A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805

BY E-FILING/FAX/COURIER

A2ZINFRA/SE/2015-16/0130

19th October, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Proceedings of the 14th Annual General Meeting of A2Z Infra Engineering Ltd. (Formerly Known as A2Z Maintenance & Engineering Services Limited).

Dear Sir(s),

Pursuant to clause 31(d) of the Listing Agreement, We are submitting herewith the Proceedings of 14th Annual General Meeting duly held on 26th September, 2015 at 10:30 A.M. at the HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon- 122016, Haryana. All the resolutions which were put to vote either by electronically or through poll process were passed with requisite majority as mention in the enclosed proceedings.

You are requested to take the above information on record.

Thanking you.
Yours truly,

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)

A2Z Infra Engineering Limited Gurgaon

Atul Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453
Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

MINUTES OF 14TH ANNUAL GENERAL MEETING OF A2Z INFRA ENGINEERING LIMITED (FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING SERVICES LTD.) HELD ON SATURDAY, THE 26TH DAY OF SEPTEMBER, 2015 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 11:45 A.M. AT HSIIDC HALL, PHASE V, UDYOG VIHAR, GURGAON-120016, HARYANA

Directors Present:-

Mr. Surender Kumar Tuteja	-	Chairman and Independent Director
Mr. Suresh Prasad Yadav	-	Independent Director
Dr. Ashok Kumar	-	Independent Director
Mr. Amit Mittal	-	Member and Managing Director
Ms. Dipali Mittal	-	Member and Whole time Director
Mr. Rajesh Jain	-	Member and Whole time Director cum Chief Executive Officer
Mr. Ashok Kumar Saini	-	Member and Whole Time Director
Mr. Gaurav Jain	-	Member and Non Executive & Non Independent Director

Special Invitee:-

Mr. Neeraj Sharma	-	Partner, Walker Chandiok V & Co LLP, Statutory Auditors
Mr. SuchittaKoley	-	Partner, DR Associates,Secretarial Auditor
Mr. Deepak Gupta	-	Scrutinizer

In Attendance:-

Mr. LalitGulati	-	Chief Financial Officer
Mr. Atul Kumar Agarwal	-	Company Secretary cum Compliance Officer

Members Present:-

There were 61 members (out of which 7 Members represented through proxies representing 31,74,453 number of equity shares and 54 members were present in person) recorded their attendance at the Meeting.

Mr. Surender Kumar Tuteja, Chairman of Audit Committee, Mr. Suresh Prasad Yadav, Chairman of Nomination & Remuneration Committee and Dr. Ashok Kumar, Chairman of Stakeholders Relationship Committee were present in the meeting to answer the shareholders queries.

The following registers and other documents were placed before the Meeting:

1. Registers of Members
2. Proxy Registers
3. Register of Director's Shareholding
4. AuditedStandalone and Consolidated Financial Statements for the year ended March 31, 2015

CHAIRMAN'S INITIALS

5. Standalone and Consolidated Auditor's Report for the year ended March 31, 2015
6. Secretarial Audit Report for the year ended March 31, 2015

Mr. Atul Kumar Agarwal, Company Secretary cum Compliance Officer welcomed the members to the 14th Annual General Meeting of the Company. Introducing those sitting on dais, he welcomed Mr. Surender Kumar Tuteja, Non-Executive Independent Director and Chairman of the Board and Audit Committee, Mr. Suresh Prasad Yadav, Non-Executive Independent Director, Mr. Amit Mittal, Managing Director, Ms. Dipali Mittal, Whole Time Director, Mr. Rajesh Jain, Whole Time Director cum Chief Executive Officer, Mr. Ashok Kumar Saini, Whole Time Director, Mr. Lalit Gulati, Chief Financial Officer, Mr. Neeraj Sharma, Partner of Walker Chandiok & Co LLP, Statutory Auditor, Mr. Suchitta Koley, Secretarial Auditor.

Mr. Atul Kumar Agarwal informed that the Notices convening the Annual General Meeting (AGM) and the Annual Report for Financial Year 2014-15 containing the Boards Report, Auditors' Reports along with Standalone and Consolidated Financial Statements and the Report of the Secretarial Auditor for the year ended 31st March, 2015 has already been circulated to all the members at their Registered addresses or email ids.

He further introduced Mr. Deepak Gupta, Partner DR Associates, New Delhi appointed as Scrutinizer to scrutinize the Remote E-voting and Poll process in a fair and transparent manner and for conducting the scrutiny of the votes casted, to the members.

Members were informed about delay in arriving of Dr. Ashok Kumar, Non-Executive Independent Director and Mr. Gaurav Jain, Non-Executive & Non Independent Director at the AGM venue, however they joined the meeting sometime later.

