

REF. No.:- A2ZINFRA/SE/2020-21/027

BY E-FILING

09th September, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda 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, BandraKurla 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 19th 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, 2020, regarding dispatch of Notice of 19th 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

ES LIMITED
Road, Off Veera Desai Road, Andheri West,
Mumbai-400053. Email: irp.hdotech@gmail.com
UNDER IBC, 2016

(Monday) from 11:00 A.M. to 1:00 P.M.
(15 minutes each)

ED (In Liquidation) forming part of Liquidation
on 33 of Liquidation Process Regulations. E-
S WHAT IS, WHATEVER THERE IS AND NO

uction service provider E-PROCUREMENT
https://nctiauction.auctiontiger.net

| Reserve price | EMD Amount | Incremental Bid Amount |
|---------------|-------------|------------------------|
| 2,17,43,825 | 7,21,00,000 | 25,00,000 |
| 85,45,800 | 68,50,000 | 3,00,000 |

ber 2020 (Thursday)

ber 2020 (Wednesday)

ber 2020 (Wednesday) up to 5:00 PM
ber 2020 at 11:00 A.M. to 1:00 P.M.

Application Form & other details of
nctiontiger.net and website

signed at irp.hdotech@gmail.com

Sd/-
CA Amit Gupta
iquidator of HDO Technologies Limited
vide order dated 25th June 2018
/BPA-001/IP-P00D16/2016-17/10040
Address: 702, Janki Centre,
Salvi Road, Off Veera Desai Road,
Andheri (West), Mumbai-400053
Email: irp.hdotech@gmail.com

ES LIMITED
L70100MH1982PLC027263
Lamington Road, Mumbai - 400 008.
Fax: 2308798
TE: www.avtradeinvest.com

Meeting ("AGM") of the Members of AVTIL
Wednesday, 30th September, 2020 at 10:30
Suryan Society, 2nd Floor, Lamington Road,
in the notice convening the AGM, which is
Report for the financial year ended 31st
E-mail addresses are registered with
purpose. The copy of the Notice of
y's website www.avtradeinvest.com.

ay appoint a Proxy to attend and vote on a
a member of the Company. The instrument
Registered Office of the Company not less

of the Company will remain closed from
September, 2020 (both days inclusive)

tion 108 of the Companies Act, 2013 and
ation Rules, 2014, as substituted by the
ent Rules, 2015 (Amended Rules 2015),
Requirements) Regulations, 2015 and
y the Institute of Company Secretaries of

te e-voting facility provided by Central
nt from providing remote e-voting facility,
oll at the AGM for all those members who
their votes by availing the remote e-voting

maternalized form, as on the cut-off date /
2020 may cast their vote electronically on
igh remote e-voting facility of CDSL.

after dispatch of the Notice of the meeting
day, 23rd September, 2020, can follow the
provided in the Notice of AGM.

Monday, 27th September, 2020 at 9:00 hours
(15 minutes).

requently Asked Questions (FAQs) and e-voting
er help section or write an email to

For AVTIL ENTERPRISE LIMITED
Sd/-
SECRETARY & COMPLIANCE OFFICER
DHARMISTHA DARJI
DIN: 07125023

VALECHA ENGINEERING LIMITED
CIN: L74210MH1977PLC019535
Regd Office: "Valecha Chambers", 4th Floor, Plot No. B-6,
Andheri New Link Road, Andheri (West), Mumbai-400 053.
● E-mail: ho@valecha.in ● Website: www.valechaeng.com

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM" or "Meeting") of the Members of **Valecha Engineering Limited** ("the Company") will be held on Wednesday 30.09.2020 at 9.30 a.m (IST) through two way Video Conferencing (VC) facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 43rd AGM along with the Annual Report 2019-20 on Monday, 07.09.2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 43rd AGM is available on the website of the Company at www.valecha.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, 27.09.2020 End of remote e-Voting Up to 5.00 p.m. (IST) on Tuesday, 29.09.2020 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday 23, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:
 - Visit the link: <https://green.tsrdarashaw.com/green/events/login/ve>
 - Enter the DP ID & Client ID / Physical Folio Number and PAN details.
 - In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
 - Enter your e-mail address and mobile number
- The system will then confirm the e-mail address for receiving this Notice. The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in de-mat form are requested to update the same with their Depository Participant and to TSR Darashaw Consultants Private Limited ("Registrar") for Members holding shares in physical form.
- Up-dation of bank account details: Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Physical Holding Send a scanned copy of the following documents to the Registrar, at csq-unit@tsrdarashaw.com

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the "Downloads" Section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4545 or at the toll free no.: 1800-222-990. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360.

