

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



BY E-FILING

A2ZINFRA/SE/2016-17/091

24th September, 2016

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, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Proceedings of the 15th Annual General Meeting of A2Z Infra Engineering Ltd. (formerly known as A2Z Maintenance & Engineering Services Limited).

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 15th Annual General Meeting duly held on 24th September, 2016 at 10:30 A.M. at the HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana:

As an Ordinary Resolution:

1. a. Adoption of the Standalone Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date alongwith the Reports of Board of Directors and the Auditors thereon.
- b. Adoption of the Consolidated Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date alongwith the Reports of Board of Directors and the Auditors thereon.



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

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

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

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2. Appointment of Mr. Rajesh Jain (DIN 07015027), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. Ratification of the Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants, as a statutory Auditor of the Company for the Financial Year ended 2016-17 and to fix their remuneration.
4. Appointment of Mr. Gaurav Jain (DIN 05334000) as a director of the Company liable to retire by rotation.
5. Appointment of Branch Auditor for branch offices of the Company outside India.
6. Ratification of remuneration payable to M/s. H A M & Associates, Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2017
7. Determination of fees for delivery of any document to the shareholders of the Company through a particular mode of delivery.

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 Listing Regulations.

Further we are enclosing the Scrutinizer Report alongwith voting results under Regulation 44(3) of the SEBI LODR, 2015.

Kindly take the same on record.

Thanking You,
Yours truly,

For A2Z INFRA ENGINEERING LIMITED
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)

Company Secretary cum Compliance Officer

FCS: 6453

Add: - O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF PH-I, Gurgaon-122002, Haryana



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REF No. :- 001/A2ZINFRA/SE/2016-17/0089

BY E-FILING

24th September, 2016

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

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

FAX: 022- 22722039

FAX: 022-26598237/38

Sub: Voting Results of 15th 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,

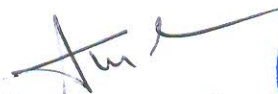
As per the requirements of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions therein, we are enclosing herewith the "Details regarding the voting results of the 15th Annual General Meeting" declared on September 24, 2016 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.
(Formerly known as A2Z Maintenance & Engineering Services Limited)


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453



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DETAILS OF VOTING RESULTS

Date of the AGM/EGM	September 24, 2016
Date of the declaration of results of Postal Ballot	NA
Total number of shareholders on record date	As on August 19, 2016 (For dispatch) :- 25,830 As on September 16, 2016 (For evoting) :- 25813
No. of Shareholders present in the meeting either in person or through proxy	Total In Person :- 45 Total Proxy :- 06
Promoters and Promoter Group	Total In Person :- 06 Total Proxy :- 02
Public	Total In Person :- 39 Total Proxy :- 04
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Mode of voting (Show of Hands/Poll/Postal Ballot/E-voting)	Result
1.	Adoption of the Standalone and Consolidated Audited Financial Statements including the Balance Sheet as at March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	No	E-voting & Poll	Passed



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Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Mode of voting (Show of Hands/Poll/Postal Ballot/E-voting)	Result
2.	To appoint a Director in place of Mr. Rajesh Jain (DIN 07015027), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	No	E-voting & Poll	Passed
3	To ratify the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company, for the Financial Year 2016-17 and to fix their remuneration	Ordinary Resolution	No	E-voting & Poll	Passed
4	To consider the appointment of Mr. Gaurav Jain (DIN 05334000) as a Director liable to retire by rotation of the Company	Ordinary Resolution	No	E-voting & Poll	Passed
5	To consider and appoint Branch Auditors for branch offices of the Company outside India.	Ordinary Resolution	No	E-voting & Poll	Passed
6	To ratify and confirm remuneration payable to M/s. H A M & Associates, Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2017.	Ordinary Resolution	No	E-voting & Poll	Passed



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7	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member	Ordinary Resolution	No	E-voting & Poll	Passed
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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, 2016, 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	60496640	56625683	93.601	56625683	-	100.000	-
	Poll		3870957	6.399	3870957	-	100.000	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		60496640	100.000	60496640	-	100.000	-
Public - Institio nal holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	959015	1.798	957015	2000	99.791	0.209
	Poll		1095137	2.053	1095137	-	10.000	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2054152	3.850	2052152	2000	99.903	0.097
Total		129621980	62550792	48.256	62548792	2000	99.997	0.003

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



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Resolution No.-2: To appoint a Director in place of Mr. Rajesh Jain (DIN 07015027), 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60496640	56625683	93.601	56625683	-	100.000	-
	Poll		3870957	6.399	3870957	-	100.000	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		60496640	100.000	60496640	-	100.000	-
Public - Instituti onal holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	959015	1.798	955229	3786	99.605	0.395
	Poll		1095137	2.053	1095137	-	10.000	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2054152	3.850	2050366	3786	99.816	0.184
Total		129621980	62550792	48.256	62547006	3786	99.994	0.006

