

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



## BY E-FILING

REF No.:-001/A2ZINFRA/SE/2023-24/031

September 29, 2023

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla  
Complex, Bandra (E), Mumbai-400051

Fax: 022-22722039  
BSE Code: 533292

Fax: 022-26598237/38  
NSE Code: A2ZINFRA

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceeding and details of the Voting Results of the 22<sup>nd</sup> Annual General Meeting of the Company.

Dear Sir(s),

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company (AGM) of A2Z Infra Engineering Limited ("the Company") held today i.e., Friday, September 29, 2023 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"). In this regard, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), please find enclosed herewith the Summary proceedings of the AGM as Annexure A.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI LODR 2015, we are submitting herewith the details regarding the Voting Results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as Annexure B and Annexure C respectively. All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. [www.a2zgroup.co.in](http://www.a2zgroup.co.in) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

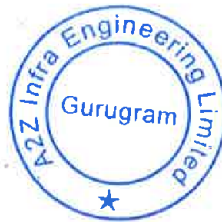
You are requested to take the same on records.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED

(Atul K. Agarwal)  
Company Secretary cum Compliance Officer  
FCS: 6453  
Add: - Ground Floor, Plot No. 58, Sector-44,  
Gurugram - 122003, Haryana



**Annexure-A****Proceedings of the AGM**

The Twenty Second (22<sup>nd</sup>) Annual General Meeting ('AGM') of A2Z Infra Engineering Limited ('the Company') was held today, i.e., Friday, September 29, 2023 at 12:00 P.M. (IST) through Video Conferencing or Other Audio-Visual means.

Mr. Atul Kumar Agarwal, Company Secretary welcomed all the Members to the AGM and informed that the 22<sup>nd</sup> Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR 2015.

Ms. Atima Khanna, Chairperson of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 12:00 p.m. Total 68 Members were present at the AGM through the VC/OAVM facility provided through WebEx and Webcast facility of National Securities Depository Limited (NSDL). The Chairman welcomed the Members to the AGM.

Mr. Atul Kumar Agarwal introduced the Members of the Board who were attending the Meeting and in particular confirmed the presence of Mrs. Atima Khanna, Chairperson and Independent Director and also the Chairperson of Audit Committee, Mr. Amit Mittal, Managing Director & CEO, Mrs. Dipali Mittal, Non-Executive - Non Independent Director and Chairperson of Stakeholders' Relationship Committee, Mr. Arun Gaur, Non-Executive - Non Independent Director, Mr. Manoj Tiwari, Non-Executive Non-Independent Director, Ms. Ritu Goyal, Non-Executive Independent Director and Chairperson of Nomination & remuneration Committee and Mr. Lalit Kumar, Chief Financial Officer. He informed that Dr. Parmatma Singh Rathor, Non-Executive Independent Director was unable to attend this AGM due to personal exigencies. He further informed that Mr. Saurabh Kuchhal, representative of Statutory Auditors "MRKS and Associates" and Mr. Suchitta Koley, representative of Secretarial Auditors "DR Associates" were also attending the meeting.

The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA and SEBI while other Statutory registers were available for inspection electronically.

Mr. Atul Kumar Agarwal, Company Secretary informed that Statutory Auditors, MRKS and Associates has modified its opinion on the Standalone and Consolidated financial statements as on March 31, 2023 that they are unable to comments on the ability of the Company to continue as a going concern. He further informed that the Notice of the meeting had already been circulated to all the members at their email ids registered with the Company/Depositories and therefore, it was taken as read. He also mentioned that the Secretarial Auditors' Report does not contain any qualification, observation or adverse comment.

Mr. Atul Kumar Agarwal, Company Secretary of the Company informed the Members that in Compliance with the provisions of the Companies Act and SS-2, issued by ICSI for General Meetings, the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company had provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Suchitta Koley, partner of M/s DR Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within two working days of the conclusion of the AGM.

Thereafter, Ms. Atima khanna, Chairperson and Mr. Amit Mittal, Managing Director & CEO addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2022-23, performance of various businesses etc. and showed their sincere gratitude and heartily appreciation to the Board and the Stakeholders of the Company.

Mr. Atul Kumar Agarwal, then invited the Members who had registered themselves as Speakers in advance by sending requests from their registered e-mail id to express their views/ask questions at the AGM. Company has not received any queries in advance from the members. However, few members have raised the queries during the AGM and they were told that their queries will be addressed in a sensible manner.