Book Closure:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23.09.2020 to Wednesday 30.09.2020 (both days inclusive) for the purpose of AGM

By order of the Board of directors
For Valecha Engineering Ltd.
Sd/-
Vijaykumar Modi
Company Secretary & Legal

Place : Mumbai
Date : 6th September, 2020

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 19th ANNUAL GENERAL MEETING (AGM), E-VOTING
INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited (the "Company") is scheduled to be held on Wednesday, the 30th day of September, 2020 at 10.30 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 the circular dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020, issued by Ministry of Corporate Affairs and Circular dated May 12, 2020 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 2019-20 along with the said Notice on September 8, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company/ the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2019-20 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 Thursday, September 24, 2020 to Wednesday, September 30, 2020 (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 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 "Voting through electronic means". Ms. Suchitta 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 process is Wednesday, September 23, 2020. The remote e-voting period commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 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, 2020, 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 and e-voting user manual for members available in the Downloads section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd. at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at toll free no.: 1800-222-9900 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), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at investor_relations@a2zemail.com and to RTA at rt@alankit.com.
- In case shares are held in demat mode, members are requested to register their email address with their Depository Participant and share their DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor_relations@a2zemail.com.

The Results on resolutions shall be declared within 48 hours 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
Sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram
Date: September 08, 2020

September 28, 2020 at 12:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 22/2020 dated June 15, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2019-20 through email has been completed on Saturday, September 5, 2020. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the Circulars. Notice of AGM along with Annual report 2019-20 are also available on website of the Company www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. Link Intime India Private Ltd. at www.linkintime.co.in

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from place other than the venue of AGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at AGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The member are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting begins at 9:00 a.m. (IST) on Friday, September 25, 2020.
- The remote e-voting ends at 5:00 p.m. (IST) on Sunday, September 27, 2020.
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020. A person who is not holding shares/securities as on the cut off date should treat this notice for information purpose only.
- Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cutoff Date i.e. September 21, 2020, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at email ID enotices@linkintime.co.in. However, if a person is already registered with M/s. Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
- The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice); (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed Mr. Devesh Kumar Vasisht (CP No. 13700), Partner failing him Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for ensuring Annual General Meeting to scrutinize the voting process in a fair and transparent manner.
- Members, holding shares in physical mode, are required to get their email ids registered by visiting the following link: <http://linkintime.co.in/emailreg/emailregister.html> or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at rnt.helpdesk@linkintime.co.in. Members, holding shares in dematerialized mode, are requested to register/ update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting, the members may send email to Mr. Rajiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra at email ID: enotices@linkintime.co.in or call at Tel: 022-4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available for them at <https://instavote.linkintime.co.in>

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the registers of members and share transfer books of the Company will remain closed from 22nd day of September, 2020 to 28th day of September, 2020 (both days inclusive) for the purpose of AGM. This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM

For Samvardhana Motherhood International Limited

Place: Noida
Date: September 8, 2020

Sanjay Mehta

तारीख: 09/09/2020
स्थान: नई दिल्ली

चौथरी इनागोल्स प्राइवेट लिमिटेड के लिए समाधान पेशेवर
पंजीयन सं. IBBI/IPA-003/IP-N00073/2017-18/10583
410, प्रताप भवन, 5, बहादुर शाह जफर मार्ग, नई दिल्ली-110052



ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

CIN- L74999HR2002PLC304805

पंजीकृत कार्यालय: ओ-116, पहली मंजिल, डाॅपिंग मॉल, अर्जुन मार्ग,
डीएलएफ सिटी, फेज-1, गुरुग्राम-122002, हरियाणा

कॉर्पोरेट कार्यालय: प्लाट नं. बी-38, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुरुग्राम-122081, हरियाणा
ईमेल: investor.relations@a2zemail.com, वेबसाइट: www.a2zgroup.co.in
फोन: 0124-4517600, फैक्स: 0124-4380014

19^{वां} वार्षिक आम बैठक (एजीएम) की सूचना, ई-वोटिंग जानकारी और वूक क्लोजर

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये परिपत्र दिनांक 5 मई, 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुपालन में एजीएम के आयोजन की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड ("कंपनी") के सदस्यों की 19^{वां} वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2020 को प्रातः 10.30 बजे विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी ने वित्त वर्ष 2019-20 के लिए वार्षिक रिपोर्ट के साथ कथित सूचना 8 सितंबर, 2020 को इलेक्ट्रॉनिक पद्धति (अर्थात् ई-मेल) से उन सदस्यों को भेज दी है जिनके ई-मेल पते डिपॉजिटरी प्रतिभागियों (सी), कंपनी/कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए") के पास पंजीकृत हैं। वित्त वर्ष 2019-20 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई-वोटिंग दिशा निर्देश कंपनी की वेबसाइट www.a2zgroup.co.in, बीएसई लिमिटेड www.bseindia.com, नेशनल स्टॉक एक्सचेंज, ऑफ इंडिया लिमिटेड www.nseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनीज अधिनियम, 2013 की धारा 91 और कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 संशोधन द्वारा कंपनीज (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 और सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 42 अनुसूचन में कंपनी के सदस्यों की एजिका एवं शेयर अंतरण पुस्तिकाएं गुरुवार, 24 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020 (दोनों दिवस शामिल) तक एजीएम के प्रयोजन हेतु बंद रहेंगी।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसूचन में कंपनी अपने सदस्यों को एजीएम की सूचना में निष्पादित किये जाने वाले सभी व्यवसाय के संबंध में नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवा के माध्यम से इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के साथ ही एजीएम में ई-वोटिंग के माध्यम से अपना वोट देने की सुविधा उपलब्ध करा रही है। एनएसडीएल के ई-वोटिंग सिस्टम का उपयोग करके वोट देने की प्रक्रिया "इलेक्ट्रॉनिक माध्यम से वोटिंग" शीर्षक के अंतर्गत सूचना में दी गई है। रिमोट ई-वोटिंग और एजीएम में वोटिंग को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने एवं दिये गये वोट की जांच के लिए सुश्री सुचिता कोले (सी. पी. नं. 714), डीआर एसोसिएट्स की पार्टनर, पेशेवर कंपनी सचिव, नई दिल्ली को संवीक्षक के रूप में नियुक्त किया गया है। अन्य जानकारी निम्नागुसार है:

