

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



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BY E-FILING

REF. No.:- A2ZINFRA/SE/2016-17/0128

1st December, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda 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, BandraKurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Subject: Outcome of the Board Meeting duly held on Thursday, December 01, 2016

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the A2Z Infra Engineering Ltd. duly held on Thursday, December 1, 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 (Q2) and three month ending on September 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**.

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

A2Z INFRA ENGINEERING LTD.
(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



A2Z INFRA ENGINEERING LIMITED
Statement of Unaudited Financial Results for the quarter and six month ended September 30, 2016

(Amount in Rs Lacs)

S. No.	Particulars	Standalone				
		Quarter Ended		Six Month Ended		
		September 30, 2016	June 30, 2016	September 30, 2015	September 30, 2016	September 30, 2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from operations					
	(a) Net sales / income from operations	14,937.75	20,269.95	26,050.12	35,207.70	34,205.96
	(b) Other operating income	0.54	0.51	22.13	1.05	34.71
	Total Income from Operations (1)	14,938.29	20,270.46	26,072.25	35,208.75	34,240.67
2	Expenses					
	(a) Cost of material consumed	837.88	8,293.63	15,890.96	9,131.51	22,003.86
	(b) Purchase of stock in trade	2,175.61	1,038.11	1,102.92	3,213.72	1,102.92
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	7.38	-	7.38
	(d) Sub contractor / erection charges	8,739.22	7,668.00	4,222.96	16,407.22	5,287.21
	(e) Employee benefits expense	448.51	495.30	579.74	943.81	1,223.05
	(f) Depreciation and amortisation expense	364.25	370.11	335.19	734.36	691.47
	(g) Other expenses	1,187.29	1,684.37	2,195.11	2,871.66	3,511.87
	Total expenses (2)	13,752.76	19,549.52	24,334.26	33,302.28	33,827.76
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1,185.53	720.94	1,737.99	1,906.47	412.91
4	Other income	462.52	527.68	339.59	990.20	1,095.83
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1,648.05	1,248.62	2,077.58	2,896.67	1,508.74
6	Finance costs	2,993.95	2,817.07	2,914.77	5,811.02	5,770.74
7	Loss from ordinary activities after finance costs but before exceptional items (5-6)	(1,345.90)	(1,568.45)	(837.19)	(2,914.35)	(4,262.00)
8	Exceptional Items	-	-	-	-	-
9	Loss from ordinary activities before tax (7-8)	(1,345.90)	(1,568.45)	(837.19)	(2,914.35)	(4,262.00)
10	Tax expense/(credit)	319.09	306.76	2.54	625.85	(1.45)
11	Net loss from ordinary activities after tax (09-10)	(1,664.99)	(1,875.21)	(839.73)	(3,540.20)	(4,260.55)
12	Extraordinary Items	-	-	-	-	-
13	Net loss for the period (11+12)	(1,664.99)	(1,875.21)	(839.73)	(3,540.20)	(4,260.55)
14	Other Comprehensive Income/(Loss)	(28.26)	34.38	(22.16)	6.12	1.06
15	Total Comprehensive Loss for the period (13-14)	(1,693.25)	(1,840.83)	(861.89)	(3,534.08)	(4,259.49)
16	Paid-up equity share capital (Face value of the share - Rs 10/- each)	12,962.20	12,689.40	11,846.57	12,962.20	11,846.57
17	Earnings Per Share					
	(a) Basic earnings per share (Not annualised)	(1.32)	(1.45)	(0.78)	(2.77)	(4.06)
	(b) Diluted earnings per share (Not annualised)	(1.32)	(1.45)	(0.78)	(2.77)	(4.06)



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