He also informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes.

The Chairperson thanked the Members for attending the Meeting and declared the Meeting as concluded and authorized the Company Secretary of the Company to receive the voting results and intimate same to the stock exchanges.

The said AGM commenced at 12:00 p.m. (IST) and concluded at 12.55 p.m. (IST) (including time allowed for e-Voting during AGM).

Following items of business, as set out in the Notice convening the 22<sup>nd</sup> AGM were recommended for members' consideration and approval:-

S. No.	Business conducted at the AGM	Type of Resolution
1.	a) Adoption of the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2023, 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 Audited Consolidated Financial Statements of the Company consisting of the Consolidated Balance Sheet as at March 31, 2023, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with Auditors' Report thereon.	Ordinary
2.	Appointment of Director in place of Mr. Arun Gaur (DIN: 08328873), 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.	Ordinary
3.	Re-appointment of Mr. Amit Mittal (DIN: 00058944) as Managing Director of the Company.	Ordinary
4.	Re-appointment of Ms. Atima Khanna (DIN: 07145114) as Non-Executive Independent Director of the Company.	Special
5.	Appointment of Ms. Ritu Goyal (DIN: 05180676) as Non-Executive Independent Director of the Company.	Special
6.	Appointment of Mr. Parmatma Singh Rathor (DIN: 03346747) as Non-Executive Independent Director of the company.	Special
7.	Approval of request received from M/s Shivswaroop Gupta (HUF), Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.	Ordinary
8.	Appointment of Branch Auditors for branch offices of the Company outside India.	Ordinary
9.	Ratification of Remuneration to Cost Auditor.	Ordinary

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



All the resolutions were passed with requisite majority.

Kindly take the above information into your records.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED



(Atul K. Agarwal)

Company Secretary cum Compliance Officer

FCS: 6453

Add: - Ground Floor, Plot No. 58,

Sector-44, Gurugram-122003, Haryana

**Annexure-B****DETAILS OF VOTING RESULTS**

<b>Date of AGM</b>	September 29, 2023
<b>Date of the declaration of results of Postal Ballot</b>	NA
<b>Total number of shareholders on record date</b>	As on September 01, 2023 (For dispatch) :- 45,040 As on September 22, 2023 (For e-voting) :- 44,897
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group</b>	3
<b>Public</b>	65

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



## Details of Voting:

**Resolution No. 1: Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2023, 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 outstanding 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	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Others	E-Voting	123712514	11050366	8.9323	11049414	952	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050366</b>	<b>8.9323</b>	<b>11049414</b>	<b>952</b>	<b>99.9914</b>	<b>0.0086</b>
<b>Total</b>		<b>176119858</b>	<b>60611349</b>	<b>34.4148</b>	<b>60610397</b>	<b>952</b>	<b>99.9984</b>	<b>0.0016</b>

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

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



**Resolution No. 2: Appointment of Director in place of Mr. Arun Gaur (DIN: 08328873), 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:**

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)]*1 00
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.000 .0</b>	<b>0.0000</b>
Public - Instituti onal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050366	8.9323	11049404	962	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050366</b>	<b>8.9323</b>	<b>11049404</b>	<b>962</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>176119858</b>	<b>60611349</b>	<b>34.4148</b>	<b>60610387</b>	<b>962</b>	<b>99.9984</b>	<b>0.0016</b>

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



**A2Z INFRA ENGINEERING LIMITED**

CIN No.: L74999HR2002PLC034805

**Resolution No. 3: Re-appointment of Mr. Amit Mittal (DIN 00058944) 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	49560983	22210382	44.8142	22210382	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>22210382</b>	<b>44.8142</b>	<b>22210382</b>	<b>0</b>	<b>100.000 0</b>	<b>0.0000</b>
Public - Institio nal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050471	8.9324	11049404	1067	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050471</b>	<b>8.9324</b>	<b>11049404</b>	<b>1067</b>	<b>99.9903</b>	<b>0.0097</b>
<b>Total</b>		<b>176119858</b>	<b>33260853</b>	<b>18.8854</b>	<b>33259786</b>	<b>1067</b>	<b>99.9968</b>	<b>0.0032</b>

