

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/032

BY E-FILING

30th 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 Newspaper - Unaudited Financial Results

Dear Sir(s),

Please find enclosed copy of the Advertisement of the Unaudited Standalone & Consolidated Financial Results for the Quarter (Q1) ended June 30, 2020 as published in the Business Standard Newspaper on Wednesday, 30th September, 2020, in Hindi & English editions.

This is for your information & records.

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



Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation for a variation of the Memorandum of Association of the Company in terms of the special resolution passed by the Members through Postal Ballot dated 18th April, 2020 to enable the Company to change its Registered Office from 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Road, Girgaum, Mumbai-400004, in the State of Maharashtra to 1st Floor Hall No. 2 MR ICON, next to Milestone Residency Bhayli, Vadodara-391410, in the State of Gujarat.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Central Government, Regional Director at Everest, 5th Floor, 100, Marine Drives, Mumbai, within 14 days (Fourteen days) from the date of publication of this Notice with a copy of the applicant Company at its Registered Office at the address mentioned below:

Regd. Office 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Road, Girgaum, Mumbai - 400004.	Corp. Office C-222, GIDC, Makarpura Industrial Estate Vadodara - 390010, Gujarat.
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For and on behalf of the Applicant
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(formerly known as MANVIJAY DEVELOPMENT COMPANY LIMITED)
Sd/- Yatini Sanjay Gupta
Managing Director
D.N.: 37251150

Place: Mumbai
Date: 29.09.20

ESAB INDIA LIMITED 

CIN: L29299TN1987PLC058733
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 | Email id: investor.relations@esab.co.in

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate.

NOTICE OF LOSS OF SHARE CERTIFICATES

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	Shares
BHOPINDAR SINGH AMARJIT KAUR	B04169	53201	5216861-5216795	75
		183619	5216796-5216785	50
		183620	5216786-5216810	25
		183621	5216811-5216835	25
		183622	5216836-5216855	20

The public are hereby warned against purchase or dealing in any way with the above said share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

Place: Chennai
Date: 30 September, 2020

For ESAB India Limited
S. Venkatakishnan
Company Secretary

 **A2Z INFRA ENGINEERING LTD.** 

CIN: L74999HR2002PLC034805
Registered Office: O-116, 1st Floor, DLF Shopping Mall, Arjun Marg, DLF Phase 1, Gurugram-122002, (Haryana)
Corporate Office: Plot No. B-38, Institutional Area, Sector 32, Gurugram-122001 (Haryana)
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in, Tel.: 0124-4517600, Fax: 0124-4380014

Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020
(Amount in Rs. Lakhs)

S. No	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	2,280.21	6,984.39	11,273.65	38,522.64	7,240.52	13,703.50	18,800.27	69,984.30
2	(Loss)/Profit before exceptional items and tax	(1,011.47)	(4,856.39)	(907.29)	(7,848.20)	(1,291.29)	(5,306.39)	(1,021.49)	(7,618.71)
3	(Loss)/profit before tax	(1,011.47)	(29,237.95)	7,130.54	(25,479.10)	(1,291.29)	(27,526.25)	7,016.34	(23,727.39)
4	(Loss)/profit for the period/year	(1,026.58)	(31,059.66)	7,116.83	(29,088.70)	(1,415.69)	(29,293.05)	6,826.55	(27,814.38)
5	Total Comprehensive Income for the period/year	(998.12)	(31,050.35)	7,109.47	(29,057.63)	(1,387.23)	(29,183.82)	6,819.19	(27,663.39)
6	Equity share capital (Paid-up) Face value of the share - Rs 10/- each	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99
7	(Loss)/Earnings Per Share (of Rs. 10 each)								
	(a) Basic earnings per share	(0.58)	(17.64)	4.04	(16.52)	(0.80)	(16.59)	3.84	(15.73)
	(b) Diluted earnings per share	(0.58)	(17.64)	4.04	(16.52)	(0.80)	(16.59)	3.83	(15.73)

Note:

- The above Standalone and Consolidated financial results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at its meeting held on September 28, 2020.
Basic and diluted earnings per share is not annualized for the quarters ended June 30, 2020, March 31, 2020 and June 30, 2019.
- The above is an extract of detailed format of financial results (Standalone and Consolidated) filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results ended June 30, 2020 are available on Company's website at www.a2zgroup.co.in and also be accessed on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

For and on behalf of A2Z Infra Engineering Limited
Sd/-
Rajesh Jain
Whole Time Director & CEO
DIN: 07015027

Place: Gurugram
Date: September 28, 2020

COMPANY SECRETARY

Public Notice

स्टील अर्थॉरिटी ऑफ इण्डिया लिमिटेड

Company for the period from December 17, 2019 to March 31, 2020.				
5 Re-Appointment of Mr. Jawahar Lal Goel (DIN - 080754462) as the Managing Director of the Company from April 1, 2020 to March 31, 2022	316,213,268	84.81	56,640,571	15.19

The above resolutions have been duly passed by the Members of the Company with requisite majority. This information is also available on the website of the company at www.dshd2h.com and the website of Stock Exchanges where the Company's shares are listed i.e. www.nseindia.com and www.bseindia.com.

