

AMESL/SE/2014-15/037

BY E-FILING/FAX/COURIER

30th May, 2014

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051

Fax-022-22722039

Fax- 022-26598237/38

BSE Code-533292

NSE Code-A2ZMES

Sub: Outcome of Board Meeting held on 30th May, 2014

Dear Sir


The decisions and outcome of the Meeting of Board of Directors of the Company held on Friday, the 30th day of May, 2014 are as follows:

1. The Financial Results have been reviewed by the Audit Committee and on the recommendations of committee, the Board of Director have approved the Standalone and Consolidated Audited Financial Results for the Quarter (Q4) and financial year ending on 31st March, 2014.

You are requested to take the above information on records.

Thanking you,

Yours Truly
For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer



A2Z Maintenance & Engineering Services Limited

CIN No.: L74999HR2002PLC034805



A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED

Statement of Audited Financial Results for the quarter and year ended March 31, 2014

Part I

(Amount in Rs Lacs)

S. No	Particulars	Standalone					Consolidated	
		Three months period ended			Year ended		Year ended	
		March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013	March 31, 2014	March 31, 2013
		(Refer note 9)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations							
	(a) Net sales / income from operations	7,803.13	7,529.32	11,556.22	33,440.03	55,203.16	69,559.99	89,937.12
	(b) Other operating income	-	75.71	98.98	188.74	292.64	315.32	344.40
	Total revenue (1)	7,803.13	7,605.03	11,655.20	33,628.77	55,495.80	69,875.31	90,281.52
2	Expenses							
	(a) Cost of material consumed	4,017.84	3,896.95	7,076.82	18,869.36	31,922.26	23,142.63	33,138.96
	(b) Purchase of stock in trade	570.96	-	-	667.50	257.08	450.20	257.08
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	216.84	238.56	216.84	(17.61)	(231.49)	(702.79)
	(d) Sub contractor / erection charges	2,946.83	2,524.54	2,519.44	10,334.14	8,850.39	11,980.99	10,638.00
	(e) Employee benefits expense	829.70	891.10	1,169.14	3,843.50	5,122.54	25,503.42	29,794.16
	(f) Depreciation and amortisation expense	173.42	180.39	190.24	712.06	718.10	3,239.49	3,940.27
	(g) Other expenses	3,477.24	2,550.03	3,420.14	10,527.14	10,591.92	18,128.09	18,652.01
	Total expenses (2)	12,015.99	10,259.85	14,614.34	45,170.54	57,444.68	82,213.33	95,717.69
3	Loss from operations before other income, finance costs and exceptional items (1-2)	(4,212.86)	(2,654.82)	(2,959.14)	(11,541.77)	(1,948.88)	(12,338.02)	(5,436.17)
4	Other income	136.11	302.11	168.95	736.32	1,011.01	1,715.49	3,655.53
5	Loss before finance costs and exceptional items (3+4)	(4,076.75)	(2,352.71)	(2,790.19)	(10,805.45)	(937.87)	(10,622.53)	(1,780.64)
6	Finance costs	2,485.29	1,895.38	2,247.81	9,228.18	8,670.03	14,218.61	13,422.42
7	Loss after finance costs but before exceptional items (5-6)	(6,562.04)	(4,248.09)	(5,038.00)	(20,033.63)	(9,607.90)	(24,841.14)	(15,203.06)
8	Exceptional items gain	24.94	159.46	415.57	707.13	1,016.56	707.22	1,476.62

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A2Z Maintenance & Engineering Services Limited

CIN No.: L74999HR2002PLC034805



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Part I

(Amount in Rs Lacs)

S. No	Particulars	Standalone					Consolidated	
		Three months period ended			Year ended		Year ended	
		March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013	March 31, 2014	March 31, 2013
		(Refer note 9)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
9	Loss before tax (7+8)	(6,537.10)	(4,088.63)	(4,622.43)	(19,326.50)	(8,591.34)	(24,133.92)	(13,726.44)
10	Tax credit	815.17	(371.64)	(1,719.02)	169.82	(3,210.29)	540.93	(3,114.19)
11	Net loss for the period (9-10)	(7,352.27)	(3,716.99)	(2,903.41)	(19,496.32)	(5,381.05)	(24,674.85)	(10,612.25)
12	Prior period item	-	-	-	-	-	-	-
13	Net loss for the period (11-12)	(7,352.27)	(3,716.99)	(2,903.41)	(19,496.32)	(5,381.05)	(24,674.85)	(10,612.25)
14	Minority interest	-	-	-	-	-	30.53	(25.41)
15	Loss after minority interest (13-14)	(7,352.27)	(3,716.99)	(2,903.41)	(19,496.32)	(5,381.05)	(24,705.38)	(10,586.84)
16	Paid-up equity share capital (Face value of the share - Rs 10/- each)	7,417.77	7,417.77	7,417.77	7,417.77	7,417.77	7,417.77	7,417.77
17	Reserve excluding revaluation reserves	-	-	-	83,546.91	103,043.22	68,451.24	93,032.85
18	Earnings Per Share							
	(a) Basic earnings per share (Not annualised)	(9.91)	(5.01)	(3.91)	(26.28)	(7.25)	(33.31)	(14.27)
	(b) Diluted earnings per share (Not annualised)	(9.91)	(5.01)	(3.91)	(26.28)	(7.25)	(33.31)	(14.27)

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A2Z Maintenance & Engineering Services Limited

CIN No.: L74999HR2002PLC034805



Select financial information for the quarter and year ended March 31, 2014

Part II

S. No	Particulars	Standalone					Consolidated	
		Three months period ended			Year ended		Year ended	
		March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013	March 31, 2014	March 31, 2013
		(Refer note 9)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
A	Particulars of shareholding							
1	Public Shareholding							
	- Number of shares	41,203,054	41,203,054	41,036,054	41,203,054	41,036,054	41,203,054	41,036,054
	- Percentage of shareholding	55.54%	55.54%	55.32%	55.54%	55.32%	55.54%	55.32%
2	Promoters and promoter group shareholding							
	a) Pledged / encumbered							
	- Number of shares	14,936,000	14,936,000	15,103,000	14,936,000	15,103,000	14,936,000	15,103,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group).	45.30%	45.30%	45.57%	45.30%	45.57%	45.30%	45.57%
	- Percentage of shares (as a % of the total share capital of the Company)	20.14%	20.14%	20.36%	20.14%	20.36%	20.14%	20.36%
	b) Non-encumbered							
	- Number of shares	18,038,640	18,038,640	18,038,640	18,038,640	18,038,640	18,038,640	18,038,640
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.70%	54.70%	54.43%	54.70%	54.43%	54.70%	54.43%
	- Percentage of shares (as a % of the total share capital of the Company)	24.32%	24.32%	24.32%	24.32%	24.32%	24.32%	24.32%



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