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

# AZZ INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



**Resolution No. 4: Re-appointment of Ms. Atima Khanna (DIN: 07145114) as Non-Executive Independent 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	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Instituti onal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050371	8.9323	11046224	4147	99.9625	0.0375
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050371</b>	<b>8.9323</b>	<b>11046224</b>	<b>4147</b>	<b>99.9625</b>	<b>0.0375</b>
<b>Total</b>		<b>176119858</b>	<b>60611354</b>	<b>34.4148</b>	<b>60607207</b>	<b>4147</b>	<b>99.9932</b>	<b>0.0068</b>

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

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



## Resolution No. 5: Appointment of Ms. Ritu Goyal (DIN: 05180676) as Non- Executive Independent 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	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Instituti onal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050366	8.9323	11046314	4052	99.9633	0.0367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050366</b>	<b>8.9323</b>	<b>11046314</b>	<b>4052</b>	<b>99.9633</b>	<b>0.0367</b>
<b>Total</b>		<b>176119858</b>	<b>60611349</b>	<b>34.4148</b>	<b>60607297</b>	<b>4052</b>	<b>99.9933</b>	<b>0.0067</b>

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

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



**Resolution No. 6: Appointment of Mr. Parmatma Singh Rathor (DIN: 03346747) as Non-Executive Independent 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)]*1 00
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.000 0</b>	<b>0.0000</b>
Public - Institio nal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050471	8.9324	11049404	1067	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050471</b>	<b>8.9324</b>	<b>11049404</b>	<b>1067</b>	<b>99.9903</b>	<b>0.0097</b>
<b>Total</b>		<b>176119858</b>	<b>60611454</b>	<b>34.4149</b>	<b>60610387</b>	<b>1067</b>	<b>99.9982</b>	<b>0.0018</b>

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

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



**Resolution No. 7: Approval of request received from M/s Shivswaroop Gupta (HUF), Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category:**

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	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050471	8.9324	11045124	5347	99.9516	0.0484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050471</b>	<b>8.9324</b>	<b>11045124</b>	<b>5347</b>	<b>99.9516</b>	<b>0.0484</b>
<b>Total</b>		<b>176119858</b>	<b>60611454</b>	<b>34.4149</b>	<b>60606107</b>	<b>5347</b>	<b>99.9912</b>	<b>0.0088</b>

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

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



## Resolution No. 8: Appointment of 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)]*1 00
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49560983	49560983	100.0000	49560983	0	100.000 0	0.0000
Public - Instituti onal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2846361	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	123712514	11050471	8.9324	11048204	2267	99.9795	0.0205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123712514	11050471	8.9324	11048204	2267	99.9795	0.0205
Total		176119858	60611454	34.4149	60609187	2267	99.9963	0.0037

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

**A2Z INFRA ENGINEERING LIMITED**

CIN No.: L74999HR2002PLC034805

**Resolution No. 9: Ratification of Remuneration to Cost Auditor:**

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding 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)]*1 00
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.000 0</b>	<b>0.0000</b>
Public - Instituti onal holders	E-Voting	2846361	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2846361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	123712514	11050470	8.9324	11049213	1257	99.9886	0.0114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>123712514</b>	<b>11050470</b>	<b>8.9324</b>	<b>11049213</b>	<b>1257</b>	<b>99.9886</b>	<b>0.0114</b>
<b>Total</b>		<b>176119858</b>	<b>60611453</b>	<b>34.4149</b>	<b>60610196</b>	<b>1257</b>	<b>99.9979</b>	<b>0.0021</b>

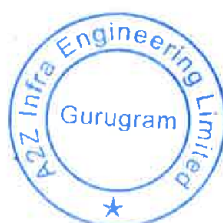
\* The numbers of votes polled do not include the invalid votes and votes not polled.

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

Address: - Ground Floor, Plot No. 58, Sector-44,  
Gurugram - 122003, Haryana

The Chairman,  
A2Z Infra Engineering Limited,  
O-116, 1<sup>st</sup> Floor, DLF Shopping Mall, Arjun Marg, DLF Ph-I,  
Gurgaon, Haryana- 122002

**Reg.: Scrutinizers Report on voting for 22<sup>nd</sup> Annual General Meeting of A2Z Infra Engineering Limited duly held on 29<sup>th</sup> September, 2023**

I, Suchitta Koley, Partner of DR Associates, Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the Twenty Second Annual General Meeting of the Shareholders of A2Z Infra Engineering Limited (hereinafter referred to as "the Company") held on Friday, 29<sup>th</sup> September, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The Company hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 7<sup>th</sup> September, 2023.

