

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2017-18/116

BY E-FILING

18th November, 2017

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

Sub: Copy of Newspaper – Notice of Postal Ballot

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Postal Ballot Published in Business Standard (English & Hindi) Editions on Saturday, the 18th November, 2017.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal
Company Secretary
FCS-6453
Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana

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

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

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

erned shareholders are requested to claim the unpaid dividend amount(s) as stated in such notices.

unclaimed dividends and the shares transferred to IEPF authority/ Demat account including all benefits accruing on those shares if any, can be claimed back from IEPF authority after following the due process prescribed in the Rules. No claim shall lie against the Company.

any query on the above, the shareholders may contact the Company's Registrar/Transfer Agent, M/s. Link Intime India Private Limited, Unit: Omax Autos Limited, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, PVR Naraina, New Delhi-110028, Phone: 011 41410592, Fax: 011 41410591, Email: delhi@linkintime.co.in.

For Omax Autos Limited
Sd/-
Sanjeeb Kumar Subudhi
Company Secretary

at Gurugram
Date: 17.11.2017

(Prospect No.735627) Rajasthan.

For further details please contact to Authorised Officer at Branch Office :- IIFL Ambition Tower, Plot No. D-46-B, Office No. 307 to 312, Malviya Ka Chauraha, Agrasen Circle, Subhash Marg, C- Scheme, Jaipur, Rajasthan- 302001 and for Corporate Office : Plot No. 93, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place: Jaipur Date: 18/11/2017 Sd/- Authorised Officer For India Infoline Housing Finance Limited

A2Z INFRA ENGINEERING LIMITED

CIN: L74999HR2002PLC034805

Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurgaon-122002, Haryana

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurgaon-122001 Haryana
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
Tel.: 0124-4517600, Fax: 0124-4380014

NOTICE TO THE MEMBERS

Members of the M/s. A2Z Infra Engineering Ltd. are hereby informed that the Company has completed the dispatch of Postal Ballot Notice dated 21st September, 2017 along with explanatory statement, postal ballot form and a self-addressed postage pre-paid Business Reply Envelope through registered post/speed post on 17th November, 2017 in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules 2014 and other applicable provisions, rules therein, to all the members whose name appear as members/beneficial owners in the Company's Register of Members/the records of the depository as on 10th November, 2017 (Cut-off date). The Company has also mailed Postal Ballot Notice & Postal Ballot form via e-mail on 17th November, 2017 to members who have registered their e-mail IDs with the Company or their respective Depository Participants. This Postal ballot Notice is to seek consent of the members for the following resolutions:

1. Increase in authorised share capital and alteration of the capital clause of the memorandum of association of the Company as Ordinary Resolution.
2. Conversion of debt into equity shares of the Company as Special Resolution.
3. To enter into pre-emptive options agreement(s) with the Lender(s) as Ordinary Resolution.

The above businesses are to be transacted by Postal Ballot including voting by electronic means. In Compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members remote e-voting to cast their votes using an electronic voting system and for this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide Electronic Voting (remote e-voting) facility to the members of the Company.

The Board of Directors has appointed Mr. Deepak Gupta, (C.P. No. 4629), Partner, DR Associates, Company Secretaries in Practice as the Scrutinizer to scrutinize the e-voting process and Postal Ballot process in a fair and transparent manner.

The voting through Postal Ballot and remote e-voting shall commence from 18th November, 2017. Members are requested to communicate their assent or dissent by returning the Postal Ballot form duly completed and signed, so as to reach the scrutinizer on or before 5.00 PM of 17th December, 2017 (Last day of Voting). Postal Ballot forms received by the scrutinizer after 5.00 PM of 17th December, 2017 will not be treated as valid.

Remote E-Voting facility will be available at the link <https://www.evoting.nsdl.com> from 09.00 a.m. on 18th November, 2017 and remain open until 05.00 p.m. on 17th December, 2017. E-voting will not be allowed beyond 05.00 p.m. on 17th December, 2017. The members who do not received postal ballot forms may apply to the Company and obtain a duplicate thereof. Postal Ballot Notice is also available on Company's website at <http://media.a2zgroup.co.in/pdf/noticeofpostalballot17.pdf> and may also be accessed at the website of the stock exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Kindly note that the shareholders can opt only one mode of voting i.e. either by Physical ballot or remote e-voting. If you are opting for remote e-voting, then do not opt by physical ballot and vice-versa. However, in case of shareholders cast their vote by physical ballot and remote e-voting, then vote done through valid remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.

The Scrutinizer will submit his report to the Chairman of the Company or to any other Director, Company Secretary or any other authorized officer, after completion of the scrutiny and the results of the Postal Ballot will be announced at the registered office of the Company on or before 05.00 p.m. on 19th December, 2017. The results of the Postal Ballot will be displayed at the registered office of the Company and shall also be posted on the Company's Website <http://www.a2zgroup.co.in/> and communicated to the stock exchanges where the Company's shares are listed. In the event, the draft resolution is assented to by the requisite majority of shareholders by means of Postal Ballot. The date of completion of Postal ballot process shall be deemed to be the date of passing of the said resolutions.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> or contact to Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd. at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at the following toll free no. 1800 229990 and on B2B evoting@nsdl.co.in, or to Mr. Atul K. Agarwal, Company Secretary of the Company at 0124-4517600 or 0124-4380014 or email: investor.relations@a2zemail.com

By Order of the Board

For A2Z INFRA ENGINEERING LTD.

Sd/-

Vice President & Company Secretary

Place: Gurgaon

Date: 17th November, 2017

JHARKHAND URJA SANCHARAN NIGAM LIMITED

(CIN No. - U40108JH2013SGC001704)

GENERAL MANAGER CUM CHIEF ENGINEER
TRANSMISSION ZONE-II DUMKA
Email: gmcodeoghar@gmail.com

(Through E-procurement only)

Emergent Short e-Tender Notice

No. 208/ PR / JUSNL/ 2017 - 18

nder in two parts i.e. Technical (Part-I) and Financial (Part - II) is invited the reputed parties having adequate financial and technical resources undertake the following work:

e of work :- Procurement of 220V, 300 Ah tubular type Sub-Station Battery set & Charger set based float and float cum boost charger for 220V, 60/50Amp with all accessories (Make - HBL Life / Exide/Caladayne/Aamara).

est Money Deposit in favour of Accounts er, Transmission Zone-II, Dumka, Payable oghar	Rs. 65,000/-
nder fee	Rs. 5,000/-
Date and time of Download the Tender ments	20.11.2017, 03:00 PM
Date and time of upload of BID	21.11.2017, 10:00 AM
date and time of upload of BID	06.12.2017 up to 03:00 PM
date of submission of hard copy of bid, er cost and EMD in the office of GM cum Trans. Zone-II, Dumka	07.12.2017 at 05:00 PM
Opening date for technical part	08.12.2017 at 03:00 PM
Opening date for price part	Will be communicated
urement Officer and address for unication	General Manager cum Chief Engineer, Transmission Zone- II, Dumka

nder document and BOQ including terms & conditions, tender specification be downloaded from website <https://jharkhandtenders.gov.in>. Any s required in this regard can also be had from the office of the undersigned (132122) during office hours. The bids will be received through electronic ering mode only.

Sd/-
GM-cum-CE
Trans Zone-II, Dumka

त एवं सांख्यिकी में ऊर्जा संचार। कृपया अपनी शिकार्यता को
टोल फ्री नं० 1800 345 6570 पर दर्ज कराएं।

173735/Jharkhand Urja Sancharan Nigam Ltd/17-18 www.jharkhand.gov.in

