

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## BY E-FILING

REF No.:-001/A2ZINFRA/SE/2018-19/029

29<sup>th</sup> September, 2018

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, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla  
Complex, Bandra (E), Mumbai-400051  
Fax- 022-26598237/38  
NSE Code-A2ZINFRA

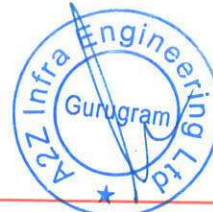
Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting of A2Z Infra Engineering Ltd.

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 17<sup>th</sup> Annual General Meeting duly held on 29<sup>th</sup> September, 2018 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, 2018, 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 Audited Consolidated Financial Statements of the Company consisting of the Consolidated Balance Sheet as at March 31, 2018, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date alongwith Auditors' Report thereon.



**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) T-1: 0124 4517605

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2. Appointment of Director in place of Ms. Dipali Mittal (DIN 00872628), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

## SPECIAL BUSINESSES:

3. Appointment of Branch Auditors for branch offices of the Company outside India.
4. 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, 2019.
5. Approval of A2Z Employee Stock Option Plan - 2018 for the eligible employees and directors of the Company.
6. Approval of A2Z Employees Stock Option Plan, 2018 for the eligible employee(s)/directors of the subsidiary Company(s).

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

A handwritten signature in blue ink, appearing to read 'Atul K. Agarwal', is written over a faint blue line.

(Atul K. Agarwal)  
Company Secretary cum Compliance Officer  
FCS: 6453