

BY E-MAIL/FAX/COURIER

September 29, 2011

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

FAX: 022- 22722039

Sub: Proceedings of the 10th Annual General Meeting of A2Z Maintenance & Engineering Services Limited

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, We are submitting herewith the proceedings of 10th Annual General Meeting held on September 29th, 2011 at 10.30 A.M at Epicentre, Apparel House, Sector-44, Gurgaon-122003, Haryana. The members have unanimously approved all the businesses as specified in the notice convening the meeting viz:

1. Adoption of the Audited Balance Sheet as at March 31, 2011, the Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.
2. Declaration of dividend of Rs. 2/- per equity share of Rs. 10/- each i.e. @ 20% on the paid up equity share capital for the financial year ended 31st March, 2011.
3. Re-appointment of Mr. Vinod Sagar Wahi as a Director of the Company, who retired by rotation and being eligible, offered himself for reappointment.
4. Re-appointment of Mr. Rajeev Thakore as a Director of the Company, who retired by rotation and being eligible, offered himself for reappointment.
5. Appointment of M/s Walker, Chandiook & Co. Chartered Accountants having firm registration No- 001076N as Statutory Auditors of the Company in place of M/s. S. R. Batliboi & Associates, Chartered Accountants having firm registration no.101049W, the retiring auditors who have conveyed their intent not to seek re-appointment as auditors. M/s Walker, Chandiook & Co. Chartered Accountants will hold office from the



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. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),
Tel. : 0124-4517600, Fax : 0124-4380014, Website : www.a2zgroup.co.in

conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited



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

