

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



...ent POWERing the nation™

REF No.:-001/A2ZINFRA/SE/2019-20/34

## BY E-FILING

28<sup>th</sup> September, 2019

To,  
Bombay Stock Exchange Ltd.,  
PhirozeJeejeebhoy Towers,  
Rotuda Building,  
Dalal Street,  
Mumbai-400 001

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

FAX: 022- 22722039

FAX: 022-26598237/38

Sub: Voting Results of 18<sup>th</sup> 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 18<sup>th</sup> Annual General Meeting" declared on September 28, 2019 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

# A2Z INFRA ENGINEERING LTD.

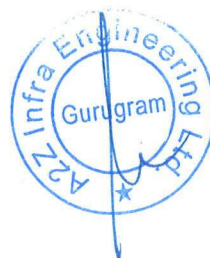
CIN NO. L74999HR2002PLC034805



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## DETAILS OF VOTING RESULTS

Date of the AGM/EGM	September 28, 2019
Date of the declaration of results of Postal Ballot	NA
Total number of shareholders on record date	As on August 23, 2019 (For dispatch) :- 38,354 As on September 21, 2019 (For e-voting) :- 38,342
No. of Shareholders present in the meeting either in person or through proxy	Total In Person :- 51 Total Proxy :- 1
Promoters and Promoter Group	Total In Person :- 4 Total Proxy :- 1
Public	Total In Person :- 47 Total Proxy :-0
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	



# A2Z INFRA ENGINEERING LTD.

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## Details of Voting:

**Resolution No.-1: Adoption of the Standalone and Consolidated Audited Financial Statements including the Balance Sheet as at March 31, 2019, 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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	<b>Total</b>	50496785	50496785	100.0000	50496785	0	100.0000	0
Public - Institutio nal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12905058	270	99.99979	0.0021
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	108738470	12906148	11.8690	12905878	270	99.9979	0.0021
<b>Total</b>		176119858	63402933	35.9999	63402663	270	99.9996	0.0004

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



# A2Z INFRA ENGINEERING LTD.

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**Resolution No.-2: Appointment of Director in place of Mr. Rajesh Jain (DIN 07015027), 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)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public - Instituti onal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12414340	11.4167	12412450	1890	99.9848	0.0152
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total	108738470	12415160	11.4174	12413270	1890	99.9848	0.0152
Total		176119858	62911945	35.7210	62910055	1890	99.9970	0.0030

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



# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



**Resolution No.-3: Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as Auditors of the Company, for second term of two consecutive years upto Financial Year 2020-21 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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	<b>Total</b>		50496785	50496785	100.0000	50496785	0	100.0000
Public - Instituti onal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		16884603	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12903423	1905	99.9852	0.0148
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		108738470	12906148	11.8690	12904243	1905	99.9858
<b>Total</b>		<b>176119858</b>	<b>63402933</b>	<b>35.9999</b>	<b>63401028</b>	<b>1905</b>	<b>99.9970</b>	<b>0.0030</b>

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



# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## Resolution No.-4: Re-appointment of Mr. Surender Kumar Tuteja (DIN 00594076) as a 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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public - Institutio nal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12902068	3260	99.9747	0.0253
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total	108738470	12906148	11.8690	12902888	3260	99.9747	0.0253
Total		176119858	63402933	35.9999	63399673	3260	99.9949	0.0051

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



# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## Resolution No.-5: Re-appointment of Dr. Ashok Kumar (DIN 00054771) as a 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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	Total		50496785	50496785	100.0000	50496785	0	100.0000
Public - Instituti onal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		16884603	0	0	0	0	0
Public- Others	E-Voting	108738470	12904328	11.8673	12903438	890	99.9931	0.0069
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total		108738470	12905148	11.8681	12904258	890	99.9931
Total		176119858	63401933	35.9993	63401043	890	99.9986	0.0014

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



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 Email: info@...@a2zgroup.co.in

