

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. : - A2ZINFRA/SE/2015-16/53

BY E-FILING/FAX/COURIER

16th July, 2015

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda 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: Outcome of the Board Meeting duly held on 16th July, 2015

Dear Sir

This is to inform you that the Board of Directors of the Company at its meeting duly held on Thursday, the 16th day of July, 2015, subject to the approval of the shareholders of the Company in the ensuing Extra Ordinary General Meeting inter-alia, has passed the necessary resolution in connection with the following:-

1. Increase in Authorized Share Capital of the Company from existing Rs. 126,00,00,000/- (Rupees One Hundred and Twenty Six Crores Only) to Rs. 160,00,00,000/- (Rupees One Hundred Sixty Crores only).
2. Preferential Issue of 2,75,25,000 (Two Crore Seventy Five Lacs Twenty Five Thousand) Warrants to persons other than the Promoters and Promoter Group (a list of proposed allottees is attached herewith) on preferential basis with an option to the warrant holders to acquire same number of equity shares of Rs. 10/- each at a price to be calculated as per Chapter VII of SEBI (ICDR) Guidelines, 2009 as amended from time to time.

The "Relevant Date" for the purpose of pricing of the proposed preferential allotment will be 18th July, 2015 (i.e. the date thirty days prior to the date of shareholder's meeting for considering and approving the preferential issue.)

Accordingly, an Extraordinary General Meeting of the Company will be held on Monday, the 17th day of August, 2015 at Gurgaon for obtaining the necessary Shareholder's approval.

You are requested to take the above information on records.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.

(Formerly Known as A2Z Maintenance & Engineering Services Limited)


(Atul Kumar Agarwal)
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional area, Sector-32, Gurgaon-Haryana

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, **E-mail :** info@a2zemail.com

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List of Proposed Allottees

S. No.	Name of Proposed Allottee's	Category	Number of Warrants
1.	Mr. Shankar Shashi Sharma	Individual	82,00,000
2.	Mr. Mohammad Mansoor	Individual	80,00,000
3.	Ms. Jane Sequeira Pinto	Individual	29,00,000
4.	M/s. K M Visaria Family Trust	Trust	29,00,000
5.	Ms. Sangeeta Khandelwal	Individual	25,00,000
6.	Mr. Naveen Kumar Kedia	Individual	17,50,000
7.	Mr. Jatinder Aneja	Individual	6,50,000
8.	Ms. Monika Abhiraj Jalota	Individual	5,00,000
9.	Mr. Ajaykumar J Mansukhani	Individual	1,25,000
Total Warrants			2,75,25,000



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