

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



BY E-FILING

A2ZINFRA/SE/2016-17/091

24th September, 2016

To,
BSE Limited
PhirozeJeejeebhoy 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

Sub: Proceedings of the 15th Annual General Meeting of A2Z Infra Engineering Ltd. (formerly known as A2Z Maintenance & Engineering Services Limited).

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that following businesses were transacted at the 15th Annual General Meeting duly held on 24th September, 2016 at 10:30 A.M. at the HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana:

As an Ordinary Resolution:

1. a. Adoption of the Standalone Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date alongwith the Reports of Board of Directors and the Auditors thereon.
- b. Adoption of the Consolidated Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date alongwith the Reports of Board of Directors and the Auditors thereon.



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

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2. Appointment of Mr. Rajesh Jain (DIN 07015027), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. Ratification of the Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants, as a statutory Auditor of the Company for the Financial Year ended 2016-17 and to fix their remuneration.
4. Appointment of Mr. Gaurav Jain (DIN 05334000) as a director of the Company liable to retire by rotation.
5. Appointment of Branch Auditor for branch offices of the Company outside India.
6. Ratification of remuneration payable to M/s. H A M & Associates, Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2017
7. Determination of fees for delivery of any document to the shareholders of the Company through a particular mode of delivery.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Further we are enclosing the Scrutinizer Report alongwith voting results under Regulation 44(3) of the SEBI LODR, 2015.

Kindly take the same on record.

Thanking You,
Yours truly,

For A2Z INFRA ENGINEERING LIMITED
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)

Company Secretary cum Compliance Officer

FCS: 6453

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



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