CIN NO. L74999HR2002PLC034805



REF No.:-001/A2ZINFRA/SE/2019-20/34

BY E-FILING

28th September, 2019

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 18th 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 18th Annual General Meeting" declared on September 28, 2019 along with the Scrutinizer Report.

You are requested to kindly take the same on your record.

Gurugram

Thanking you,

Yours truly

For A2Z INFRA ENGINEERING LTD.

(Atul Kumar Agarwal)

Company Secretary cum Compliance Officer

FCS-6453

CIN NO. L74999HR2002PLC034805



DETAILS OF VOTING RESULTS

Date of the AGM/EGM	Company 20, 2010
Date of the AGIVI/EGIVI	September 28, 2019
	NA
Date of the declaration of results of Postal Ballot	
- and an anomaly of the and the ballot	As on August 23, 2019 (For dispatch) :- 38,354
20	As on September 21, 2019 (For e-voting) :- 38,342
Total number of shareholders on record date	113 off deptember 21, 2015 (101 e-voting) :- 30,342
1 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	m. Ir. n
No of Sharahaldara present in the mosting oither in	Total In Person :- 51
No. of Shareholders present in the meeting either in person or through proxy	Total Proxy :- 1
person of through proxy	
	Total In Person :- 4
Promoters and Promoter Group	Total Proxy :- 1
	Total In Person :- 47
Public	Total Proxy :-0
No of Charabalders attended the control of	
No. of Shareholders attended the meeting through Video Conferencing	
video Comercialis	Not Applicable
	1.1
Promoters and Promoter Group	
Public	



CIN NO. L74999HR2002PLC034805



Details of Voting:

Resolution No.-1: Adoption of the Standalone and Consolidated Audited Financial Statements including the Balance Sheet as at March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon.

Promoter/	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
Public	Voting	shares held	polled*	Votes	Votes - in	Votes -	Votes in	Votes
				Polled on	favour	against	favour on	against on
				outstandi			votes	votes
				ng shares			polled	polled
		(1)	(2)		(4)	(5)	(6)=	(7)=
				(3)=[(2)/(1)	` '		[(4)/(2)]*10	[(5)/(2)]*10
*]*100			0	0
1								
Promoter and	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot							
	(if applicable)							-
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public -	E-Voting	16884603	0	0	0	0	0	0
Institutio				***			5000	
nal	Poll	7	0	0	0	0	. 0	0
holders	Postal Ballot	1 1						
	(if applicable)							
	Total	16884603	0	0	0	0	0	0
Public-	E-Voting	108738470	12905328	11.8682	12905058	270	99.99979	0.0021
Others	D 11	-		2 2222				
	Poll	-	820	0.0008	820	0	100	0
	Postal Ballot				Ž.			
	(if applicable)	100000100						
771 4 7	Total	108738470	12906148	11.8690	12905878	270	99.9979	0.0021
Total		176119858	63402933	35.9999	63402663	270	99.9996	0.0004

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



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Resolution No.-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 reappointment.

Promoter/	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
Public	Voting	shares held	polled*	Votes	Votes - in	Votes -	Votes in	Votes
			_	Polled on	favour	against	favour on	against on
				outstandi			votes	votes
				ng shares			polled	polled
		(1)	(2)		(4)	(5)	(6)=	(7)=
			` '	(3)=[(2)/(1)	, , ,	. ,	[(4)/(2)]*10	[(5)/(2)]*10
]*100			0	0
Promoter	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
and								
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot							
	(if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public -	E-Voting	16884603	0	0	0	0	0	0
Institutio								
nal	Poll		0	0	0	0	0	0
holders	Postal Ballot	1.						
	(if applicable)							
	Total	16884603	0	0	0	0	0	0
Public-	E-Voting	108738470	12414340	11.4167	12412450	1890	99.9848	0.0152
Others								
	Poll		820	0.0008	820	0	100	0
	Postal Ballot							
	(if applicable)							
	Total	108738470	12415160	11.4174	12413270	1890	99.9848	0.0152
Total		176119858	62911945	35.7210	62910055	1890	99.9970	0.0030

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

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Resolution No.-3: Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants as Auditors of the Company, for second term of two consecutive years upto Financial Year 2020-21 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)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot (if applicable)	÷						÷
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public – Institutio	E-Voting	16884603	0	0	0	0	0	0
nal	Poll		0	0	0	0	0	0
holders	Postal Ballot (if applicable)							
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12903423	1905	99.9852	0.0148
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)							
	Total	108738470	12906148	11.8690	12904243	1905	99.9858	0.0148
Total		176119858	63402933	35.9999	63401028	1905	99.9970	0.0030

