

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



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

BY E-FILING

29th September, 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: 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,

As per the requirements of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions therein, we are enclosing herewith the "Details regarding the voting results of the 16th Annual General Meeting" declared on September 29, 2017 along with the Scrutinizer Report.

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

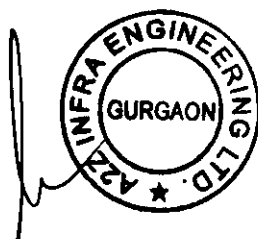
Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

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

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

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 :- 41 Total Proxy :- 5
Promoters and Promoter Group	Total In Person :- 5 Total Proxy :- 0
Public	Total In Person :- 36 Total Proxy :- 05
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

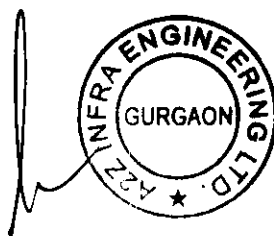


Details of Voting:

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	48.7217	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	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	5882979	40.5511	58828878	401	99.9993	0.0007

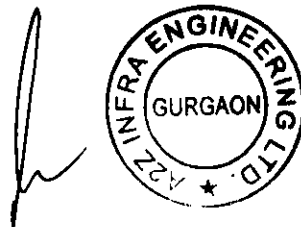
* The numbers of votes polled do not include the invalid votes and votes not polled.



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	48.7217	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	29128965	35.0020	29128187	778	99.9973	0.0027
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33988477	40.8413	33987699	778	99.9977	.0023
Total		145074474	86041962	59.3088	86041184	778	99.9991	0.0009

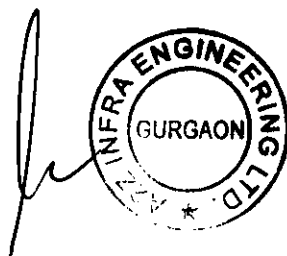
* The numbers of votes polled do not include the invalid votes and votes not polled.



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

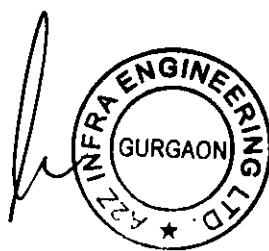
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	48.7217	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	29128965	35.0020	29128307	658	99.9977	0.0023
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33988477	40.8413	33987819	658	99.9981	0.0019
Total		145074474	86041962	59.3088	86041304	658	99.9982	0.0008

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



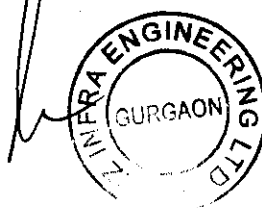
Resolution No.-4: To consider and approve the re-appointment of Mr. Rajesh Jain as a whole Time Director of the Company

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	48.7217	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	29128165	35.0010	29126385	1780	99.9939	0.0061
	Poll		4859512	5.8393	4859512	0	100	0.00
	Postal Ballot (if applicable)							
	Total	83220910	33987677	40.8403	33985897	1780	99.9948	0.0052
Total		145074474	86041162	59.3083	86039382	1780	99.9979	0.0021



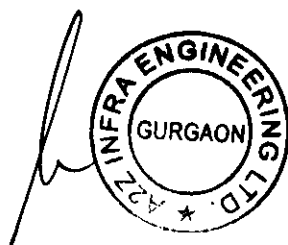
Resolution No.-5: To consider and approve the re-appointment of Mr. Amit Mittal as Managing Director of the Company

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	48.7217	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	29128265	35.0011	29126527	1738	99.9940	0.0060
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33987777	40.8404	33986039	1738	99.9949	0.0051
Total		145074474	86041262	59.3083	86039524	1738	99.9980	0.0020



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	48.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institution al 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	29128265	35.0011	29126067	2198	99.9925	0.0075
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33987777	40.8404	33985579	2198	99.9935	0.0065
Total		145074474	86041262	59.3083	86039064	2198	99.9974	0.0026



A2Z INFRA ENGINEERING LTD.
GURGAON

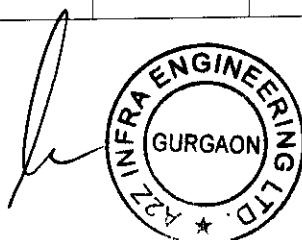
Resolution No.-7: To consider and approve the continuation of Ms. Dipali Mittal as Non-executive Director of the Company

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	48.7217	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	28981958	34.8253	28979878	2080	99.9928	0.0072
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33841470	40.6646	33839390	2080	99.9939	0.0061
Total		145074474	85894955	59.2075	85892975	2080	99.9976	0.0024



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	48.7217	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	29128465	35.0014	29127945	520	99.9982	0.0018
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33987977	40.8407	33987457	520	99.9985	0.0015
Total		145074474	86041462	59.3085	86040942	520	99.9994	0.0006



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	48.7217	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	29128365	35.0013	29126420	1945	99.9933	0.0067
	Poll		4859512	5.8393	4859512	0	100	0
	Postal Ballot (if applicable)							
	Total	83220910	33987877	40.8405	33985932	1945	99.9943	0.0057
Total		145074474	86041362	59.3084	86039417	1945	99.9977	0.0023

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

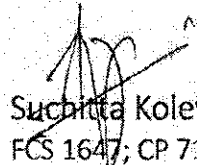
DR ASSOCIATES
Company Secretaries



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