**0.8190**	**1241150**

AIA ENGINEERING LIMITED AHMEDABAD 382415