

AMESL/SE/2014-15/060

**BY E-FILING/FAX/COURIER**

12<sup>th</sup> July, 2014

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

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

**Subject-Quarterly Corporate Governance report for the quarter ended 30<sup>th</sup> June, 2014**

Dear Sir,


We enclose herewith a Quarterly Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2014 under clause 49 of the Listing Agreement.

This is for your information & records please.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited

  
(Atul Kumar Agarwal)  
Company Secretary cum Compliance Officer



Encl: as above



## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

**Name of the Company:** A2Z Maintenance & Engineering Services Limited  
**Quarter ending on:** 30<sup>th</sup> June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes /No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	As there was no different treatment, hence, no disclosure
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A	will be complied in next Annual Report
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	N.A	will be complied