- रिमोट ई-वोटिंग प्रक्रिया की कट-ऑफ तिथि बुधवार 23 सितंबर 2020 है। रिमोट ई-वोटिंग की अवधि रविवार, 27 सितंबर, 2020 को प्रातः 9:00 बजे से प्रारम्भ होगी और मंगलवार, 29 सितंबर 2020 को सायं: 5:00 बजे समाप्त होगी।
- रिमोट ई-वोटिंग कथित तिथि व समय के बाद की अनुमति नहीं दी जायेगी।
- कोई व्यक्ति जो एजीएम की सूचना प्रेषित होने के बाद कंपनी के शेयर प्राप्त करता है, और कंपनी का सदस्य बनता है, तथा कट-ऑफ तिथि अर्थात् 23 सितंबर, 2020 को शेयर रखता है, वह evoting@nsdl.co.in या investor.relations@a2zemail.com पर एक निवेदन भेजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत हैं, तो आप अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग मतदान करने के लिए कर सकते हैं। यदि आप अपना पासवर्ड भूल गये हैं तो आप www.evoting.nsdl.com पर उपलब्ध "फॉरगेट यूजर डिटेल्स/पासवर्ड" विकल्प का प्रयोग करके अपना पासवर्ड पुनः निर्धारित कर सकते हैं।
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है, लेकिन उस एजीएम में पुनः मतदान करने की अनुमति नहीं होगी।
- इलेक्ट्रॉनिक माध्यम से वोटिंग करने के सुविधा कंपनी की एजीएम में उपलब्ध करायी जायेगी और एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा अपने मत नहीं डाले हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से बैठक में अपने मताधिकार का प्रयोग करने में सक्षम होंगे।
- किसी भी सूत्राच्छ के लिए आप वेबसाइट <https://www.evoting.nsdl.com> में जाउनलोड सैक्रान पर उपलब्ध सदस्यों के लिए निरंतर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-वोटिंग उपयोग नियमावली का अवलोकन कर सकते हैं या सुश्री पल्लवी महाने, सहायक प्रबंधक, नेशनल सिक््योरिटीज डिपॉजिटरी लि. के निर्धारित ई-मेल आईडी evoting@nsdl.co.in और pallavid@nsdl.co.in या टोल फ्री नं. 1800-222-9900 पर सम्पर्क कर सकते हैं अथवा अतुल कुमार अग्रवाल, कंपनी सचिव को भेज सकते हैं या ई-मेल investor.relations@a2zemail.com पर भी भेज सकते हैं।

कंपनी के सदस्य जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखित प्रक्रिया का पालन करके इसे पंजीकृत करा सकते हैं:

- श्रीकृत प्रारूप में शेयर धारण करने के मामले में कृपया फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com या आरटीए rtat@bankit.com पर भेजें।
- डिमेंट प्रारूप में शेयर धारण करने के मामले में सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों (सी)-मेल पता पंजीकृत कराएं और अपना डीपीआईडी-क्लाइंट आईडी (16 अंक डीपीआईडी + क्लाइंट आईडी या 16 अंक लामार्थी आईडी), शेयरधारक का नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com पर भेजें।

प्रस्तावों पर परिणाम कंपनी के एजीएम की समाप्ति के 48 घंटे के भीतर घोषित किया जाएगा। सदस्यों की जानकारी के लिए पर्यवेक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट (www.a2zgroup.co.in) और एनएसडीएल की वेबसाइट पर प्रकाशित किए जाएंगे तथा इसकी जानकारी स्टॉक एक्सचेंजों को भी दी जाएगी।

बोर्ड के आदेशानुसार
कृते ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

हस्ता./-
अतुल क. अग्रवाल
कंपनी सचिव सह-अनुपालन अधिकारी

स्थान : गुरुग्राम
दिनांक: 08 सितंबर, 2020