**Remote e-voting process**

- **Agency**

The National Securities Depository Limited ("NSDL"), as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from 09:00 A.M., Tuesday, 26<sup>th</sup> September, 2023 till 05:00 P.M., Thursday, 28<sup>th</sup> September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Friday, 22<sup>nd</sup> September, 2023 . were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

**Voting at the AGM**

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier through remote e-voting.
- Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.





- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 1:35 P.M. on 29<sup>th</sup> September 2023.

Aman Pal

(Aman Pal)

51/1, D.NB. Gupta Road, Karol Bagh  
New Delhi- 110092

Ankit Kumar

(Ankit Kumar)

RZk30, Kamal Park, Sagarpur  
New Delhi- 110045

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11<sup>th</sup> August, 2023 is enclosed herewith as **Annexure A**.

Dated: 29.09.2023

Place: New Delhi





(Suchitta Koley)

Scrutinizer

Partner of DR Associates

C.P. No. 714

UDIN: F001647E001129565

Countersigned by:

Atul K. Agarwal  
Company Secretary

**ANNEXURE-A****CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 22<sup>nd</sup> AGM OF A2Z INFRA ENGINEERING LTD. HELD ON 29<sup>th</sup> SEPTEMBER, 2023**

**Item No. 1 of the Notice (Ordinary Resolution):** Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	166	60610347	1	50	167	60610397	99.99
Dissent	16	952	0	0	16	952	0.01
Total	182	60611299	1	50	183	60611349	100

**Item No. 2 of the Notice (Ordinary Resolution):** To appoint a Director in place of Mr. Arun Gaur (DIN: 08328873), 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.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	165	60610337	1	50	166	60610387	99.99
Dissent	17	962	0	0	17	962	0.01
Total	182	60611299	1	50	183	60611349	100

**Item No. 3 of the Notice (ORDINARY RESOLUTION):** Re-appointment of Mr. Amit Mittal (DIN: 00058944) as Managing Director of the Company.



Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	163	33259736	1	50	164	33259786	99.99
Dissent	18	1067	0	0	18	1067	0.01
Total	181	33260803	1	50	182	33260853	100

**Item No. 4 of the Notice (SPECIAL RESOLUTION):** Re-appointment of Ms. Atima Khanna (DIN: 07145114) as Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	163	60607157	1	50	164	60607207	99.99
Dissent	19	4147	0	0	19	4147	0.01
Total	182	60611304	1	50	183	60611354	100

**Item No. 5 of the Notice (SPECIAL RESOLUTION):** Appointment of Ms. Ritu Goyal (DIN: 05180676) as Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	163	60607247	1	50	164	60607297	99.99
Dissent	19	4052	0	0	19	4052	0.01
Total	182	60611299	1	50	183	60611349	100



**Item No. 6 of the Notice (SPECIAL RESOLUTION):** Appointment of Mr. Parmatma Singh Rathor (DIN: 03346747) as Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	165	60610337	1	50	166	60610387	99.99
Dissent	18	1067	0	0	18	1067	0.01
Total	183	60611404	1	50	183	60611454	100

**Item No. 7 of the Notice (ORDINARY RESOLUTION):** Approval of request received from M/s Shivswaroop Gupta (HUF), Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	163	60606057	1	50	164	60606107	99.99
Dissent	20	5347	0	0	20	5347	0.01
Total	183	60611404	1	50	184	60611454	100

**Item No. 8 of the Notice (ORDINARY RESOLUTION):** Appointment of Branch Auditors for branch offices of the Company outside India.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	163	60609137	1	50	164	60609187	99.99
Dissent	20	2267	0	0	20	2267	0.01
Total	183	60611404	1	50	184	60611454	100




**Item No. 9 of the Notice (ORDINARY RESOLUTION):** Ratification of Remuneration to Cost Auditor.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	164	60610146	1	50	164	60610196	99.99
Dissent	18	1257	0	0	18	1257	0.01
Total	182	60611403	1	50	182	60611453	100

Dated: 29.09.2023  
Place: New Delhi



  
(Suchitta Koley)  
Scrutinizer  
Partner of DR Associates  
C.P. No. 714

UDIN: F001647E001129565

Countersigned by:

Atul K. Agarwal  
Company Secretary