

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



A2ZINFRA/2014-15/160

March 25, 2015

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Rotunda Building,
Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

FAX: 022- 22722039

FAX: 022-26598237/38

Sub: Results of Postal Ballot under clause 35A of the Listing Agreement

Ref.:- Scrip ID: A2ZINFRA, Scrip Code: - 533292, ISIN: - INE619I01012

Dear Sir,

As per the requirements of Clause 35A of the Listing Agreement and any other applicable provisions therein, we are enclosing herewith the "Statement of details regarding the voting results of the Postal Ballot" declared on March 25, 2015.

You are requested to kindly take the same on your record.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Limited)


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



Add: - Plot No. B-38,
Institutional Area sector-32,
Gurgaon

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

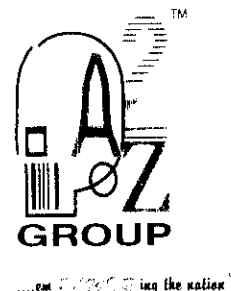
Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

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

A2Z INFRA ENGINEERING LTD.

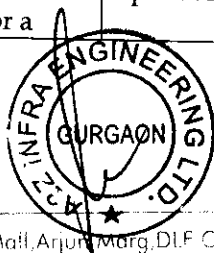
CIN NO. L74999HR2002PLC034805

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STATEMENT OF DETAILS OF VOTING RESULTS

Date of the declaration of results of Postal Ballot		25 th March, 2015		
Total number of shareholders on record date i.e. February 6, 2015		27,025 (as at the closure of the business hours on 6 th February, 2015 as per details furnished by the depositories.)		
No. of Shareholders present in the meeting either in person or through proxy		Not Applicable		
Promoters and Promoter Group				
Public				
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable		
Promoters and Promoter Group				
Public				
Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of Hands/Poll/Postal Ballot/E-voting*)	Result
1.	Re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1 st January, 2015 to 31 st December, 2017.	Special Resolution	Postal Ballot/E-voting	Passed
2.	Re-appointment of Ms. Dipali Mittal as whole time Director of the Company for a period of three years effective from 1 st April, 2015 to 31 st March, 2018.	Special Resolution	Postal Ballot/E-voting	Passed
3.	Appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13 th November, 2014 to 12 th November, 2017.	Special Resolution	Postal Ballot/E-voting	Passed
4.	Appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a	Special Resolution	Postal Ballot/E-voting	Passed



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

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

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	period of three years effective from 15 th February, 2015 to 14 th February, 2018.			
5.	Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs. 10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company.	Special Resolution	Postal Ballot/E-voting	Passed
6.	Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores Only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crore Only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution	Postal Ballot/E-voting	Passed

*e-Voting facility was made available for the purpose of conveying assent/dissent to the resolutions proposed by way of Postal Ballot Notice dated December 12, 2014.

Details of the Postal Ballot and e-Voting:

Resolution No.-1: Special Resolution for re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1st January, 2015 to 31st December, 2017

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	45314640	44084485	97.29	44084485	0	100.00	0.00
Public - Institutional holders	5669627	0	-	0	0	0.00	0.00
Public-Others	35533427	1534142	4.32	1524899	9243	99.40	0.60
Total	86517694	45618627	52.73	45609384	9243	99.98	0.02

* The numbers of votes polled do not include the invalid votes and votes not polled.



Regd Office : 0-110, 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

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Resolution No. 2: Special Resolution for Re-appointment of Ms. Dipali Mittal as whole time Director of the Company for a period of three years effective from 1st April, 2015 to 31st March, 2018.

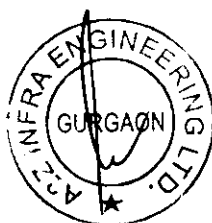
Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	45314640	44084485	97.29	44084485	0	100.00	0.00
Public - Institutional holders	5669627	0	-	0	0	0.00	0.00
Public-Others	35533427	1535542	4.32	1519613	15929	98.96	1.04
Total	86517694	45620027	52.73	45604098	15929	99.97	0.03

* The numbers of votes polled do not include the invalid votes and votes not polled.

Resolution No. 3: Special Resolution for appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13th November, 2014 to 12th November, 2017.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	45314640	44084485	97.29	44084485	0	100.00	0.00
Public - Institutional holders	5669627	0	-	0	0	0.00	0.00
Public-Others	35533427	1535447	4.32	1527203	8244	99.46	0.54
Total	86517694	45619932	52.73	45611688	8244	99.98	0.02

* The numbers of votes polled do not include the invalid votes and votes not polled.