Mr. Surender Kumar Tuteja took the Chair and welcomed the members to the 14th Annual General Meeting of the Company. He further briefed the members about the growth and future prospects of the Company and invited Mr. Amit Mittal for sharing his valuable prospects over the Company.

Thereafter, Mr. Amit Mittal, Managing Director also shared his views on the financial performance of the Company as well as strategies and steps to be followed by the Management to take the Company from its present situation in near future.

He then handed over the meeting to Mr. Surender Kumar Tuteja, Chairman of the Meeting.

After that Mr. Tuteja, Chairman declared the Meeting as validly convened on the basis of advice from the Company Secretary that the requisite quorum as per Companies Act, 2013 read with Articles of Association of the Company, was fulfilled.

Thereafter, the Chairman delivered his speech, the highlights of which were recorded hereunder:-

CHAIRMAN'S INITIALS

"The year was marked with notable signs of resurgence for our economy, industry and your Company. The global economy, as per IMF estimates, was able to arrest the growth deceleration and was stabilized at 3.4% growth in 2014, same as in 2013. Indian economy on the other hand, backed by strong fundamentals and reforms' push, made decent performance, from 6.9% in FY 2013-14 to 7.3% in FY 2014-15. Given this environment, your Company's resilience was backed by a different approach at building, adapting and innovating. An organization that was built on strong fundamentals and operated in large scale of business operations, the recent testing times were an opportunity to adapt. We had to check the balance between order book and actual delivery and we gave weight age to delivery, which brought in financial stability. Your company's consistent efforts to build sustainable growth in long-term were ably supported by our innovation across business. We diversified our customer base by completing the pie with addition of private sector businesses and retail customers. This was not just limited to offering existing products and services; rather we introduced path-breaking end-consumer services. Technology, too, played a critical role in your company's quest for resilience and resurgence. Whether it's Municipal Solid Waste, Waste-to-Energy, SafaiMitra, Magic Genie or yet in pipeline solution of high-tech public toilets, technology was predominantly present.

At A2Z Group, we are on track to develop ourselves as a sustainably growing infrastructure enterprise. We have seen the recent phase of testing times and adaptation has been well learnt and practiced for today and tomorrow. Innovation, however, will be our key to success. A number of new initiatives that are ahead of the curve for an infrastructure company further reinforce our belief.

On behalf of the Board of Directors, I thank our shareholders, customers, bankers, suppliers and the exchequer for their trust and continued support."

The Chairman then stated that the Company has already provided the E-voting facility for 3 days which commenced from 23rd September, 2015 at. 9:00 A.M. and ended on 25th September, 2015 at 5:00 P.M., to the members for casting their votes on the matters enumerated in the AGM Notice as per the requirements under the Companies Act, 2013 as well as Clause 35B of the Listing Agreement.

He further stated that Mr. Deepak Gupta, Company Secretary in whole time practice was appointed as Scrutinizer to scrutinize the E-voting process in a fair & transparent manner and had submitted his report on the E-voting to the Chairman before the Annual General Meeting.

The Chairman stated that since the Company has provided E-voting facility to the members for voting under which voting rights of the members shall be in proportion to the paid-up values of their shares in the equity capital of the Company, similar voting rights need to be provided to the members present in the meeting, either in person or through proxies. He stated that the poll through ballot papers will be ordered for the voting on all the resolutions of ordinary and special businesses as set out in items 1 to 7 of the Notice of the 14th Annual General Meeting. He stated that the shareholders who have not casted their votes through e-voting can only cast their votes physically on Poll to be taken up.

Thereafter, the Chairman invited the questions/queries and asked the members (other than those present through proxies) to seek clarifications, if any, on the matters relevant to the Agenda items as set out in the Notice convening the 14th Annual General Meeting.

CHAIRMAN'S INITIALS

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The Chairman thereafter invited Mr. Deepak Gupta, the Scrutinizer appointed for the Poll, to take over Poll proceedings and submit his report thereon after the closure of the meeting. He requested all the members and proxy holders present and entitled to vote to participate in the voting through Poll on the business set out in items no. 1 to 7 of the Notice. He also stated that the poll shall remain open till all the members and proxy holders have casted their votes.

Conduct of Poll

The Chairman then stated that the results of voting on each resolution shall be determined by adding the votes of the Poll in favor or against a resolution with the electronic votes in favor or against the same resolution He declared that on receipt of Scrutinizer Report on the Poll to be concluded, the results of the voting as required under Clause 35A of the Listing Agreement shall be announced latest by 10.30 A.M. on September 28, 2015.

Thanking the members for their participation, suggestions & comment, on the advice of the Chairman, Mr. Atul Kumar Agarwal, Company Secretary cum Compliance Officer read out the resolutions and after that Chairman explained the objective and implications of the resolutions need to be passed in the 14th Annual General Meeting of the Company before they were put to the vote at meeting.