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## Resolution No.-6: Appointment of Ms. Atima Khanna (DIN 07145114) as a Non-Executive Independent Woman 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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public - Institio nal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12902068	3260	99.9747	0.0253
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total	108738470	12906148	11.8690	12902888	3260	99.9747	0.0253
Total		176119858	63402933	35.9999	63399673	3260	99.9949	0.0051

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





# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## Resolution No.-7: 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)]*100
Promoter and Promoter Group	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	Total		50496785	50496785	100.0000	50496785	0	100.0000
Public - Institutio nal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		16884603	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12904258	1890	99.9917	0.0146
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total		108738470	12906148	11.8690	12904258	1890	99.9854
Total		176119858	63402933	35.9999	63401043	1890	99.9970	0.0030

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



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

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



**Resolution No.-8: Ratification of remuneration payable to M/s. JSN & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year ending March 31, 2019 in place of M/s. HAM & Associates on account of Casual Vacancy**

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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	Total		50496785	50496785	100.0000	50496785	0	100.0000
Public - Institutio nal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		16884603	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12904438	890	99.9931	0.0069
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total		108738470	12906148	11.8690	12905258	890	99.9931
<b>Total</b>		<b>176119858</b>	<b>63402933</b>	<b>35.9999</b>	<b>63402043</b>	<b>890</b>	<b>99.9986</b>	<b>0.0014</b>

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



# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



**Resolution No.-9: Ratification of remuneration payable to M/s. JSN & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year ending March 31, 2020**

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	50496785	49412683	97.8531	49412683	0	100.0000	0
	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot (if applicable)							
	<b>Total</b>		50496785	50496785	100.0000	50496785	0	100.0000
Public - Instituti onal holders	E-Voting	16884603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		16884603	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12904438	890	99.9931	0.0069
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		108738470	12906148	11.8690	12905258	890	99.9931
<b>Total</b>		<b>176119858</b>	<b>63402933</b>	<b>35.9999</b>	<b>63402043</b>	<b>890</b>	<b>99.9986</b>	<b>0.0014</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 K. Agarwal)  
Company Secretary cum Compliance Officer  
FCS-6453

Add: - O-116, 1<sup>st</sup> Floor, DLF Shopping Mall,  
Arjun Marg, DLF PH-I, Gurugram -122002, Haryana

Regd Office : O-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



**SCRUTINIZER'S REPORT – COMBINED**

To

The Chairman of 18<sup>th</sup> Annual General Meeting of  
A2Z Infra Engineering Limited,  
Gurugram

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 13th Day of August, 2019 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) Amendment Rules, 2015, at the 18th Annual General Meeting (AGM) of the members of the Company held on Saturday, 28<sup>th</sup> September, 2019 at 10.30 A.M. at GIA House, I.D.C., Mehrauli Road, Opposite Sector-14, Gurugram-122001, 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 28<sup>th</sup> September 2019 on the **E – Voting** and **on Poll** dated 28<sup>th</sup> September 2019, 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)	63402663	100	270	Negligible	Nil
Item No. 2 of the Notice (Ordinary Resolution)	62910055	100	1890	Negligible	Nil
Item No. 3 of the Notice (Ordinary Resolution)	63401028	100	1905	Negligible	Nil
Item No. 4 of the Notice (Special Resolution)	63399673	99.99	3260	0.01	Nil
Item No. 5 of the Notice (Special Resolution)	63401043	100	890	Negligible	Nil
Item No. 6 of the Notice (Ordinary Resolution)	63399673	99.99	3260	0.01	Nil
Item No. 7 of the Notice (Ordinary Resolution)	63401043	100	1890	Negligible	Nil





Item No. 8 of the Notice (Ordinary Resolution)	63402043	100	890	Negligible	Nil
Item No. 9 of the Notice (Ordinary Resolution)	63402043	100	890	Negligible	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.

  
Mr. Suchitta Koley  
FCS  
Membership No: 1647



Partner  
DR Associates  
Company Secretaries

Place: New Delhi  
Date: 28<sup>th</sup> September, 2019

  
\_\_\_\_\_

Countersigned by Chairman of Annual General Meeting at 28th September, 2019

Surender Kumar Tuteja

DIN: 00594076