

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805

REF. No.: A2ZINFRA/SE/2016/17/0084



...em POWER ing the nation™

BY E-FILING

16th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
~~National~~ 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: Copy of Publication of Results in Newspaper & Intimation of Opening of Trading Window

Dear Sir(s),

The Board of Directors in its Meeting held on September 14, 2016 has approved the Statement of Unaudited Financial Results for the Quarter ended June 30, 2016. We are enclosing herewith the copies of the results published in Business Standard (English & Hindi) Editions on Thursday the 15th September, 2016.

Further the trading window period, was closed on 7th September, 2016, the said trading widow shall be opened effective from 19th September, 2016 (Monday).

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Ltd.)

Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana



6th Block, Koramangala,
ujivan.com; www.ujivan.com

process including remote e-voting for the
equisite majority as per the Report dated
routinizer appointed for the purpose:

n. of Votes against	% of total votes cast in favour of the resolutions	% of votes cast against the resolutions
841	99.998	0.002
881	99.998	0.002
962	99.998	0.002
2439	99.995	0.005
442	99.999	0.001

re result date. The results along with the
o hosted on the Company's website at
id Transfer Agents of the Company) at the
om) and BSE (www.bseindia.com).

Ujivan Financial Services Limited
Sd/-
Sanjeev Barnwal
Secretary and Compliance Officer

AUTHORITY

**RS
IE TENDER**

Karnal in HUDA Division, Karnal. On
nders.hry.nic.in are hereby invited
ved list of HUDA. The tender will be
Sector-12, U.E. Karnal:-

of ing ual ent M	Date of opening of tender at 3.00 PM	Time Limit	Cost of Tender (In Rs.)
018	06.10.2016	06 M	3000/-

pet 25mm thick with paver prov. and
ar mtc. defect liabilities free of

016	06.10.2016	09 M	3000/-
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m thick GSB, 250mm thick WMM, 50
v. and fixing of kerb and channel
free of cost.

016	06.10.2016	02 M	500/-
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sec. 33 U.E., Karnal.

within 25km radius from site of work
y would be submitted alongwith the
y letter resolution copy duly attested
C society deptt. along with proof of



A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Ltd.)

CIN: L74999HR2002PLC034805

Registered Office: O-116, 1st Floor, DLF Shopping Mall, Arjun Marg,
DLF Phase 1, Gurgaon-122002, (Haryana)

Corporate Office: Plot No. B-38, Institutional Area, Sector 32, Gurgaon-122001 (Haryana)

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

Tel.: 0124-4517600, Fax: 0124-4380014



**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 4)
1	Total Income from operations	20,270.46	8,168.42
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(1,568.45)	(3,424.81)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(1,568.45)	(3,424.81)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(1,875.21)	(3,420.82)
5	Total comprehensive income for the period [comprising profit/loss for the period (after tax) and other comprehensive income (after tax)]	(1,840.83)	(3,397.60)
6	Equity share capital (Paid-up) (Face value of the share - Rs 10/- each)	12,689.40	10,871.77
7	Earnings Per Share (of Rs. 10 each)		
	(a) Basic earnings per share (Not annualised)	(1.45)	(3.42)
	(b) Diluted earnings per share (Not annualised)	(1.45)	(3.42)

Notes:

- The above quarterly financial results have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at its meeting held on September 14, 2016. The statutory auditors of the Company have reviewed the above financial results for the quarter ended June 30, 2016.
- The figures of previous period have been regrouped or recast wherever necessary to make them comparable with those of the current period.
- The financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- The financial results for the quarter ended June 30, 2015 are also Ind AS compliant. The management has exercised necessary due diligence to ensure that the financial results give a true and fair view. This information has not been subjected to limited review or audit.
- The above is an extract of detailed format of Quarterly financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on Company's website at www.a2zgroup.co.in and also be accessed on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

For and on behalf of A2Z Infra Engineering Ltd
(Formerly known as A2Z Maintenance & Engineering Services Limited)

A2Z INFRA ENGINEERING LTD. Sd/-
Amit Mittal
Managing Director
DIN: 00058944

Place: Gurgaon
Date: September 14, 2016

[Signature]
COMPANY SECRETARY