The resolutions for Ordinary Businesses and Special Businesses as set out in Item no. 1 to 7 in the Notice of the 14th Annual General Meeting, duly approved by the requisite majority, were recorded hereunder as part of the proceedings of 14th Annual General Meeting of the Members held on September 26, 2015.

ORDINARY BUSINESS:

AGM/2015/001

To consider and adopt the Standalone and ConsolidatedAudited Financial Statements of the Company as at 31stMarch, 2015 including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account for the year ended on that date along with the Reports of Directors' and Auditors' thereon.

Proposed By: Mr. Himanshu Kumar
Seconded By: Mr. Pawan Chaturvedi

Mr. Atul Kumar Agarwal read before the members the qualification, observations or comments of the Auditors on the Standalone and Consolidated Financials for the year ended 31st March, 2015 and the qualification, observations or comments of the Secretarial Auditors on the Secretarial Auditor Report, pursuant to the provisions of Section 145 of the Companies Act, 2013 and the applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

CHAIRMAN'S INITIALS

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AGM/2015/002

To appoint a Director in place of Ms. Dipali Mittal (DIN 00872628), who retires by rotation and being eligible, offers herself for re-appointment.

Proposed By: Mr. Naveen Agarwal
Seconded By: Mr. Devendra Kumar

AGM/2015/003

To Ratify the Appointment of M/s Walker Chandiok& Co LLP, Chartered Accountants as Statutory Auditors of the Company, for the Financial Year 2015-16 and to fix their remuneration

Proposed By: Mr. Manjeet Singh
Seconded By: Mr. Shashi Jain

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and as amended from time to time, pursuant to the recommendations of the Audit Committee of the Board of Directors, and pursuant tothe resolution passed by the members at the 13th Annual General Meeting (AGM) of Company duly held on September 27, 2014, the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, Delhi (Firm Registration No. 001076N) as Statutory Auditors of the Company to holdoffice till the conclusion of the Annual General Meeting tobe held for the Financial Year 2018-19, be and is herebyratified on the remuneration and reimbursement of out of pocket expenses as approved by the Audit Committee/Board of Directors of the Company payable to them for the financialyear ending March 31, 2016."

SPECIAL BUSINESS:

AGM/2015/004
Appointment of Mr. Rajesh Jain (DIN: 07015027) as a Director of the Company

Proposed By: Mr. Sanjay Sharma
Seconded By: Mr. Sandip Garg

"RESOLVED THATMr. Rajesh Jain (DIN: 07015027) who was appointed as additional Director of the Company pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose term of office shall be liable to retire by rotation

RESOLVED FURTHER THAT Mr. Rajesh Jain shall continue to be the Whole-time Director& Chief Executive Officer of the Company for a period upto November 12, 2017 on the terms and conditions as were approved by the shareholders of the Company through Postal Ballot dated December 12, 2014 and the results of which were declared on March 25, 2015."

CHAIRMAN'S INITIALS

AGM/2015/005

Appointment of Dr. Ashok Kumar Saini (DIN: 03593179) as a Director of the Company

Proposed By: Ms. Davinder Kaur
Seconded By: Mr. Manish Kumar Puri

"**RESOLVED THAT** Dr. Ashok Kumar Saini (DIN: 03593179) who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose term of office shall be liable to retire by rotation

RESOLVED FURTHER THAT Dr. Ashok Kumar Saini shall continue to be the Whole-time Director of the Company for a period upto February 14, 2018 on the terms and conditions as were approved by the shareholders of the Company through Postal Ballot dated December 12, 2014 and the results of which were declared on March 25, 2015."

AGM/2015/006

To Consider and Appoint Branch Auditor for branch offices of the Company outside India

Proposed By: Mr. Vikas Guliani
Seconded By: Mr. Dinesh Kumar

"**RESOLVED THAT** pursuant to the provisions of section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with the Companies (Audit and Auditors) Rules, 2014 as may be applicable, and subject to such regulatory approvals and consents as may be required, the Board of Directors of the Company be and is hereby authorized to appoint branch auditors, as and when required, in consultation with the Statutory Auditors, to audit the accounts of the Company's branch office(s), whether existing or which may be opened/acquired here after, outside India and to fix their terms and conditions of appointment and remuneration, based on the recommendation of the Audit Committee/Board, for the year ending March 31, 2016."

AGM/2015/007

To Consider and Ratify remuneration payable to M/s. H A M & Associates, Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2016.

