A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)

REF. No. A2ZINFRA/2015-16/071

August 17, 2015

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Rotuda Building,
Dalal Street,
Mumbai-400 001

FAX: 022- 22722039

To,
National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

FAX: 022-26598237/38

Sub: Result of the Extra Ordinary General Meeting (EGM) held on 17th August, 2015 – Declaration of Results of E-voting and poll at EGM

Ref.:- Scrip ID: A2ZMES, Scrip Code: - 533292, ISIN: - INE619I01012

As per the provisions of the Companies Act, 2013 and clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting (EGM). The e-voting was open from Friday at 9.00 a.m. on 14th August, 2015 to Sunday at 5:00 p.m. on 16th August, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the EGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Deepak Gupta, Partner of DR Associates, Practicing Company Secretaries (CP. No. 4629) as Scrutinizer for conducting e-voting and polling at the EGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronics votes received up to 16th August, 2015 and poll received till the conclusion of the meeting and submitted their report on 17th August, 2015.

In terms of Clause 35A of the Listing Agreement, the consolidated voting results of the Extra Ordinary General Meeting (EGM) held at 11:00 a.m. on August 17, 2015 in the prescribed format is as under:-

1.	Date of the EGM	August 17, 2015
2.	Total number of shareholders on record date	a. 26,600 on 17th July, 2015 for the purpose of dispatching of Notice to Shareholders. b. 25,788 on 10th August, 2015 for the purpose of voting through POLL or E-voting.

3. No. of Shareholders present in the meeting either in person or through proxy:-

Shareholders	Present in person	Present through Proxy	Total
Promoters and Promoter Group	5	2	7
Public	90	4	94
Total	95	6	101

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5. No. of Shareholders attended the meeting through Video Conferencing: -No video conferencing facility was made available

Promoters & Promoter Group	N.A.
Public	N.A.

6. In case of Poll/Postal ballot/E-voting:-

Details of the Agenda:

Item No. 1

Increase in Authorised Share Capital and Alteration of the Capital Clause of the Memorandum of Association 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	67,504,258	99.98%	67,504,258	0	100	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	1,71,989	0.48	1,67,415	4,574	97.34	2.66
Total	108,717,694	67,676,247	–	67,671,673	4,574	99.99	0.01

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

Item No. 2

Issue of Equity Warrants on Preferential Basis to Persons Other than the Promoters and Promoter Group As Per SEBI (ICDR) Regulations, 2009 as Amended from Time to Time

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

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Promoter and Promoter Group	67,514,640	67,504,258	99.98%	67,504,258	0	100	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	1,81,414	0.51	1,77,218	4,196	97.69	2.31
Total	108,717,694	6,76,85,672	-	67,681,476	4,196	99.99	0.01

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

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 LTD. GURGAON

(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453

Add: - Plot No. B-38,
Institutional Area sector-32,
Gurgaon

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

SCRUTINIZER'S REPORT - COMBINED

The Equity Shareholders of A2Z Infra Engineering Limited (formerly known as A2Z Maintenance & Engineering Services Limited) held on 17th August 2015 at Deenbandhu Sir Chhotu Ram Bhawan, Jharsa Road, Behind Krishna Mandir, Opposite Medanta The Medicity, Sector 32, Gurgaon – 122 001, Haryana, India.

Dear Sir,

1. I, Deepak Gupta, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of A2Z Infra Engineering Limited ('the Company") in its meeting held on July 16th, 2015 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, at the Extra Ordinary General Meeting (EGM) of the members of the Company held on Monday, 17th August, 2015 at 11.00 A.M. at Deenbandhu Sir Chhotu Ram Bhawan, Jharsa Road, Behind Krishna Mandir, Opposite Medanta The Medicity, Sector 32, Gurgaon – 122 001, Haryana, India.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of above – said Extra Ordinary General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the EGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.

3. I have issued separate Scrutinizer's report dated 17th August, 2015 on the E – Voting and on Poll dated 17th August, 2015, on the resolutions contained in the notice of the EGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll as under:

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No of Shares	% of total number of valid votes cast (Favour and Against)	

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

Item No. 1 of the Notice (Ordinary Resolution)	67671673	99.99	4574	0.01	4789
Item No. 2 of the Notice (Special Resolution)	67681476	99.99	4196	0.01	4814

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of EGM.

Thanking you,

Yours Faithfully

Deepak Gupta
FCS
Membership No: F5339

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: August 17, 2015

Countersigned by Chairman of Extra Ordinary General Meeting at 17th August 2015

Surender Kumar Tuteja

DIN: 00054771