



**A2Z INFRA ENGINEERING LTD.**

(Formerly Known as A2Z Maintenance & Engineering Services Ltd.)  
(CIN: L74999HR2002PLC034805)

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

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurgaon-122001 (Haryana)  
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in  
Tel.: 0124-4517600, Fax: 0124-4380014

**NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM)**

Notice is hereby given pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and clause 35B of the listing agreement, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on resolutions passed in the Extra Ordinary General Meeting (EGM) of the Company schedule to be held on Monday, the 17<sup>th</sup> day of August, 2015 at 11:00 a.m. at DEENBANDHU SIR CHHOTU RAM BHAWAN, JHARSA ROAD, BEHIND KRISHNA MANDIR, OPPOSITE MEDANTA-THE MEDICITY, SECTOR- 32, GURGAON- 122001, HARYANA. The member may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting").

The communication relating to the e-voting inter-alia containing the User ID and password along with the copy of the Notice & the explanatory statement of EGM has been sent to the members on 22<sup>nd</sup> July, 2015 by registered post.

The business to be transacted at the EGM may also be transacted by electronic means. Mr. Deepak Gupta, Partner of DR Associates (G.P No. 4629), Practicing Company Secretaries, New Delhi has been appointed as Scrutiniser to scrutinize the E-voting and Poll process in a fair and transparent manner and for conducting the scrutiny of the votes cast.

1. The Cut-off date for the remote e-voting process is 10<sup>th</sup> August, 2015 (Monday). The remote e-voting period commences on **Friday, the 14<sup>th</sup> August, 2015 at 9:00 am** and ends on **Sunday, the 16<sup>th</sup> August, 2015 at 5:00 pm**.
2. The e-voting module will be disabled by NSDL for voting after closure of voting period i.e. after **5:00 pm on Sunday, the 16<sup>th</sup> August, 2015** and the e-voting shall not allowed beyond the said date and time.
3. Members holding share either in physical or demat form on the cut-off date i.e. 10<sup>th</sup> August, 2015 may cast their vote electronically.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date i.e. 10<sup>th</sup> August, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. The members who have cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again.
6. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
7. The Notice of the EGM along with e-voting instructions has also been displayed on the Company's website at [www.a2zgroup.co.in](http://www.a2zgroup.co.in) and the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary, by forwarding a email at [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com) or may be Contacted at 0124-4517600

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIM SELF/ HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

By Order of the Board  
For A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Limited)  
Sd/-

Place: Gurgaon  
Date: 23.07.2015

Atul Kumar Agarwal  
Company Secretary cum Compliance Officer



**INDUSTRIES LIMITED**

Registered Office: Makum Road, P.O. Tinsukia,  
Assam - 786 125, India  
Corporate Office: "Madgul Lounge", 23 Chetla Central Road,  
5th & 6th Floor, Kolkata - 700 027, India  
Phone: (033) 3051-5000, Fax: (033) 3051-5010,  
Email: [kolkata@greenply.com](mailto:kolkata@greenply.com), Website: [www.greenply.com](http://www.greenply.com)  
CIN: L20211AS1990PLC003484

**NOTICE OF 25TH ANNUAL GENERAL MEETING AND  
E-VOTING INFORMATION**



**National Highways Authority of India**

(Ministry of Road Transport and Highways)

**NOTICE INVITING TENDER**

(International Competitive Bidding through e-tendering mode only)  
NHAI invites bids from eligible contractors for Balance work of 4-laning from km 94.000 to km 123.000 of Nagpur-Hyderabad section of NH-7 in the State of Maharashtra on Item Rate mode Package No. NS-60(MH)-Bal-2

**Last date & time of submission : 07.09.2015 (up to 1100 hrs.)**

For details kindly visit website : <https://nhai.eproc.in> or [www.nhai.org](http://www.nhai.org)

**NOT JUST ROADS, BUILDING A NATION**

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Statement of co

Particulars	
1	<b>Net sales and income from operations</b>
2	<b>Expenses</b>
	(a) Cost of materials consumed
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade
	(c) Employee benefits expense
	(d) Depreciation and amortisation
	(e) Other expenses
	<b>Total expenses</b>
3	<b>Profit from operations before other income, finance costs and exceptional items (1-2)</b>
4	Other income
5	<b>Profit from ordinary activities before finance exceptional items (3+4)</b>
6	Finance costs
7	<b>Profit from ordinary activities after finance but before exceptional items (5-6)</b>
8	Exceptional items
9	<b>Profit from ordinary activities before tax (7-8)</b>
10	Tax expense
11	<b>Net Profit from ordinary activities after tax (9-10)</b>
12	Add: Tax (debits)/credits pertaining to earlier year
13	Add: Share of profit after tax on investments in subsidiaries
14	Less: Minority interest in net income of subsidiaries
15	<b>Net profit/(loss) for the period (11+12+13-14)</b>
16	Paid up equity share capital (Face value of ₹ 10)
17	Reserves excluding Revaluation Reserves
18	<b>Basic and diluted earnings per share (₹) (not before and after extraordinary items)</b>

