

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. : - A2ZINFRA/SE/2015-16/069

BY E-FILING/FAX/COURIER

17th August, 2015

To,
BSE 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

Subject: Outcome of the Extra-Ordinary General Meeting

Dear Sir,

In the Extra-Ordinary General Meeting of the Company convened today i.e. 17th Aug, 2015, the Members (with requisite quorum) approved the following Resolutions:

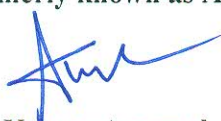
1. **As an Ordinary resolution:-** Increase in the Authorised Share Capital from Rs. 1,26,00,00,000 (Rupees One Hundred Twenty Six Crores only) to Rs. 160,00,00,000 (Rupees One Hundred Sixty Crores only) and alteration of the Capital clause of the Memorandum of Association of the Company accordingly;
2. **As a Special resolution:-** Issue of upto 2,75,25,000 (Two Crore Seventy Five Lac and Twenty Five Thousand Only) Equity Warrants on preferential basis to persons other than the promoter and promoter group as per SEBI (ICDR) Regulations, 2009 as amended from time to time.

Detailed proceedings of the Extra-Ordinary General Meeting of the Company will also be sent shortly.

Kindly take note of the same and inform all the concerned.

Thanking you.
Yours faithfully

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
Sector-32, Gurgaon-122001, Haryana