

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2021-22/029

September 09, 2021

To,
BSE Limited
Phiroze Jeejeebhoy 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: Copy of the Advertisement published in Business Standard Newspaper (Both English & Hindi) regarding dispatch of Notice of 20th Annual General Meeting (AGM), E-voting information and Book Closure intimation

Dear Sir(s),

We, M/s A2Z INFRA ENGINEERING LTD. enclosed herewith copy of the Advertisement published in Business Standard Newspaper (Both English & Hindi) dated 09th September, 2021, regarding dispatch of Notice of 20th Annual General Meeting(AGM), E-voting information and Book Closure intimation.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana



Enclosure: Copy of Newspaper Publication

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

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

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

Place: Chennai
Date: September 07, 2021

Company Secretary
ICSI Membership No. A57475

By Order of the Board of Directors
For Bajaj Healthcare Limited
Sd/-
Aakash Kumar Keshari
Company Secretary
Date: September 8, 2021
Place: Thane

A2Z INFRA ENGINEERING LIMITED
CIN- L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg,
DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
Tel.: 0124-4517600, Fax: 0124-4380014

**NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited (the "Company") is scheduled to be held on **Thursday, the 30th day of September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has sent Annual Report for the FY 2020-21 along with the said Notice on September 8, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2020-21 along with the Notice of the AGM and e-voting instructions is also available on the Company's website at www.a2zgroup.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com.

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well as e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "**How do I vote electronically using NSDL e-Voting system**". Mr. Suchitla Koley (C.P. No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information's are as under:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is Thursday, September 23, 2021. The remote e-voting period commences on **Monday, September 27, 2021 at 9:00 a.m.** and ends on **Wednesday, September 29, 2021 at 5:00 p.m.**;
- The Remote E-voting shall not be allowed beyond the said date and time;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@a2zemail.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the downloads section. You can also contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL at designated email id evoting@nsdl.co.in, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded at email: investor.relations@a2zemail.com

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at investor.relations@a2zemail.com and to RTA at ria@alankit.com.
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor.relations@a2zemail.com and to RTA at ria@alankit.com or through your respective depository participants.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated, December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED

Place: Gurugram
Date: September 08, 2021

Sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer



JAGSONPAL PHARMACEUTICALS LIMITED

Registered Office: T-210 J Shahpur Jat, New Delhi-110049
E-mail: cs@jagsonpal.com, Website: www.jagsonpal.com
CIN No.: L74899DL1978PLC009181,
Phone No. 011-46181100 & 46119900

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notices hereby given that the 42nd Annual General Meeting (the "AGM") of the members of Jagsonpal Pharmaceuticals Limited will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as mentioned in the Notice dated June 30, 2021 in compliance with the provisions of the Companies Act, 2013 (the "Act") and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2020-21 have been sent on September 07, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent (RTA).

Pursuant to the provisions of Section 108 the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Listing Regulations, the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that:

- Remote e-voting shall commence at 09:00 A.M. (IST) on Monday, September 27, 2021 and end at 05:00 P.M. (IST) on Wednesday, September 29, 2021;
- Remote e-voting shall not be allowed after 05:00 P.M. (IST) on Wednesday, September 29, 2021;
- No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The Cut-off date for the purpose of e-voting has been fixed as Thursday, September 23, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date;

2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date;

- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or to Company/RTA. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 18001020990/1800224430;
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-Voting, to exercise their voting rights;
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM, but shall not be entitled to cast their e-vote again;
- the Annual Report have been displayed on the Company's website at www.jagsonpal.com and on the website of NSDL www.evoting.nsdl.com.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:-

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested copy of PAN Card), Aadhar (self attested copy of Aadhar Card) by email at cs@jagsonpal.com or admin@mceregistrars.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested copy of PAN Card), Aadhar (self attested copy of Aadhar Card) by email at cs@jagsonpal.com or admin@mceregistrars.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 OR Company's RTA, MCS Share Transfer Agent Limited at admin@mceregistrars.com.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jagsonpal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For Jagsonpal Pharmaceuticals Limited

Place: New Delhi
Dated: 08th September, 2021

Sd/-
Nandita Singh
Company Secretary
Memb. No. ACS 48520