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

Resolution No.-3: To ratify the appointment of Auditors of Company, 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	E-Voting	60496640	56625683	93.601	56625683	-	100.000	-



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Promoter Group	Poll		3870957	6.399	3870957	-	100.000	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		60496640	100.000	60496640	-	100.000	-
Public - Institutional holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	945015	1.771	941519	3496	99.63	0.37
	Poll		1095137	2.053	1095137	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2040152	3.824	2036656	3496	99.83	0.17
Total		129621980	62536792	48.246	62533296	3496	99.994	0.006

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

Resolution No.-4: To consider and approve the appointment of Mr. Gaurav Jain as a director liable to retire by rotation

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding 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	60496640	56625683	93.601	56625683	-	100.00	-
	Poll		3870957	6.399	3870957	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		60496640	100.000	60496640	-	100.00	-
Public - Institutional holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	959015	1.798	954814	4201	99.56	0.44



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	Poll		1095137	2.053	1095137	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2054152	3.850	2049951	4201	99.80	0.20
Total		129621980	62550792	48.256	62546591	4201	99.993	0.007

Resolution No.-5: To consider and appoint 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	60496640	56625683	93.601	56625683	-	100.00	-
	Poll		3870957	6.399	3870957	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		60496640	100.000	60496640	-	100.00	-
Public - Instituti onal holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	959,005	1.798	955409	3,596	99.63	0.37
	Poll		1095137	2.053	1095137	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2054142	3.850	2050546	3,596	99.82	0.18
Total		129621980	62550782	48.256	62547186	3,596	99.994	0.006



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Resolution No.-6: To ratify and confirm remuneration payable to M/s. H A M & Associates, Cost Accountants, appointed as Cost Auditors 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	60496640	56625683	93.601	56625683	-	100.00	-
	Poll		3870957	6.399	3870957	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		60496640	100.000	60496640	-	100.00	-
Public - Instituti onal holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	958815	1.797	955379	3436	99.64	0.36
	Poll		1095137	2.053	1095137	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2053952	3.850	2,050,516	3,436	99.83	0.17
Total		129621980	62550592	48.256	62547156	3436	99.995	0.005

Resolution No.-7: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member

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	E-Voting	60496640	56625683	93.601	56625683	-	100.00	-
	Poll		3870957	6.399	3870957	-	100.00	-



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Group	Postal Ballot (if applicable)							
	Total		60496640	100.000	60496640	-	100.00	-
Public - Institutional holders	E-Voting	15776141	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public- Others	E-Voting	53349199	959015	1.798	956700	2315	99.76	0.24
	Poll		1095137	2.053	1095137	-	100.00	-
	Postal Ballot (if applicable)							
	Total		2054152	3.850	2051837	2315	99.89	0.11
Total		129621980	62550792	48.256	62548477	2315	99.996	0.004

You are requested to take the above information on record.

Thanking you,
Yours Truly

For A2Z INFRA ENGINEERING LTD.
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453



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SCRUTINIZER'S REPORT – COMBINED

To

The Chairman of 15th Annual General Meeting of
A2Z Infra Engineering Limited,
Gurgaon

Dear Sir,

1. I, Deepak Gupta, 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 23rd August, 2016 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) Rules, 2014, at the 15th Annual General Meeting (AGM) of the members of the Company held on Saturday, 24th September, 2016 at 10.30 A.M. at HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon – 122 016, 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 24th September, 2016 on the E – Voting and on Poll dated 24th September, 2016, 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)	62548792	99.997	2000	0.003	66
Item No. 2 of the Notice (Ordinary Resolution)	62547006	99.994	3786	0.006	66
Item No. 3 of the Notice (Ordinary Resolution)	62533296	99.994	3496	0.006	66
Item No. 4 of the Notice (Ordinary Resolution)	62546591	99.993	4201	0.007	66
Item No. 5 of the Notice (Ordinary Resolution)	62547186	99.994	3596	0.006	66
Item No. 6 of the Notice (Ordinary Resolution)	62547156	99.995	3436	0.005	66
Item No. 7 of the Notice (Ordinary Resolution)	62548477	99.996	2315	0.004	66





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.

Thanking you,

Yours Faithfully

Deepak Gupta
FCS
Membership No: F5339



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: September 24, 2016

Countersigned by Chairman of Annual General Meeting at 24th September 2016

Surender Kumar Tuteja

DIN: 00054771