

**NOTICE**

To,  
The Members,  
A2Z Infraservices Limited

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the Members of **A2Z Infraservices Limited** will be held on Friday, 26<sup>th</sup> day of September, 2025 at 10.00 a.m. at the registered office of the Company situated at O - 116, First Floor, DLF Shopping Mall, DLF City Phase - I, Arjun Marg, Gurugram-122002, Haryana, to transact the following business:-

**ORDINARY BUSINESS:**

1. To receive, consider and adopt
  - a. the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors' thereon.
  - b. the Audited Consolidated Financial Statement of the Company consisting of the Consolidated Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Report of Auditors' thereon.
2. To appoint a Director in place of Mr. Amit Mittal (DIN: 00058944) who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

By Order of the Board of Director  
**A2Z Infraservices Limited**

**Date: 08.08.2025**

**Place: Gurugram**



**Amit Mittal**  
**Director**  
**DIN : 00058944**

**NOTES:**

- ✓ 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.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company.

The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed and stamped, not less than 48 hours before the commencement of the meeting. Proxy form is a part of this notice. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

- ✓ Explanatory statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business at the meeting, is annexed hereto.
- ✓ Members/Proxies should fill the Attendance Slip for attending the meeting and bring their Attendance Slips along with their copy of the Annual Report to the Meeting.
- ✓ Members who hold shares in dematerialized form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
- ✓ In case of joint holders attending the meeting together, only to the shareholder whose name appearing first will be entitled to vote.
- ✓ Corporate members / Institutional members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution/ authorization letter etc. authorizing their representative to attend and vote on their behalf at the meeting.
- ✓ Details under Secretarial Standard on General Meetings in respect of the Director seeking re-appointment at the Annual General Meeting, forms integral part of the notice. Requisite declarations have been received from the said Directors for their re-appointment.
- ✓ To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.



- ✓ Members/Proxies are requested to bring the copies of annual report and attendance slips to the meeting.
- ✓ Members who have not registered their e-mail address so far are requested to get their e-mail address registered with the Company so that they can receive any communication from the Company electronically.
- ✓ Company has obtained International Securities Identification Number (ISIN) for its equity shares. Members holding shares in physical mode may get their shares dematerialized.
- ✓ Documents referred in the Notice are available for inspection at the Registered Office of the Company at business hours till the date of this Annual General Meeting.
- ✓ Route map of the venue of the meeting is annexed with this Notice.
- ✓ The Physical Register of Members and Share Transfer Books of the Company would remain closed from Monday, September 22, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Director  
**A2Z Infraservices Limited**

**Date: 08.08.2025**  
**Place: Gurugram**



**Amit Mittal**  
**Director**  
**DIN : 00058944**

### **REQUEST TO MEMBERS**

Members are requested to send their question(s), if any, relation to the financial statements, shareholding etc., to the Company at the registered office of the Company on or before Tuesday, 23<sup>rd</sup> September, 2025 so that the answers/details can be kept ready at the AGM.

**Additional information on director recommended for appointment / reappointment as required under Secretarial Standard -2****Profile of Director to be Appointed/Re-appointed****Mr. Amit Mittal Proposed to be re-appointed as Non-Executive Non-Independent Director****1. Brief Resume of the Director:**

Mr. Amit Mittal, aged approx. 57 years, is currently designated as Director of the Company. He also serves on the board of directors of Ecogreen Envirotech Solutions Ltd. Subsidiary of the company and A2Z Infra Engineering Ltd. Holding company.

**2. Nature of expertise in specific functional areas:**

Mr. Amit Mittal is B-tech in Civil Engineering from the Indian Institute of Technology, Roorkee. He has over 34 years of vast experience in Project Management and execution in the power, oil and infrastructure sectors. Being a core member of the management team, he is involved in all the strategic decision making of the Company and group as a whole and is responsible for the management of the overall operations of the Company and has been instrumental in enabling the Company to diversify and expand its operations on PAN India basis.

**3. Disclosure of inter-se relationships between directors and Key Managerial Personnel:**

Spouse- Mrs. Dipali Mittal, Whole Time Director of the Company.

**4. Public companies (other than the Company) in which Mr. Amit Mittal holds directorship and committee membership:**

S. No.	Directorship	Chairperson/ Membership of Board committees
1	A2Z Infra Engineering Ltd.	Member of Corporate Social Responsibility Committee
2	Ecogreen Envirotech Solutions Ltd.	Member of Corporate Social Responsibility Committee
3	A2Z Powercom Ltd.	--
4	Mestric Consultants Private Limited	--



5	Devdhar Trading & Consultants Private Limited	--
---	---	----

5. **Shareholding in the Company including shareholding as a beneficial owner:** Nil
6. **Terms and conditions for appointment / reappointment:** As per the provisions of the Companies Act, 2013 and Nomination & Remuneration Policy of the Company.
7. **Remuneration last drawn:** N.A.
8. **Date of First Appointment on the Board:** 15th April, 2008
9. **Number of Board meetings attended during the year 2024-25:** 05 (Five) out of 05(Five)

By Order of the Board of Director  
**A2Z Infraservices Limited**

**Date: 08.08.2025**

**Place: Gurugram**



**Amit Mittal**  
**Director**  
**DIN : 00058944**

**ATTENDANCE SLIP**  
**Annual General Meeting- Friday, the 26<sup>th</sup> September, 2025**

Name.....  
.....  
.....

DP Id*	
Client Id*/Folio No.	

Address.....  
.....

I/we hereby record my/our presence at the Annual General Meeting of the Company to be held at the **Registered Office of the Company situated at O - 116, First Floor, DLF Shopping Mall, DLF City Phase - I, Arjun Marg, Gurugram-122002, Haryana on Friday, the 26th September, 2025 at 10:00 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.**



**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 Annual General Meeting of the Company to be held **on Friday, the 26th September, 2025 at 10:00 a.m. at O - 116, First Floor, DLF Shopping Mall, DLF City Phase - I, Arjun Marg, Gurugram-122002, Haryana**, on and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional	
		For	Against

# A2Z Infraservices Limited

CIN No.: U74140HR2008PLC037820



1.	To receive, consider and adopt  a. the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors' thereon  b. the Audited Consolidated Financial Statements of the Company consisting of the Consolidated Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Auditors' thereon.		
2.	To appoint a Director in place of Mr. Amit Mittal (DIN: 00058944), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.		

Signed this..... day of..... 2025

\_\_\_\_\_  
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 4 hours before the commencement of the Annual General Meeting to be held at 10:00 a.m on Friday, the 26<sup>th</sup> September, 2025.**

**Map for the Venue of AGM  
Corporate Office – A2Z Group, Gurgaon**

Registered Office: O - 116, First Floor, DLF Shopping Mall, DLF City Phase - I, Arjun Marg,  
Gurugram-122002, Haryana