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

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

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A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

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Resolution No. 4: Special Resolution for appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a period of three years effective from 15th February, 2015 to 14th February, 2018.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	45314640	44084485	97.29	44084485	0	100.00	0.00
Public - Institutional holders	5669627	0	-	0	0	0.00	0.00
Public-Others	35533427	1533442	4.32	1524883	8559	99.44	0.56
Total	86517694	45617927	52.73	45609368	8559	99.98	0.02

* The numbers of votes polled do not include the invalid votes and votes not polled.

Resolution No. 5: Special Resolution for Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs. 10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	45314640	44084485	97.29	44084485	0	100.00	0.00
Public - Institutional holders	5669627	0	-	0	0	0.00	0.00
Public-Others	35533427	1535297	4.32	1516048	19249	98.75	1.25
Total	86517694	45619782	52.73	45600533	19249	99.96	0.04

* The numbers of votes polled do not include the invalid votes and votes not polled.



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

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Resolution No. 6: Ordinary Resolution for Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores Only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crore Only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.

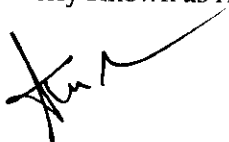
Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	45314640	44084485	97.29	44084485	0	100.00	0.00
Public - Institutional holders	5669627	0	-	0	0	0.00	0.00
Public-Others	35533427	1535547	4.32	1521228	14319	99.07	0.93
Total	86517694	45620032	52.73	45605713	14319	99.97	0.03

* The numbers of votes polled do not include the invalid votes and votes not polled.

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 cum Compliance Officer
FCS-6453



Add: - Plot No. B-38,
Institutional Area sector-32,
Gurgaon



SCRUTINIZER REPORT

The Chairman/ Managing Director,
A2Z INFRA ENGINEERING LIMITED
O-116, 1st Floor, DLF Shopping Mall, Arjun
Marg, DLF Phase-I, Gurgaon-122002, Haryana

Dear Sirs,

In terms of the provisions of section 110 of the Companies Act, 2013 (hereinafter mentioned as Act), read with the Rule 22 of Companies (Management & Administration) Rules, 2014 and all other applicable provision of the Act and rules and regulations made there-under, we have been appointed as scrutinizer by the Company in terms of the resolution passed in the meeting of Board of Directors dated 12th December, 2014 to conduct the postal ballot process in respect of passing **six resolutions as per the following details:**

Resolution No.	Type of Resolution	Description
1.	Special Resolution	Re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1 st January, 2015 to 31 st December, 2017.
2.	Special Resolution	Re-appointment of Ms. Dipali Mittal as Whole Time Director of the Company for a period of three years effective from 1 st April, 2015 to 31 st March, 2018.
3.	Special Resolution	Appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13 th November, 2014 to 12 th November, 2017.
4.	Special Resolution	Appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a period of three years effective from 15 th February, 2015 to 14 th February, 2018.
5.	Special Resolution	Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs. 10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company.
6.	Ordinary Resolution	Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores Only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crores Only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.

Our Report is as under:

1. All the postal Ballot forms including e-votes, received up to the 05.00 PM on Sunday, the 22nd Day of March, 2015, being the last day and time fixed by the Company for the receipt of the postal ballot forms, were scrutinized by us with respect to their validity and have been recorded.





2. The electronic ballots were maintained by National Securities Depository Limited (NSDL) in electronic registry. We have also downloaded e-voting report from the NSDL website for the Members who have voted through e-voting.
3. The particulars of all Postal Ballot Forms received from the Members and electronic ballot report generated from National Securities Depository Limited (NSDL) (the Authorized agency for e- voting) have been entered in a separate electronic Register maintained for the purpose.
4. To our information, 119 Postal Ballot Forms/ Notice sent by post were returned undelivered.
5. To our information, 54 mails sent electronically were bounced, and subsequently, the Company has sent the physical copy of notice and Postal ballot form by post to 54 shareholders.
6. None of the envelopes containing postal ballot forms and e-votes received after the business hours as aforesaid were considered.
7. We have not found any defaced or mutilated ballot paper.
8. We have not found any case that the shareholders have voted both through e-voting and postal ballot.
9. A summary of the postal ballot forms received are given as per Annexure A.
10. We have, on reckoning the voting rights of the shareholders on the basis of the paid-up value of the shares registered in their names as on February 06, 2015 (date fixed by the Company for the purpose of dispatch of the Notice), found that total percentage of assent in respect of the resolution proposed in the notice are as per the details mentioned in Annexure A.

Accordingly, the resolution mentioned in Annexure A may be deemed to have been passed by requisite majority.