For DSH TV INDIA LIMITED
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No. A15442

Date: September 29, 2020
Place: Noida

दियालथा कपना वाजन ऑस्ट्रेलिया के सफल समाधान की तरह होना चाहिए। जेट के लिए समाधान प्रक्रिया से अवगत एक सूत्र ने कहा कि कालरॉक कैपिटल की कारोबारी योजना को इंपीरियल कैपिटल की योजना से अधिक रक दिया गया था और बोली जमा करने में किसी भी तरह की देरी से वह परेशान हो सकती है।

आर हाइलिंग कपना को भुगतान को पुनर्गठित कर पाएगी। समूह के स्तर पर कर्ज की चुनौतियों का सामना कर रहा विलियमसन मेगॉर समूह कंपनियों के लिए अलग-अलग समाधान का खाका खींच रहा है। समझा जाता है कि समूह की चाय उत्पादक कंपनी मैकलॉयड रसेल इंडिया कर्ज पुनर्गठन के लिए लेनदारों के साथ अंतिम बातचीत के दौर में है,

को संभावना बकाया दे कंपनियों के इरादे से कि इटर-कॉरपोरेट शामिल है। गारंटी से देनदारी भी। पर विस्तृत व हुए लॉकडाउन में देर हुई।



ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

CIN: L74999HR2002PLC034805

पंजीकृत कार्यालय: ओ-116, पहली मंजिल, डीएलएफ शॉपिंग मॉल, अर्जुन मार्ग, डीएलएफ फेज 1, गुरुग्राम-122002 (हरियाणा)

कॉर्पोरेट कार्यालय: प्लॉट नं. वी-38, इंस्टीट्यूशनल एरिया, सैक्टर-32, गुरुग्राम-122001 (हरियाणा)

ईमेल: investor.relations@a2zemail.com, वेबसाइट: www.a2zgroup.co.in, फोन: 0124-4517600, फैक्स: 0124-4380014



30 जून, 2020 को समाप्त तिमाही के लिए अंशकालिक स्टैंडलोन और कंसोलिडेटेड वित्तीय परिणामों का उद्घरण

क्र.सं.	विवरण	स्टैंडलोन				कंसोलिडेटेड			
		समाप्त तिमाही		समाप्त वर्ष		समाप्त तिमाही		समाप्त वर्ष	
		जून 30, 2020	मार्च 31, 2020	जून 30, 2019	मार्च 31, 2020	जून 30, 2020	मार्च 31, 2020	जून 30, 2019	मार्च 31, 2020
		अंशकालिक	अंशकालिक	अंशकालिक	अंशकालिक	अंशकालिक	अंशकालिक	अंशकालिक	अंशकालिक
1	प्रचालन से कुल आय	2,280.21	6,984.39	11,273.65	38,522.64	7,240.52	13,703.50	18,800.27	69,984.30
2	अपवादात्मक मदों और कर से पहले (हानि)/लाभ	(1,011.47)	(4,856.39)	(907.29)	(7,848.20)	(1,291.29)	(5,306.39)	(1,021.49)	(7,618.71)
3	कर से पहले लाभ/(हानि)	(1,011.47)	(29,237.95)	7,130.54	(25,479.10)	(1,291.29)	(27,526.25)	7,016.34	(23,727.39)
4	अवधि/वर्ष के लिए लाभ/(हानि)	(1,026.58)	(31,059.66)	7,116.83	(29,088.70)	(1,415.69)	(29,293.05)	6,826.55	(27,814.38)
5	अवधि/वर्ष के लिए कुल व्यापक आय	(998.12)	(31,050.35)	7,109.47	(29,057.63)	(1,387.23)	(29,163.82)	6,819.19	(27,663.39)
6	इक्विटी शेयर कैपिटल (चुका-हुआ) (शेयर का अंकित मूल्य प्रत्येक ₹ 10/-)	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99	17,611.99
7	प्रति शेयर आय/(हानि) (प्रत्येक ₹. 10 के)								
	(ए) प्रति शेयर आय बेसिक	(0.58)	(17.64)	4.04	(16.52)	(0.80)	(16.59)	3.84	(15.73)
	(बी) प्रति शेयर आय डायल्यूटेड	(0.58)	(17.64)	4.04	(16.52)	(0.80)	(16.59)	3.83	(15.73)

नोट:

- 28 सितंबर, 2020 को आयोजित बैठक में 30 जून, 2020 को समाप्त तिमाही के लिए उपरोक्त स्टैंडलोन और कंसोलिडेटेड वित्तीय परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गई है तथा उनकी सिफारिश पर इसे निदेशक मंडल द्वारा मंजूरी प्रदान की गई है। 30 जून, 2020, 31 मार्च, 2020 और 30 जून, 2019 को समाप्त तिमाहियों के लिए बेसिक और डायल्यूटेड प्रति शेयर आय वार्षिकीकृत नहीं है।
- सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के अनुसार, स्टॉक एक्सचेंज के साथ दर्ज की गई उपरोक्त वित्तीय परिणामों (स्टैंडलोन और कंसोलिडेटेड) के विस्तृत प्रारूप का एक उद्घरण है। 30 जून, 2020 को समाप्त तिमाही के वित्तीय परिणामों का सम्पूर्ण विवरण कंपनी की वेबसाइट www.a2zgroup.co.in पर उपलब्ध है और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com से भी प्राप्त कर सकते हैं।

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

स्थान: गुरुग्राम
दिनांक: 28 सितंबर, 2020

COMPANY SECRETARY

कृते ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड की ओर से
हस्ता./-
राजेश जैन
पूर्णकालिक निदेशक और सीईओ
DIN: 07015027