

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF No.:-001/A2ZINFRA/SE/2019-20/33

28th September, 2019

To,
BSE Limited
Phiroze Jeejeebhoy 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, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Proceedings of the 18th Annual General Meeting of A2Z Infra Engineering Ltd.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that following businesses were transacted at the 18th Annual General Meeting duly held on 28th September, 2019 at 10:30 A.M. at the GIA House, I.D.C., Mehrauli Road, Opposite Sector-14, Gurugram-122001, Haryana, India.

ORDINARY BUSINESSES:

1. a) Adoption of the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2019, 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, 2019, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with Auditors' Report thereon.
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.
3. Reappointment of M/s Walker Chandikok & Co. LLP, Chartered Accountants as Auditors of the Company for the second term of two consecutive years upto Financial Year 2020-21 and to fix their remuneration.



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

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



SPECIAL BUSINESSES:

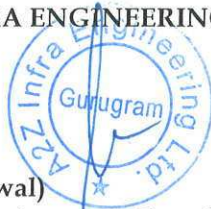
- 4 Reappointment of Mr. Surender Kumar Tuteja (DIN 00594076) as a Non-Executive Independent Director of the Company.
- 5 Reappointment of Dr. Ashok Kumar (DIN 00054771) as a Non-Executive Independent Director of the Company.
- 6 Appointment of Ms. Atima Khanna (DIN: 07145114) as a Non-Executive Independent Woman Director of the Company.
- 7 Appointment of Branch Auditors for branch offices of the Company outside India.
- 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.
- 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.

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

Kindly take the same on record.

Thanking You,
Yours truly,

For A2Z INFRA ENGINEERING LIMITED



(Atul K. Agarwal)
Company Secretary cum Compliance Officer
FCS: 6453
Add:- Plot No. B-38, Institutional Area, Sector-32,
Gurgaon - Haryana

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