

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF No. :- 001/A2ZINFRA/SE/2017-18/080A

BY E-FILING

03rd October, 2017

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

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- 22722039

FAX: 022-26598237/38

Sub: Revised Voting Results of 16th Annual General Meeting of the Company under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.:- Scrip ID: A2ZINFRA, Scrip Code: - 533292, ISIN: - INE619I01012

Dear Sir,

This is in continuation to our letter dated 29th September, 2017 in which the results of the Annual General Meeting (AGM) were sent as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now enclosing herewith the revised voting results of the 16th Annual General Meeting" along with the Scrutinizer Report.

We are revising the 'Public Others' e-voting figures as due to some clerical mistake the Total e-voting figures were printed instead of 'Public-others' e-voting figures and hence there is a slight change in the percentage of results under 'Public -others'. However, the final outcome of the AGM remains unchanged and all the resolutions were passed with requisite majority.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly

For A2Z INFRA ENGINEERING LTD.

(Atul Kumar Agarwal)

Company Secretary cum Compliance Officer
FCS-6453



DETAILS OF VOTING RESULTS

Date of the AGM/EGM	September 29, 2017
Date of the declaration of results of Postal Ballot	NA
Total number of shareholders on record date	As on August 25, 2017 (For dispatch) :- 31,493 As on September 22, 2017 (For evoting) :- 32,146
No. of Shareholders present in the meeting either in person or through proxy	Total In Person :- 39 Total Proxy :- 7
Promoters and Promoter Group	Total In Person :- 4 Total Proxy :- 1
Public	Total In Person :- 35 Total Proxy :- 06
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	



Details of Voting:

Resolution No.-1: Adoption of the Standalone and Consolidated Audited Financial Statements including the Balance Sheet as at March 31, 2017, together with the reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutio nal holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1916282	2.3026	1915881	401	99.9791	0.0209
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775794	8.1419	6775393	401	99.9941	0.0059
Total		145074474	58829279	40.5511	58828878	401	99.9993	0.0007



Resolution No.-2: To appoint a Director in place of Dr. Ashok Kumar Saini (DIN 03593179), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1916282	2.3026	1915504	778	99.9594	0.0406
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775794	8.1419	6775016	778	99.9885	0.0115
Total		145074474	58829279	40.5511	58828501	778	99.9987	0.0013



Resolution No.-3: To ratify the appointment of Auditors of Company, and to fix their Remuneration

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1916282	2.3026	1915624	658	99.9657	0.0343
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775794	8.1419	6775136	658	99.9903	0.0097
Total		145074474	58829279	40.5511	58828621	658	99.9989	0.0011



Resolution No.-4: To consider and approve the re-appointment of Mr. Rajesh Jain as a whole Time Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1915482	2.3017	1913702	1780	99.9071	0.0929
	Poll		4859512	5.8393	4859512	0	100	0.00
	Postal Ballot (if applicable)							
	Total	83220910	6774994	8.1410	6773214	1780	99.9737	0.0263
Total		145074474	58828479	40.5505	58826699	1780	99.9970	0.0030



Resolution No.-5: To consider and approve the re-appointment of Mr. Amit Mittal as Managing Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1915582	2.3018	1913844	1738	99.9093	0.0907
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775094	8.1411	6773356	1738	99.9743	0.0257
Total		145074474	58828579	40.5506	58826841	1738	99.9970	0.0030



Resolution No.-6: To consider and approve the re-appointment of Dr. Ashok Kumar Saini as a Whole Time Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutio nal holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1915582	2.3018	1913384	2198	99.8853	0.1147
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775094	8.1411	6772896	2198	99.9676	0.0324
Total		145074474	58828579	40.5506	58826381	2198	99.9963	0.0037



Resolution No.-7: To consider and approve the continuation of Ms. Dipali Mittal as Non-executive Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1769275	2.1260	1767195	2080	99.8824	0.1176
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6628787	7.9653	6626707	2080	99.9686	0.0314
Total		145074474	58682272	40.4498	58680192	2080	99.9965	0.0035



Resolution No.-8: To consider and appoint Branch Auditors for branch offices of the Company outside India

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1915782	2.3020	1915262	520	99.9729	0.0271
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775294	8.1413	6774774	520	99.9923	0.0077
Total		145074474	58828779	40.5507	58828259	520	99.9991	0.0009



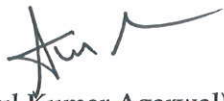
Resolution No.-9: To ratify and confirm remuneration payable to M/s. H A M & Associates, Cost Accountants, appointed as Cost Auditors of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	9800079	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9800079	0	0	0	0	0	0
Public- Others	E-Voting	83220910	1915682	2.3019	1913737	1945	99.8985	0.1015
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	6775194	8.1412	6773249	1945	99.9713	0.0287
Total		145074474	58828679	40.5507	58826734	1945	99.9967	0.0033

You are requested to take the above information on record.

Thanking you,
Yours Truly

For A2Z INFRA ENGINEERING LTD.


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



Add: - O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF PH-I, Gurgaon-122002, Haryana



SCRUTINIZER'S REPORT – COMBINED

To

The Chairman of 16th Annual General Meeting of
A2Z Infra Engineering Limited,
Gurgaon

Dear Sir,

1. I, Suchitta Koley, 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 14th August, 2017 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 16th Annual General Meeting (AGM) of the members of the Company held on Friday, 29th September, 2017 at 09.30 A.M. at HSIDC Hall, Udyog Vihar, Phase-V, Gurgaon – 122 016, 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 Annual General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM 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 29th September, 2017 on the E – Voting and on Poll dated 29th September, 2017, on the resolutions contained in the notice of the AGM. 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)	
Item No. 1 of the Notice (Ordinary Resolution)	58828878	99.999	401	0.001	Nil
Item No. 2 of the Notice (Ordinary Resolution)	58828501	99.999	778	0.001	Nil
Item No. 3 of the Notice (Ordinary Resolution)	58828621	99.999	658	0.001	Nil
Item No. 4 of the Notice (Ordinary Resolution)	58826699	99.997	1780	0.003	Nil
Item No. 5 of the Notice (Ordinary Resolution)	58826841	99.997	1738	0.003	Nil
Item No. 6 of the Notice (Ordinary Resolution)	58826381	99.996	2198	0.004	Nil
Item No. 7 of the Notice (Ordinary Resolution)	58680192	99.996	2080	0.004	Nil

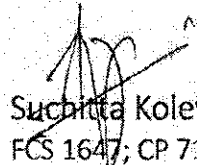
DR ASSOCIATES
Company Secretaries



203, Padma Tower- II,
New Delhi - 110 008
Tel:- 91-11-45063990, 4777 5059
E-mail: dr@drassociates.org
Website: www.drassociates.org

Item No. 8 of the Notice (Ordinary Resolution)	58828259	99.999	520	0.001	Nil
Item No. 9 of the Notice (Ordinary Resolution)	58826734	99.997	1945	0.003	Nil

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 AGM.


Suchitta Koley
FCS 1647; CP 714
Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: September 29, 2017


Countersigned by Managing Director of the Company

Amit Mittal

DIN: 00058944