

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034809



REF. No. :- A2ZINFRA/SE/2016-17/078

14th September, 2016

To,
~~BSE Limited~~
Phiroze Jeejeebhoy 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, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Subject: Outcome of the Board Meeting duly held on Wednesday, September 14, 2016

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the A2Z Infra Engineering Ltd. duly held on Wednesday, September 14, 2016 are as follows:-

1. The Financial Results have been reviewed by the Audit Committee and on the recommendations of the Committee; the Board of Directors have approved the Standalone Unaudited Financial Results for the Quarter (Q1) and three month ending on June 30, 2016 along with the Limited Review Report issued by the Statutory Auditors. The Copy of the Unaudited Financial Results and the Limited Review Report is attached as **Annexure - A**.
2. The Board of Directors has approved the acquisition & investment in 70,000 equity shares of A2Z Powertech Limited ("a subsidiary company of A2Z Infra Engineering Ltd.") to make it a wholly owned subsidiary. Further the details of the information required to be disclosed under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as **Annexure B**.

The said outcome and results have been uploaded on the website of Stock Exchange and on the website of the Company at www.a2zgroup.co.in.

You are requested to take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

ANNEXURE - A

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



...em POWERing the nation™

A2Z INFRA ENGINEERING LIMITED

(FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED)

Statement of Unaudited Financial Results for the quarter ended June 30, 2016

(Amount in Rs Lacs)

S. No.	Particulars	Standalone	
		Quarter Ended	
		June 30, 2016 (Unaudited)	June 30, 2015 (Unaudited) (Refer note 7)
1	Income from operations		
	(a) Net sales / income from operations	20,269.95	8,155.84
	(b) Other operating income	0.51	12.58
	Total Income from Operations (1)	20,270.46	8,168.42
2	Expenses		
	(a) Cost of material consumed	8,293.63	6,112.90
	(b) Purchase of stock in trade	1,038.11	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-
	(d) Sub contractor / erection charges	7,668.00	1,064.25
	(e) Employee benefits expense	495.30	643.31
	(f) Depreciation and amortisation expense	370.11	356.28
	(g) Other expenses	1,684.37	1,316.76
	Total expenses (2)	19,549.52	9,493.50
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	720.94	(1,325.08)
4	Other income	527.68	756.24
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,248.62	(568.84)
6	Finance costs	2,817.07	2,855.97
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(1,568.45)	(3,424.81)
8	Exceptional Items	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(1,568.45)	(3,424.81)
10	Tax expense/(credit)	306.76	(3.99)
11	Net profit/(loss) from ordinary activities after tax (09-10)	(1,875.21)	(3,420.82)
12	Extraordinary Items	-	-
13	Net profit/(loss) for the period/year (11-12)	(1,875.21)	(3,420.82)
14	Other Comprehensive Income	34.38	23.22
15	Profit/ (Loss) for the period (13-14)	(1,840.83)	(3,397.60)
16	Paid-up equity share capital (Face value of the share - Rs 10/- each)	12,689.40	10,871.77
17	Reserve excluding revaluation reserves	-	-
18	Earnings Per Share		
	(a) Basic earnings per share (Not annualised)	(1.45)	(3.42)
	(b) Diluted earnings per share (Not annualised)	(1.45)	(3.42)

SIGNED FOR
IDENTIFICATION
PURPOSE ONLY

Q

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