11. We have handed over the postal ballot forms and other related papers/registers and records to the Company for the safe custody.

For DR Associates
Company Secretaries

Date: March 24, 2015


Deepak Gupta
Partner
CP



No.

4629



Details of Postal Ballot including e-Voting

Annexure-A

Resolution No.-1: Re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1st January, 2015 to 31st December, 2017

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*	172	46849282	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45618627	N.A.	52.73%
(d) Postal Ballot Forms with assent	146	45609384	99.98%	52.72%
(e) Postal ballot Forms with dissent	24	9243	0.02%	0.01%

* Includes 151 members having 43630916 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted **FOR** the resolution are 99.98% of the Total valid votes cast and the votes casted **AGAINST** the resolution are 0.02% and consequently, the above resolution is adopted as being passed with requisite majority.

Resolution No. 2: Special Resolution for Re-appointment of Ms. Dipali Mittal as Whole Time Director of the Company for a period of three years effective from 1st April, 2015 to 31st March, 2018.

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*	172	46850682	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45620027	N.A.	52.73%
(d) Postal Ballot Forms with assent	140	45604098	99.97%	52.71%





(e) Postal ballot Forms with dissent	30	15929	0.03%	0.02%
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* Includes 151 members having 43632316 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.97% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.03% and consequently, the above resolution is adopted as being passed with requisite majority.

Resolution No. 3: Special Resolution for appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13th November, 2014 to 12th November, 2017.

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*	172	46850587	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e- votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e- votes received	170	45619932	N.A.	52.73%
(d) Postal Ballot Forms with assent	151	45611688	99.98%	52.72%
(e) Postal ballot Forms with dissent	19	8244	0.02%	0.01%

* Includes 151 members having 43632221 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.98% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.02% and consequently, the above resolution is adopted as being passed with requisite majority.

Resolution No. 4: Special Resolution for appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a period of three years effective from 15th February, 2015 to 14th February, 2018.

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*	170	46848582	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e- votes received	2	1230655	N.A.	1.42%





(c) Net Valid Postal Ballot Forms/e-votes received	168	45617927	N.A.	52.73%
(d) Postal Ballot Forms with assent	148	45609368	99.98%	52.72%
(e) Postal ballot Forms with dissent	20	8559	0.02%	0.01%

* Includes 149 members having 43630216 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.98% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.02% and consequently, the above resolution is adopted as being passed with requisite majority.

Resolution No. 5: Special Resolution for Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs. 10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company.

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*	172	46850437	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45619782	N.A.	52.73%
(d) Postal Ballot Forms with assent	137	45600533	99.96%	52.71%
(e) Postal ballot Forms with dissent	33	19249	0.04%	0.02%

* Includes 151 members having 43632071 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.96% of the Total valid votes cast and the votes Casted AGAINST the resolution are 0.04% and consequently, the above resolution is adopted as being Passed with requisite majority.





Resolution No. 6: Ordinary Resolution for Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores Only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crore Only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.

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*	173	46850687	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	171	45620032	N.A.	52.73%
(d) Postal Ballot Forms with assent	145	45605713	99.97%	52.71%
(e) Postal ballot Forms with dissent	26	14319	0.03%	0.02%

* Includes 152 members having 43632321 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.97% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.03% and consequently, the above resolution is adopted as being passed with requisite majority.



A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

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ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Postal Ballot Notice dated December 12, 2014 was issued to shareholders pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, to take their approval by way of Postal Ballot for passing of the following resolutions: -

1. Re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1st January, 2015 to 31st December, 2017.
2. Re-appointment of Ms. Dipali Mittal as whole time Director of the Company for a period of three years effective from 1st April, 2015 to 31st March, 2018.
3. Appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13th November, 2014 to 12th November, 2017.
4. Appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a period of three years effective from 15th February, 2015 to 14th February, 2018.
5. Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs. 10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company.
6. Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores Only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crore Only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.

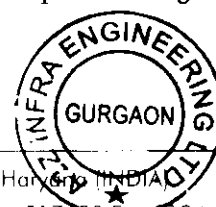
The last date for casting of vote through e-Voting and receipt of duly completed postal ballot forms from the shareholders was Sunday, March 22, 2015. Mr. Deepak Gupta, Partner of DR Associates, Practicing Company Secretaries who was appointed as scrutinizer, has submitted his report on Postal Ballot and result of the Postal Ballot are as follows: -

Resolution No.-1: Special Resolution for re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1st January, 2015 to 31st December, 2017

Particulars	No. of Postal Ballot votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
(a) Total Postal Ballot Forms/e-votes Received*	172	46849282	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45618627	N.A.	52.73%
(d) Postal Ballot Forms with assent	146	45609384	99.98%	52.72%
(e) Postal ballot Forms with dissent	24	9243	0.02%	0.01%

* Includes 151 members having 43630916 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.98% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.02% and consequently, the above resolution is adopted as being passed with requisite majority.



