

BY E-MAIL/FAX/COURIER

Date: 22nd March, 2013

To,
Bombay Stock Exchange 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, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code: A2ZMES

Sub: Result of Postal Ballot under clause 35A of Listing Agreement

Dear Sir,

Please find enclosed herewith copy of result of the voting conducted through postal ballot as ordinary resolution specified in the Notice dated February 05, 2013. The following resolution is declared as passed as per the result declared by the Managing Director of the Company on the basis of Scrutinizer's Report dated March 22, 2013


1. To vary and / or revise the utilization of the proceeds from the Intial Public Offering ("IPO") of equity shares made in pursuance of the Prospectus and to utilize the proceeds from the IPO for purposes other than those mentioned in the Prospectus under Section 61 of the Companies Act, 1956 as modified through postal ballot pursuant to a notice dated July 25, 2011

This is for your information and records.

Thanking You

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453



Encl: as above

A2Z Maintenance & Engineering Services Limited

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



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ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Postal Ballot Notice dated February 05, 2013 was issued to shareholders pursuant to Section 192A of the Companies Act, 1956 ("Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, to take their approval by way of Postal Ballot for passing of the Ordinary Resolution in regards:

To vary and / or revise the utilization of the proceeds from the Initial Public Offering ("IPO") of equity shares made in pursuance of the Prospectus and to utilize the proceeds from the IPO for purposes other than those mentioned in the Prospectus under Section 61 of the Companies Act, 1956 as modified through postal ballot pursuant to a notice dated July 25, 2011

The last date for casting of vote through e-Voting & receipt of duly completed postal ballot forms from shareholders was 1730 hrs. March 20, 2013. Mr. Deepak Gupta, Practicing Company Secretary (a partner of "DR Associates, Company Secretaries), who was appointed as scrutinizer, has submitted his report on Postal Ballot and the result of the Postal Ballot is as follows:

Particulars	No. of Postal Ballot Forms/e-votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
a) Total Postal Ballot Forms /e-votes Received	187*	33558790	N.A.	45.241%
b) Less : Invalid Postal Ballot Forms/e-votes received	17	5241	N.A.	.007%
c) Net Valid Postal Ballot Forms/e-votes received	170	33553549	N.A.	45.234%
d) Postal Ballot Forms/e-votes with assent	147	33518268	99.89%	45.186%
e) Postal ballot Forms/e-votes with dissent	23	35281	0.11%	.048%

* Includes 73 members having 29004591 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted 'FOR' the resolution are 99.89% of the total valid votes cast and the votes casted 'Against' the resolution are 0.11% and consequently, the above resolution is adopted as being passed with requisite majority.



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Pursuant to Clause 35A of the Listing Agreement, details regarding Postal ballot result are as follows:

Date of the AGM/EGM	N.A. However, Postal Ballot result declared on March 22, 2013
No of Shareholders present in the meeting either in person or through proxy	N.A.
No of Shareholders attended the meeting through Video Conferencing	N.A.
Detail of Agenda	
Resolution Required	Ordinary Resolution
Mode of Voting	Postal Ballot including e-Voting

Details of Postal Ballot and e-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	33141640	33141640	100.00	33141640	0	100.00	0.00
Public - Institutional holders	6018979	167669	2.79	167669	0	100.00	0.00
Public-Others	35017075	249481	0.71	214200	35281	85.86	14.14
Total	74177694	33558790	45.24	33523509	35281	99.89	0.11

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For A2Z Maintenance & Engineering Services Limited

Atul Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453



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For A2Z Maintenance & Engineering Services Limited

Date: March 22, 2013
Place: Gurgaon




 Amit Mittal
 Managing Director

A2Z Maintenance & Engineering Services Limited

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