Proposed By: Mr. Sushil Gupta
Seconded By: Mr. Vinay Mishra

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or

CHAIRMAN'S INITIALS

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re-enactment thereof for the time being in force), M/s. H A M & Associates, Cost Accountants (Firm Registration No. 100738), appointed by the Board of Directors of the Company, to conduct the audit of Cost records of the Company for the financial year ending March 31, 2016 be paid a remuneration as set out in the Statement annexed to the Notice convening this Meeting

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalise and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard."

Mr. Deepak Gupta, Scrutinizer, appointed for the Poll, conducted the Poll which includes the distribution of polling papers, showing empty boxes to the members, locking and sealing empty Polling boxes in the presence of members and proxies. After ensuring that all the members and proxies participating in the Poll had casted their votes, the scrutinizer closed the Poll at around 11.30 A.M., the Scrutinizer then took the custody of polling boxes.

After the poll, the meeting was concluded at 11:45 A.M.

REPORT ON RESULT OF E-VOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESS AT THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 26, 2015

On the basis of the Scrutinizer's report for E-Voting and on poll dated September 26, 2015 and Combined Scrutinizer's Report dated September 26, 2015 for the E-Voting and on poll at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the results of voting on September 26, 2015 that all the resolutions for Ordinary & Special businesses as set out in item no. 1 to 7 in the Notice of the 14th Annual General Meeting have been passed with requisite majority. The results had been submitted to the BSE Ltd. and National Stock Exchange of India Ltd. and the Scrutinizer's Report for both E-voting and Poll had been uploaded on the website of the National Security Depository Limited (NSDL) and on the website of the Company.

Details of the result are provided as under:

Item No. 1

To consider and adopt the Standalone and Consolidated Financial Statements of the Company as at 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account for the year ended on that date along with the Reports of Directors' and Auditors' thereon.

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	**E-voting/Poll**
Result	:	**Passed**

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Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	183,469	0.516	181,464	2,005	98.907	1.093
Total	108,717,694	67,698,109		67,696,104	2,005	99.997	0.003

* The numbers of votes polled do not include the invalid votes and votes not polled.

Item No. 2

To Appoint a Director in place of Ms. Dipali Mittal (DIN 00872628), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : OrdinaryResolution
Mode of Voting : E-voting/Poll
Result : Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	183,469	0.516	180,989	2,480	98.648	1.352
Total	108,717,694	67,698,109		67,695,629	2,480	99.996	0.004

* The numbers of votes polled do not include the invalid votes and votes not polled.

Item No. 3

CHAIRMAN'S INITIALS

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To Ratify the Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company, for the Financial Year 2015-16 and to fix their remuneration

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	E-voting/Poll
Result	:	Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	183,469	0.516	181,164	2,305	98.744	1.256
Total	108,717,694	67,698,109	___	67,695,804	2,305	99.997	0.003

* The numbers of votes polled do not include the invalid votes and votes not polled.

Item No. 4

To Consider the Appointment of Mr. Rajesh Jain (DIN 07015027) as a Director of the Company

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	E-voting/Poll
Result	:	Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0

CHAIRMAN'S INITIALS

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Public- Others	35,583,427	183,469	0.516	181,064	2,405	98.689	1.311
Total	108,717,694	67,698,109	___	67,695,704	2,405	99.996	0.004

* The numbers of votes polled do not include the invalid votes and votes not polled.

Item No. 5

To Consider the Appointment of Dr. Ashok Kumar Saini (DIN 03593179) as a Director of the Company

Resolution required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0
Public- Institutional holders	5,619,627	0	0	0	0	0	0
Public- Others	35,583,427	182,969	0.514	180,649	2,320	98.732	1.268
Total	108,717,694	67,697,609	___	67,695,289	2,320	99.997	0.003

* The numbers of votes polled do not include the invalid votes and votes not polled.

Item No. 6

To Consider and Appoint Branch Auditor for branch offices of the Company outside India

Resolution required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0

CHAIRMAN'S INITIALS

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Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	183,339	0.515	181,319	2,020	98.898	1.102
Total	108,717,694	67,697,979	___	67,695,959	2,020	99.997	0.003

Item No. 7

To Consider and Ratify remuneration payable to M/s. H A M & Associates, Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2016

Resolution required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,514,640	100.000 %	67,514,640	0	100.000	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	183,325	0.515	181,310	2,015	98.901	1.099
Total	108,717,694	67,697,965	___	67,695,950	2,015	99.997	0.003

* The numbers of votes polled do not include the invalid votes and votes not polled.

The Chairman informed that all the resolutions were stand passed with requisite majority.

Vote of Thanks

There being no other business to be transacted, the meeting concluded with a vote of thanks to Mr. Surender Kumar Tuteja, Chairman, Board of Directors, all members and the team members of the Company, with whose presence and co-operation the Annual General Meeting of the Company was conducted in peaceful manner.

Place: Gurgaon
Date: 17.10.2015

Chairman
Surender Kumar Tuteja

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