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Announcement of Results of Postal Ballot

Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot Rules), 2001, the following Resolutions were proposed to the Members of the Company vide Postal Ballot Notice dated 14th Feb, 2011 :

Resolution No.	Type of Resolution	Description
1.	Special Resolution	To alter the Object Clause of Memorandum of Association of the Company under Section 17, 18 of the Companies Act, 1956.

The Board of Directors, in its meeting held on 14th February, 2011 appointed Mr. Deepak Gupta (Partner of DR Associates) as Scrutinizer to conduct the Postal Ballot exercise. The Scrutinizer has submitted his report dated 18th March, 2011, based on which, I am pleased to announce the results of the Postal Ballot process as below -

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage (%) of Total Paid-up Equity Capital
For Resolution No. 1.			
- Total Postal Ballot Forms received	240	3,00,87,521	40.5614
- Less: Invalid Postal Ballot Forms	15	2,775	0.0037
- Net Valid Postal Ballot Forms	225	3,00,84,746	40.5577
- Assent (Out of Valid Postal Ballots)	220	3,00,84,451	40.5573
- Dissent (Out of Valid Postal Ballots)	5	295	0.0004

The vote cast 'FOR' the Resolution are 99.9990% of the total valid votes polled and consequently, the above Resolution are adopted as being passed with requisite majority.

For A2Z Maintenance & Engineering Services Limited

Date : 18th March, 2011
Place: Gurgaon


Surender Kumar Tuteja
Chairman

A2Z Maintenance & Engineering Services Limited

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