

September 29, 2012

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

✓ 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: Details of voting results of the 11th Annual General Meeting as per Clause 35A of Listing Agreement

Date of the AGM: 29th September, 2012

Total number of shareholders on record date: 21,654

No. of shareholders present in the meeting either in person or through proxy:

1. Promoters and Promoter Group: 6
2. Public: 149

No. of Shareholders attended the meeting through Video Conferencing

1. Promoters and Promoter Group: NIL
2. Public: NIL



A2Z Maintenance & Engineering Services Limited

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 : 0124-4617600, Fax: 0124-4617688, Website: www.a2zgroup.co.in

Details of the Agenda:

Item No. 1

Adoption of the Audited Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.

Resolution required: Ordinary

Mode of voting: Show of hands

Results: The resolution was unanimously passed by show of hands.

Item No. 2

Re-appointment of Mr. Surender Kumar Tuteja as Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results: The resolution was unanimously passed by show of hands.

Item No. 3

Re-appointment of Ms. Dipali Mittal as a Director of the Company, who retired by rotation and being eligible, offered herself for re-appointment

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results: The resolution was unanimously passed by show of hands.

Item No. 4

Re-appointment of M/s Walker, Chandio & Co. Chartered Accountants having firm registration No- 001076N as Statutory Auditors of, the retiring auditors who have conveyed their intent to re-appointment as auditors. M/s Walker, Chandio & Co. Chartered



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Accountants will hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and remuneration to be decided by the Board of Directors.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results: The resolution was unanimously passed by show of hands.

SPECIAL BUSINESS:

Item No. 5

Approval of remuneration of Mr. Amit Mittal, Managing Director for the remaining tenure of his appointment i.e 1st January, 2013 to 31st December, 2014

Resolution required: (Special)

Mode of voting: (Show of hands)

Results: The resolution was unanimously passed by show of hands.

Item No. 6

Approval of remuneration of Ms. Dipali Mittal, Whole time Director for the remaining tenure of her appointment i.e 1st April, 2013 to 31st March, 2015

Resolution required: (Special)

Mode of voting: (Show of hands)

Results: The resolution was unanimously passed by show of hands.

Item No. 7

Authorization to the Board of Directors for the appointment of Branch Auditors for any branch office(s) of the Company opened or to be opened by the Company in India or abroad.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)



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Results: The resolution was unanimously passed by show of hands.

You are requested to take the above information on record.

Thanking you,
Yours Truly

For A2Z Maintenance & Engineering Services Limited



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