Regd Office : 0-116, First Floor, Shopping Mall Arjun Marg DLF City Phase - I, 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.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



Resolution No. 2: Special Resolution for Re-appointment of Ms. Dipali Mittal as whole time Director of the Company for a period of three years effective from 1st April, 2015 to 31st March, 2018.

Particulars	No. of Postal Ballot votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
(a) Total Postal Ballot Forms/e-votes Received*	172	46850682	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45620027	N.A.	52.73%
(d) Postal Ballot Forms with assent	140	45604098	99.97%	52.71%
(e) Postal ballot Forms with dissent	30	15929	0.03%	0.02%

* Includes 151 members having 43632316 shares who voted through e-voting facility of NSDL.

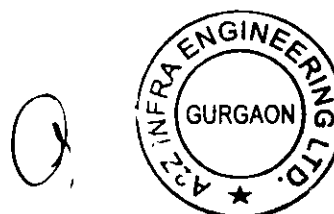
Accordingly, the votes casted FOR the resolution are 99.97% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.03% and consequently, the above resolution is adopted as being passed with requisite majority.

Resolution No. 3: Special Resolution for appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13th November, 2014 to 12th November, 2017.

Particulars	No. of Postal Ballot votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
(a) Total Postal Ballot Forms/e-votes Received*	172	46850587	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45619932	N.A.	52.73%
(d) Postal Ballot Forms with assent	151	45611688	99.98%	52.72%
(e) Postal ballot Forms with dissent	19	8244	0.02%	0.01%

* Includes 151 members having 43632221 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.98% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.02% and consequently, the above resolution is adopted as being passed with requisite majority.



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

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Resolution No. 4: Special Resolution for appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a period of three years effective from 15th February, 2015 to 14th February, 2018.

Particulars	No. of Postal Ballot votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
(a) Total Postal Ballot Forms/e-votes Received*	170	46848582	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	168	45617927	N.A.	52.73%
(d) Postal Ballot Forms with assent	148	45609368	99.98%	52.72%
(e) Postal ballot Forms with dissent	20	8559	0.02%	0.01%

* Includes 149 members having 43630216 shares who voted through e-voting facility of NSDL.

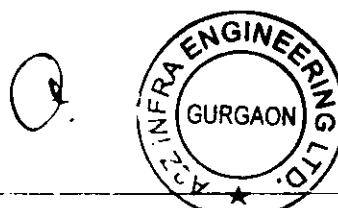
Accordingly, the votes casted FOR the resolution are 99.98% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.02% and consequently, the above resolution is adopted as being passed with requisite majority.

Resolution No. 5: Special Resolution for Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs. 10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company.

Particulars	No. of Postal Ballot votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
(a) Total Postal Ballot Forms/e-votes Received*	172	46850437	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	170	45619782	N.A.	52.73%
(d) Postal Ballot Forms with assent	137	45600533	99.96%	52.71%
(e) Postal ballot Forms with dissent	33	19249	0.04%	0.02%

* Includes 151 members having 43632071 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.96% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.04% and consequently, the above resolution is adopted as being passed with requisite majority.



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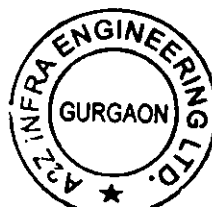
Resolution No. 6: Ordinary Resolution for Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores Only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crore Only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.

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*	173	46850687	N.A.	54.15%
(b) Less: Invalid Postal Ballot Forms/e-votes received	2	1230655	N.A.	1.42%
(c) Net Valid Postal Ballot Forms/e-votes received	171	45620032	N.A.	52.73%
(d) Postal Ballot Forms with assent	145	45605713	99.97%	52.71%
(e) Postal ballot Forms with dissent	26	14319	0.03%	0.02%

* Includes 152 members having 43632321 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted FOR the resolution are 99.97% of the Total valid votes cast and the votes casted AGAINST the resolution are 0.03% and consequently, the above resolution is adopted as being passed with requisite majority.

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)




Amit Mittal
Managing Director
DIN:- 00058944

Date:- March 25, 2015
Place:- Gurgaon

Add:- Plot No. B-38, Institutional Area
Sector-32, Gurgaon-122002

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