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



CIN NO. L74999HR2002PLC034805



Resolution No.-4: Re-appointment of Mr. Surender Kumar Tuteja (DIN 00594076) as a Non-Executive Independent Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
1 ubiic	voting	shares heru	poned	Polled on	favour	against	favour on	against on
				outstandi	lavour	against	votes	votes
				ng shares			polled	polled
				1.8 01			Polica	Ponea
		(1)	(2)		(4)	(E)	(6)-	(17)
		(1)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)= [(4)/(2)]*10	(7)=
				(3)=[(2)/(1)]*100			[(4)/(2)]*10	[(5)/(2)]*10
				1 100			0	0
Promoter	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
and								
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot							
	(if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public -	E-Voting	16884603	0	0	0	0	0	0
Institutio								
nal	Poll		0	0	0	0	0	0
holders	Postal Ballot							
	(if applicable)							
	Total	16884603	0	0	0	0	0	0
Public-	E-Voting	108738470	12905328	11.8682	12902068	3260	99.9747	0.0253
Others								
	Poll		820	0.0008	820	0	100	0
	Postal Ballot							
	(if applicable)							
	Total	108738470	12906148	11.8690	12902888	3260	99.9747	0.0253
Total		176119858	63402933	35.9999	63399673	3260	99.9949	0.0051

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



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Resolution No.-5: Re-appointment of Dr. Ashok Kumar (DIN 00054771) as a Non-Executive Independent Director of the Company

Promoter/	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
Public	Voting	shares held	polled*	Votes	Votes - in	Votes -	Votes in	Votes
			_	Polled on	favour	against	favour on	against on
				outstandi		U	votes	votes
				ng shares			polled	polled
				0				
		(1)	(2)		(4)	(5)	(6)=	(7)=
		g -e,		(3)=[(2)/(1)]*100			[(4)/(2)]*10	[(5)/(2)]*10
Promoter	E-Voting	50496785	40410690	07.0504	40.44.0 < 00			
and		30490763	49412683	97.8531	49412683	0	100.0000	0
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot						100.0000	0
	(if applicable)					a		
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public - Institutio	E-Voting	16884603	0	0	0	0	0	0
nal	Poll		0	0	0	0	0	0
holders	Postal Ballot						0	
	(if applicable)		s .					
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12904328	11.8673	12903438	890	99.9931	0.0069
	Poll	*	820	0.0008	820	0	100	0
,	Postal Ballot (if applicable)			3	020	0	100	0
	Total	108738470	12905148	11.8681	12904258	890	99.9931	0.0069
Total		176119858	63401933	35.9993	63401043	890	99.9986	0.0069

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



CIN NO. L74999HR2002PLC034805



Resolution No.-6: Appointment of Ms. Atima Khanna (DIN 07145114) as a Non-Executive Independent Woman Director of the Company

Public	Voting	shares held	polled*	Votes Polled on outstandi	Votes - in favour	Votes - against	Votes in favour on	Votes
					favour	against	farrant	
				outstandi			lavour on	against on
							votes	votes
				ng shares			polled	polled
		(4)						
		(1)	(2)		(4)	(5)	(6)=	(7)=
	b.			(3)=[(2)/(1)			[(4)/(2)]*10	[(5)/(2)]*10
-		1]*100			0	0
Promoter	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
and	Livoting	00170700	17112000	77.0001	17112000		20010000	· ·
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
	Postal Ballot					2		
	(if applicable)		,					
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
	E-Voting	16884603	0	0	0	0	0	0
Institutio								
	Poll		0	0	0	0	. 0	0
1	Postal Ballot							
	(if applicable)							
	Total	16884603	0	0	0	0	0	0
	E-Voting	108738470	12905328	11.8682	12902068	3260	99.9747	0.0253
Others								
	Poll		820	0.0008	820	0	100	0
	Postal Ballot							
	(if applicable)	100700470	1000/110	11.0700	10000000	2062	00.0747	0.00=0
	Total	108738470	12906148	11.8690	12902888	3260	99.9747	0.0253
Total		176119858	63402933	35.9999	63399673	3260	99.9949	0.0051

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

CIN NO. L74999HR2002PLC034805



Resolution No.-7: Appointment of Branch Auditors for branch offices of the Company outside India

Promoter/	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
Public	Voting	shares held	polled*	Votes	Votes - in	Votes -	Votes in	Votes
			ponea	Polled on	favour	against	favour on	against on
				outstandi	THE COLL	uguinot	votes	votes
				ng shares			polled	polled
							r	poneu
		(1)	(2)		(4)	(5)	(6)=	(7)=
			. ,	(3)=[(2)/(1)]*100			[(4)/(2)]*10	[(5)/(2)]*10
								zi.
Promoter and	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot							
	(if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public – Institutio	E-Voting	16884603	0	0	0	0	0	0
nal	Poll		0	0	0	0	0	0
holders	Postal Ballot (if applicable)							
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12904258	1890	99.9917	0.0146
	Poll		820	0.0008	820	0	100	0
	Postal Ballot			3				0
	(if applicable)							
	Total	108738470	12906148	11.8690	12904258	1890	99.9854	0.0146
Total	1 (1	176119858	63402933	35.9999	63401043	1890	99.9970	0.0030

