

# A2Z Maintenance & Engineering Services Limited

CIN No.: L74999HR2002PLC034805

REFNO.: AMESC/SE/2014-15/092



September 27, 2014

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

To,  
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-400 051

FAX: 022- 22722039

FAX: 022-26598237/38

Sub: Outcome of the 13<sup>th</sup> Annual General Meeting

Ref.:- Scrip ID: A2ZMES, Scrip Code: - 533292, ISIN: - INE619I01012

Dear Sir(s),

We would like to inform you that the 13<sup>th</sup> Annual General Meeting of M/s A2Z Maintenance & Engineering Services Limited held on Saturday, September 27, 2014 at 10.30 A.M. at HSIIDC Hall, Udyog Vihar, Phase- V, Gurgaon- 122016, Haryana, India, and the Chairman ordered a poll on all the resolutions mentioned in the Notice of Annual General Meeting.

The details of the voting results of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceeding of the 13<sup>th</sup> Annual General Meeting of the Company shall be sent to you in due course.

Thanking you,

For A2Z Maintenance & Engineering Services Limited

Atul Kumar Agarwal  
Company Secretary  
FCS-6453



B-38, Sector 32  
Institutional Area, Gurgaon-122001