

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF No.:-001/A2ZINFRA/SE/2018-19/030

BY E-FILING

29th September, 2018

To,
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy 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,
BandraKurla Complex, Bandra (E)
Mumbai-400051

FAX: 022- 22722039

FAX: 022-26598237/38

Sub: Voting Results of 17th 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 17th Annual General Meeting" declared on September 29, 2018 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.


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453
Add: - O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF PH-I, Gurugram.
-122002, Haryana



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DETAILS OF VOTING RESULTS

Date of the AGM/EGM	September 29, 2018
Date of the declaration of results of Postal Ballot	NA
Total number of shareholders on record date	As on August 24, 2018 (For dispatch) :- 39,714 As on September 21, 2018 (For e-voting) :- 39,722
No. of Shareholders present in the meeting either in person or through proxy	Total In Person :- 47 Total Proxy :- 1
Promoters and Promoter Group	Total In Person :- 4 Total Proxy :- 1
Public	Total In Person :- 43 Total Proxy :- 0
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	



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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, 2018, 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	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Instituti onal holders	E-Voting	24668376	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	24668376	0	0	0	0	0	0
Public- Others	E-Voting	99397997	19354621	19.4718	19350406	4215	99.9782	0.0218
	Poll		70769	0.0712	70769	0	100	0
	Postal Ballot (if applicable)							
	Total	99397997	19425390	19.5430	19421175	4215	99.9783	0.0217
Total		176119858	71478875	40.5854	71474660	4215	99.9941	0.0059

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



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

A2Z INFRA ENGINEERING LTD.

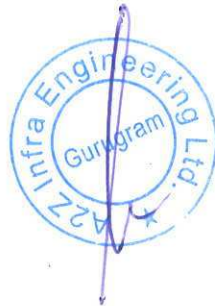
CIN NO. L74999HR2002PLC034805



Resolution No.-2: Appointment of Director in place of Ms. Dipali Mittal (DIN 00872628), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total		52053485	52053485	100	52053485	0	100
Public - Instituti onal holders	E-Voting	24668376	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		24668376	0	0	0	0	0
Public- Others	E-Voting	99397997	19355091	19.4723	19349241	5850	99.9698	0.0302
	Poll		70769	0.0712	70769	0	100	0
	Postal Ballot (if applicable)							
	Total		99397997	19425860	19.5435	19420010	5850	99.9699
Total		176119858	71479345	40.5856	71473495	5850	99.9918	0.0082

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



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Resolution No.-3: Appointment of 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	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total		52053485	52053485	100	52053485	0	100
Public - Instituti onal holders	E-Voting	24668376	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		24668376	0	0	0	0	0
Public- Others	E-Voting	99397997	19355091	19.4723	19350676	4415	99.9772	0.0228
	Poll		70769	0.0712	70769	0	100	0
	Postal Ballot (if applicable)							
	Total		99397997	19425860	19.5435	19421445	4415	99.9773
Total		176119858	71479345	40.5856	71474930	4415	99.9938	0.0062

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



A2Z INFRA ENGINEERING LTD.

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Resolution No.-4: Ratification of remuneration payable to M/s. H A M & Associates, Cost Accountants, appointed as Cost Auditors of the Company for financial year ended March 31, 2019

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	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institio nal holders	E-Voting	24668376	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	24668376	0	0	0	0	0	0
Public- Others	E-Voting	99397997	19355091	19.4723	19350016	5075	99.9738	0.0262
	Poll		70769	0.0712	70769	0	100	0
	Postal Ballot (if applicable)							
	Total	99397997	19425860	19.5435	19420785	5075	99.9739	0.0261
Total		176119858	71479345	40.5856	71474270	5075	99.9929	0.0071

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



A2Z INFRA ENGINEERING LTD.

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Resolution No.-5: Approval of A2Z Employee Stock Option Plan-2018 for the eligible employees and directors 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	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total		52053485	52053485	100	52053485	0	100
Public - Institutional holders	E-Voting	24668376	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		24668376	0	0	0	0	0
Public-Others	E-Voting	99397997	19355091	19.4723	19340761	14330	99.9260	0.0740
	Poll		70769	0.0712	70769	0	100	0
	Postal Ballot (if applicable)							
	Total		99397997	19425860	19.5435	19411530	14330	99.9262
Total		176119858	71479345	40.5856	71465015	14330	99.9800	0.0200

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



A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



Resolution No.-6: Approval of A2Z Employee Stock Option Plan-2018 for the eligible employee(s) and directors of the subsidiary Company(s)

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	52053485	27212683	52.2783	27212683	0	100	0
	Poll		24840802	47.7217	24840802	0	100	0
	Postal Ballot (if applicable)							
	Total	52053485	52053485	100	52053485	0	100	0
Public - Institutional holders	E-Voting	24668376	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	24668376	0	0	0	0	0	0
Public- Others	E-Voting	99397997	19355091	19.4723	19340561	14530	99.9249	0.0751
	Poll		70769	0.0712	70769	0	100	0
	Postal Ballot (if applicable)							
	Total	99397997	19425860	19.5435	19411330	14530	99.9252	0.0748
Total		176119858	71479345	40.5856	71464815	14530	99.9797	0.0203

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

You are requested to take the above information on record.

Thanking you,
Yours Truly

For A2Z INFRA ENGINEERING LTD.

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

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



SCRUTINIZER'S REPORT – COMBINED

To

The Chairman of 17th Annual General Meeting of
A2Z Infra Engineering Limited,
Gurugram

Dear Sir,

1. I, Suchitta Koley, 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 14th August, 2018 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) Amendment Rules, 2015, at the 17th Annual General Meeting (AGM) of the members of the Company held on Saturday, 29th September, 2018 at 10.30 A.M. at GIA House, I.D.C., Mehrauli Road, Opposite Sector-14, Gurugram-122001, 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 29th September, 2018 on the **E – Voting** and **on Poll** dated 29th September, 2018, 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)	71474660	99.99	4215	0.01	0
Item No. 2 of the Notice (Ordinary Resolution)	71473495	99.99	5850	0.01	0
Item No. 3 of the Notice (Ordinary Resolution)	71474930	99.99	4415	0.01	0
Item No. 4 of the Notice (Ordinary Resolution)	71474270	99.99	5075	0.01	0
Item No. 5 of the Notice (Special Resolution)	71465015	99.98	14330	0.02	0
Item No. 6 of the Notice (Special Resolution)	71464815	99.98	14530	0.02	0





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

Mr. Suchitta Koley

FCS

Membership No: 1647



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: September 29, 2018

Countersigned by Chairman of Annual General Meeting at 29th September 2018

Amit Mittal

DIN: 00058944