

September 28, 2013

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 12th Annual General Meeting as per Clause 35A of Listing Agreement

Date of the AGM: 28th September, 2013

Total number of shareholders on record date: 25,847

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

- 1. Promoters and Promoter Group: 6***
- 2. Public: 88**

*Amongst Promoter & Promoter Group One Promoter holds two demat accounts with both the depositories i.e. NSDL & CDSL. Hence, for considering the total No of Promoter he is counted as one person.

No. of Shareholders attended the meeting through Video Conferencing

- 1. Promoters and Promoter Group: N.A.**
- 2. Public: N.A.**

Details of the Agenda:

Item No. 1

Adoption of the Audited Balance Sheet as at March 31, 2013, 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.



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 : 0124-4517600, Fax: 0124-4380014, Website: www.a2zgroup.co.in

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 M/s Walker, Chandio & Co. Chartered Accountants as Statutory Auditors of the Company, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at the remuneration to be decided by the Board of Directors of the Company.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

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

Item No. 4

Appointment of Dr. Ashok Kumar as an Independent Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

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

SPECIAL BUSINESS:

Item No. 5

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)

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



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Item No. 6

Accorded approval to the Board of Directors to extend the benefit of 'A2Z Employee Stock Option Plan 2013' to the eligible employees and Directors of the Company.

Resolution required: (Special)

Mode of voting: (Show of hands)

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

Item No. 7

Accorded approval to the Board of Directors to extend the benefit of 'A2Z Employee Stock Option Plan 2013' to the eligible employees and Directors of the Subsidiary Companies.

Resolution required: (Special)

Mode of voting: (Show of hands)

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



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