

REPORT OF SCRITINIZER

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21 of Rules) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
13th Annual General Meeting of the equity shareholders of A2Z Maintenance & Engineering Services
Limited, held on 27th September, 2014 at HSIIDC Hall, Udyog Vihar, Phase- V, Gurgaon- 122016, Haryana,
India

Dear Sir,

**Sub: Scrutinizer Report on Poll Process conducted pursuant to the provisions of Section 109 of the
Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and
Administration) Rules, 2014.**

1. I, Deepak Gupta, Company Secretary in Practice, partner of DR Associates, Company Secretaries, have been appointed as a Scrutinizer for the purpose of the Poll taken on the below mentioned resolution (s) at the Annual General Meeting (AGM) of Equity Shareholders of A2Z Maintenance & Engineering Services Limited, held on Saturday, September 27th, 2014 at 10.30 A.M. at HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana, India.
2. The Management of the Company is responsible to ensure the due Compliance with the requirements of the Companies Act, 2013 and the rules relating to Poll Process, on the resolutions contained in the notice of above – said Annual General meeting. My responsibility as a scrutinizer for Poll process is restricted to make a scrutinizer's report and to follow all the duties and responsibilities of section 109 of the Companies Act, 2013 read with Rule 21 (Companies Management and Administration) Rules 2014.
3. Further to above, I submit my report as under:
 - (i) After the time fixed for closing of the poll by the Chairman, the one Ballot Box kept for polling was locked in my presence with due identification mark placed by me.
 - (ii) The Locked ballot box was subsequently opened in my presence and Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and transfer Agents of the Company and the authorizations/proxies lodged with the Company.
 - (iii) The poll papers which were incomplete or /and which were otherwise found defective have been treated as Invalid and kept separately.



The Result of the Poll is as under:

A) RESOLUTION 1:- Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit and Loss Account for the year ended on that date alongwith the Reports of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
45	33059335	100%

(ii) Voted against the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	N.A.

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
6	37941

B) RESOLUTION 2:- Ordinary Resolution to appoint a Director in place of Ms. Dipali Mittal (DIN: 00872628) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
45	33059335	100%



(ii) Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	N.A.

(iii) **Invalid** Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
6	37941

C) RESOLUTION 3:- Ordinary Resolution for the Reappointment of Auditors, M/s Walker, Chandiook & Co. LLP, Chartered Accountants and Fixation of their remuneration.

(i) Voted in **favour** of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
45	33059335	100%

(ii) Voted **against** the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	N.A.

(iii) **Invalid** Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
6	37941



D) RESOLUTION 4:- Ordinary resolution for appointment of Mr. Surender Kumar Tuteja (DIN 00594076) as an Independent Director of the Company.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
45	33059335	100%

(ii) Voted against the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
Nil	0	N.A.

(iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
6	37941

E) RESOLUTION 5:- Ordinary Resolution for appointment of Dr. Ashok Kumar (DIN 00054771) as an Independent Director of the Company.

(i) Voted in favour of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
45	33059335	100%



