



A2Z Green Waste Management Limited

CIN: U45200DL2007PLC160927

(Formerly known as A2Z Infrastructure Limited)

NOTICE OF ELEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the eleventh Annual General Meeting of the members of A2Z Green Waste Management Limited will be held on Friday the 28th day of September, 2018 at 11:00 a.m. at the registered office of the company at 28/142, Ground Floor, West Patel Nagar, New Delhi 110008 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of Auditors thereon.
3. To appoint a Director in place of Mr. Manoj Tiwari, (DIN-03597274) who retires by rotation and being eligible offers himself for re-appointment.

**By order of the Board of Directors
For A2Z Green Waste Management Limited**

Registered Office: 28/142, Ground Floor,
West Patel Nagar, New Delhi-110008

Date: 10th August, 2018
Place: Gurugram

Sd/-

Manoj Tiwari
Director
(DIN: 03597274)



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting; and that such authority must be conferred in advance, and not by ratifying its act subsequently by a Board Resolution.
3. Documents referred in the notice are available for inspection at the registered office of the company between 11:00 a.m. to 1:00 p.m. till the date of the Annual General Meeting.

**By order of the Board of Directors
For A2Z Green Waste Management Limited**

Registered Office: 28/142, Ground Floor,
West Patel Nagar, New Delhi-110008

Sd/-

Date: 10th August, 2018
Place: Gurugram

Manoj Tiwari
Director
(DIN: 03597274)



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ATTENDANCE SLIP

Annual General Meeting -Friday, the 28th September, 2018

Name.....

Address.....

DP Id*	
Client Id*/Folio No.	

I/we hereby record my/our presence at the eleventh Annual General Meeting of the Company to be held at 28/142, Ground Floor, West Patel Nagar, New Delhi-110008, India on Friday, the 28th September, 2018 at 11:00 a.m.

MEMBER'S/PROXY'S NAME IN BLOCK LETTERS

MEMBER'S/PROXY'S SIGNATURE

Notes: A Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the Meeting and handover at the entrance duly signed.

*Applicable for investor holding shares in electronic form.



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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :-

Registered address :-

E-mail Id :-

Folio No/ Client Id :-

DP ID :-

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name
Address
E-mail Id
Signature, or failing him

2. Name
Address
E-mail Id
Signature, or failing him

3. Name
Address
E-mail Id
Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the eleventh Annual General Meeting of the Company to be held at **28/142, Ground Floor, West Patel Nagar, New Delhi-110008**, on Friday, the 28th September, 2018 at 11:00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Regd. Office: 28/142, Ground Floor, West Patel Nagar, New Delhi-110008

Corp office: Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001 (Haryana)

Tel: + 91-124-4517600, Fax: +91-124-4380014, Website: www.a2zgroup.co.in, E-mail: info@a2zemail.com



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Resolution No.	Description	Optional	
		For	Against
1.	To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.		
2.	To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of Auditors thereon.		
3.	To appoint a Director in place of Mr. Manoj Tiwari, (DIN-03597274) who retires by rotation and being eligible offers himself for re-appointment.		

Signed this..... day of..... 2018

Signature of shareholder

Affix
Revenue
Stamp (Rs. 1)

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed, signed, stamped and deposited at the registered office of the Company, not less than 48 hours before the commencement of the eleventh Annual General Meeting by 05.30 p.m. on 26th September, 2018.

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Corp office: Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001 (Haryana)

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MAP FOR THE VENUE OF ANNUAL GENERAL MEETING 28/142, GROUND FLOOR, WEST PATEL NAGAR, NEW DELHI - 110008