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



CIN NO. L74999HR2002PLC034805



Resolution No.-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

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
	9	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and	E-Voting	50496785	49412683	97.8531	49412683	0	100.0000	0
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	0
Group	Postal Ballot							
	(if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	100.0000	0
Public – Institutio	E-Voting	16884603	0	0	0	0	0	0
nal	Poll		0	0	0	0	0	0
holders	Postal Ballot (if applicable)							
	Total	16884603	0	0	0	0	0	0
Public- Others	E-Voting	108738470	12905328	11.8682	12904438	890	99.9931	0.0069
	Poll		820	0.0008	820	0	100	0
	Postal Ballot (if applicable)						2.00	U
	Total	108738470	12906148	11.8690	12905258	890	99.9931	0.0069
Total		176119858	63402933	35.9999	63402043	890	99.9986	0.0014

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

CIN NO. L74999HR2002PLC034805



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Resolution No.-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

Promoter/	Mode of	No. of	No. of votes	0/ - 0	DY 4			
Public	Voting	shares held	polled*	% of Votes	No. of	No. of	% of	% of
			poneu	Polled on	Votes - in favour	Votes -	Votes in	Votes
				outstandi	lavour	against	favour on	against on
				ng shares			votes	votes
=				- Similes			polled	polled
-		(1)	(2)		(4)			
1	160	(1)	(2)	(2)-[(2)/(1)	(4)	(5)	(6)=	(7)=
				(3)=[(2)/(1)]*100			[(4)/(2)]*10	[(5)/(2)]*10
				1,100			0	0
Promoter	E-Voting	50496785	49412683	97.8531	49412683	0	100 000	
and			17112000	27.0331	49412003	0	100.0000	0
Promoter	Poll		1084102	2.1469	1084102	0	100.0000	
Group	Postal Ballot				1004102	0	100.0000	0
	(if applicable)							
	Total	50496785	50496785	100.0000	50496785	0	400.000	
Public -	E-Voting	16884603	0	0	0	0	100.0000	0
Institutio				o	0	0	0	0
nal	Poll		0	0	0	0	0	
holders	Postal Ballot				0	0	0	0
	(if applicable)							- 1
	Total	16884603	0	0	0	0	0	
Public-	E-Voting	108738470	12905328	11.8682	12904438	890	0	0
Others				11.0002	12904438	890	99.9931	0.0069
	Poll		820	0.0008	820	0	100	
-	Postal Ballot			7,000	020	0	100	0
	(if applicable)							
70. 4. 1	Total	108738470	12906148	11.8690	12905258	890	99.9931	0.0060
Total		176119858	63402933	35.9999	63402043	890	99.9931	0.0069
						050	22.2200	0.0014

^{*} 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

Gurugram 6

FCS-6453

Add: - O-116, 1st Floor, DLF Shopping Mall,

Arjun Marg, DLF PH-I, Gurugram -122002, Haryana

DR ASSOCIATESCompany Secretaries



304, Padma Tower- II, New Delhi – 110 008 Tel:- 91-11-45063990, 4777 5059 E-mail: dr@drassociates.org

Website: www.drassociates.org

SCRUTINIZER'S REPORT - COMBINED

To

The Chairman of 18th 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 13th Day of August, 2019 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 18th Annual General Meeting (AGM) of the members of the Company held on Saturday, 28th September, 2019 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 28th September 2019 on the **E Voting** and **on Poll** dated 28th September 2019, 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:



DR ASSOCIATES

Company Secretaries



304, Padma Tower- II, New Delhi – 110 008 Tel:- 91-11-45063990, 4777 5059 E-mail: dr@drassociates.org

Website: www.drassociates.org

Item No. of the Notice	Voted in f	avour of the	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)	63402663	100	270	Negligible	Nil
Item No. 2 of the Notice (Ordinary Resolution)	62910055	100	1890	Negligible	Nil
Item No. 3 of the Notice (Ordinary Resolution)	63401028	100	1905	Negligible	Nil
Item No. 4 of the Notice (Special Resolution)	63399673	99.99	3260	0.01	Nil
Item No. 5 of the Notice (Special Resolution)	63401043	100	890	Negligible	Nil
Item No. 6 of the Notice (Ordinary Resolution)	63399673	99.99	3260	0.01	Nil
Item No. 7 of the Notice (Ordinary Resolution)	63401043	100	1890	Negligible	Nil



DR ASSOCIATES

Company Secretaries



304, Padma Tower- II, New Delhi – 110 008 Tel:- 91-11-45063990, 4777 5059 E-mail: dr@drassociates.org

Website: www.drassociates.org

Item No. 8 of the Notice (Ordinary Resolution)	63402043	100	890	Negligible	Nil
Item No. 9 of the Notice (Ordinary Resolution)	63402043	100	890	Negligible	Nil

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.

Mr. Suchitta Koley

Membership No: 1647

Partner

DR Associates

Company Secretaries

Place: New Delhi

Date: 28th September, 2019

Countersigned by Chairman of Annual General Meeting at 28th September, 2019

Surender Kumar Tuteja

DIN: 00594076