

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/142

9th November, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Outcome of the Board Meeting held on Monday, 9th November, 2015

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Monday, 9th November, 2015 are as follows:-

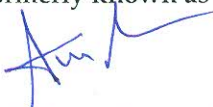
1. The Financial Results have been reviewed by the Audit Committee and on the recommendations of the Committee; the Board of Directors have approved the Standalone Unaudited Financial Results for the Quarter (Q2) and Six month ending on September 30, 2015 along with the Limited Review Report issued by the Statutory Auditors;

You are requested to take the above information on record.

Thanking you.

Yours truly,

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453
Add: - Plot No. B-38, Sector-32
Gurgaon-122001, Haryana



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 : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

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A2Z INFRA ENGINEERING LTD.

(FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED)

Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2015

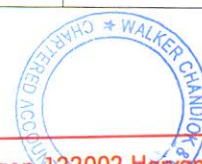
Part I

(Amount in Rs Lacs)

S. No.	Particulars	Standalone					
		Three months period ended			Six months period ended		Year ended
		September 30, 2015	June 30, 2015	September 30 2014	September 30, 2015	September 30, 2014	March 31, 2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Net sales / income from operations	26,050.12	8,155.84	4,350.38	34,205.96	9,973.70	21,639.88
	(b) Other operating income	22.13	12.58	19.29	34.71	114.99	276.83
	Total revenue (1)	26,072.25	8,168.42	4,369.67	34,240.67	10,088.69	21,916.71
2	Expenses						
	(a) Cost of material consumed	15,890.96	6,112.90	2,359.20	22,003.86	4,719.14	12,599.03
	(b) Purchase of stock in trade	1,102.92	-	-	1,102.92	-	7.38
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	7.38	-	-	7.38	-	31.95
	(d) Sub contractor / erection charges	4,222.96	1,064.25	1,468.32	5,287.21	3,183.31	6,636.37
	(e) Employee benefits expense	551.36	588.14	790.64	1,139.50	1,607.70	3,220.80
	(f) Depreciation and amortisation expense	335.19	356.28	260.62	691.47	522.89	1,028.43
	(g) Other expenses	2,249.19	1,407.54	2,207.10	3,656.73	3,487.20	8,620.90
	Total expenses (2)	24,359.96	9,529.11	7,085.88	33,889.07	13,520.24	32,144.86
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1,712.29	(1,360.69)	(2,716.21)	351.60	(3,431.55)	(10,228.15)
4	Other income	201.98	611.35	248.10	813.33	546.18	946.53
5	Profit / (Loss) before finance costs and exceptional items (3+4)	1,914.27	(749.34)	(2,468.11)	1,164.93	(2,885.37)	(9,281.62)
6	Finance costs	2,912.58	2,847.66	2,944.59	5,760.24	5,736.38	11,753.51
7	Profit / (Loss) after finance costs but before exceptional items (5-6)	(998.31)	(3,597.00)	(5,412.70)	(4,595.31)	(8,621.75)	(21,035.13)
8	Exceptional items gain	-	-	192.69	-	453.63	453.63
9	Profit / (Loss) before tax (7+8)	(998.31)	(3,597.00)	(5,220.01)	(4,595.31)	(8,168.12)	(20,581.50)
10	Tax (credit) / expense	2.54	(3.99)	(1,730.07)	(1.45)	(9,489.90)	(8,193.16)
11	Net profit/(loss) for the period/year (9-10)	(1,000.85)	(3,593.01)	(3,489.94)	(4,593.86)	1,321.78	(12,388.34)
12	Prior period Income / (Expense)	89.99	-	-	89.99	-	-
13	Net profit/(loss) for the period/year (11+12)	(910.86)	(3,593.01)	(3,489.94)	(4,503.87)	1,321.78	(12,388.34)
14	Paid-up equity share capital (Face value of the share - Rs 10/- each)	11,846.57	10,871.77	7,417.77	11,846.57	7,417.77	8,651.77
15	Reserve excluding revaluation reserves	-	-	-	-	-	71,023.79
16	Earnings Per Share						
	(a) Basic earnings per share (Not annualised)	(0.83)	(3.61)	(4.70)	(4.30)	1.78	(15.91)
	(b) Diluted earnings per share (Not annualised)	(0.83)	(3.61)	(4.70)	(4.30)	0.97	(15.91)



SIGNED FOR IDENTIFICATION PURPOSES ONLY



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