

**BY E-MAIL/FAX/COURIER**

September 29, 2012

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

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

FAX: 022- 22722039

FAX: 022-26598237/38

**Sub: Proceedings of the 11<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting held on September 29<sup>th</sup>, 2012 at 10.30 A.M at **HSI IDC Hall, Phase-V, Udyog Vihar, Gurgaon-122016, Haryana, India**. The members have unanimously approved all the businesses as specified in the notice convening the meeting viz:

**ORDINARY BUSINESS:**

1. Adoption of the Audited Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Surender Kumar Tuteja as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
3. Re-appointment of Ms. Dipali Mittal as a Director of the Company, who retired by rotation and being eligible, offered herself for re-appointment.



**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 : 0124-4617600, Fax: 0124-4617688, Website: www.a2zgroup.co.in**

4. Re-appointment of M/s Walker, Chandiook & Co. Chartered Accountants having firm registration No- 001076N as Statutory Auditors of, the retiring auditors who have conveyed their intent to re-appointment as auditors. 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 and remuneration to be decided by the Board of Directors.

#### SPECIAL BUSINESS:

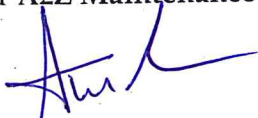
5. Approval of remuneration of Mr. Amit Mittal, Managing Director for the remaining tenure of his appointment i.e 1<sup>st</sup> January, 2013 to 31<sup>st</sup> December, 2014
6. Approval of remuneration of Ms. Dipali Mittal, Whole time Director for the remaining tenure of her appointment i.e 1<sup>st</sup> April, 2013 to 31<sup>st</sup> March, 2015.
7. Authorization 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.

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

