

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805

BY E-FILING



A2ZINFRA/SE/2016-17/078

29th September, 2017

To,
BSE Limited
PhirozeJeejeebhoy 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: Proceedings of the 16th Annual General Meeting of A2Z Infra Engineering Ltd.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that following businesses were transacted at the 16th Annual General Meeting duly held on 29th September, 2017 at 09:30 A.M. at the HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana:

Ordinary Businesses:

1. a. Adoption of the Standalone Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors thereon.
- b. Adoption of the Consolidated Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Dr. Ashok Kumar Saini (DIN 03593179), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.



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

3. Ratification of the Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as a statutory Auditor of the Company for the Financial Year ended 2017-18 and to fix their remuneration.

Special Businesses:

4. To consider the re-appointment of Mr. Rajesh Jain (DIN 07015027) as Whole Time Director of the Company for a further period of three years.
5. To consider the re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company for a further period of three years.
6. To consider the re-appointment of Dr. Ashok Kumar Saini (DIN 03593179) as Whole Time Director of the Company for a further period of three years.
7. Approval for continuation of Ms. Dipali Mittal as Non-Executive Director of the Company
8. Appointment of Branch Auditor for branch offices of the Company situated outside India.
9. Ratification of remuneration payable to M/s. H A M & Associates, Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2018.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,
Yours truly,

For A2Z INFRA ENGINEERING LIMITED


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

