

BY E-FILING/FAX/COURIER

September 28, 2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

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-022-22722039

Fax- 022-26598237/38

Subject- Proceedings of the 12th Annual General Meeting of A2Z Maintenance & Engineering Services Limited

Dear Sirs,

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith the proceedings of 12th Annual General Meeting duly held on 28th September, 2013 at 10:30 A.M. at HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana, India. The members have unanimously approved all the business as specified in the notice convening the meeting viz:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date along with the Director's Report and Auditor's Report thereon.
2. Reappointment of Mr. Surender Kumar Tuteja as a Director of the Company, who retire by rotation and being eligible, offered himself for re-appointment.
3. Re-appointment of M/s Walker, Chandiook & Co. Chartered Accountants, the retiring auditors who have conveyed their intent to re-appoint as Statutory Auditors of the Company. M/s Walker, Chandiook & Co. Chartered Accountants will hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at the remuneration to be decided by the Board of Directors.



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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SPECIAL BUSINESS:

4. Appointment of Dr. Ashok Kumar as an Independent Director of the Company, liable to retire by rotation.
5. Authorisation to the Board of Directors for the appointment of Branch Auditors for any branch office (s) of the Company opened or to be opened by the Company in India or abroad.
6. Accorded approval to the Board of Directors to extend the benefit of 'A2Z Employee Stock Option Plan 2013' to the eligible employees and Directors of the Company.
7. Accorded approval to the Board of Directors to extend the benefit of 'A2Z Employee Stock Option Plan 2013' to the eligible employees and Directors of the Subsidiary Companies.

This is for your information & records please.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited

Atul Kumar Agarwal
Company Secretary cum Compliance Officer



A2Z Maintenance & Engineering Services Limited

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