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30th May, 2011

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

FAX: 022-22722039/22723121

Outcome of the Board Meeting held on 30/05/2011

Dear Sir,

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Monday the 30th May, 2011 are as follows:

1. The Financial results have been reviewed by the Audit Committee and on their recommendation the Board of Directors have approved the Audited Financial Results for the year ended 31st March, 2011.
2. The Board of Directors have recommended a dividend of Rs. 2 per share on equity shares of Rs. 10/- each, for the financial year ended 31st March, 2011 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You

Yours Truly

For **A2Z Maintenance & Engineering Services Limited**

Atul Kumar Agarwal

Company Secretary cum Compliance Officer

Encl: as above



A2Z Maintenance & Engineering Services Limited

Regd. Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),
Tel. : 0124-4517600, Fax : 0124-4380014, Website : www.a2zgroup.co.in



A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED

Audited financial results for the Year ended March 31, 2011

(Amount in Rs Lacs)

S. No.	Particulars	Standalone		Consolidated	
		For Year Ended		For Year Ended	
		31/03/2011 (Audited)	31/03/2010 (Audited)	31/03/2011 (Audited)	31/03/2010 (Audited)
1	(a) Net Sales/Income from Operations	110,287.10	111,839.32	134,438.64	121,489.45
	(b) Other Operating Income	419.85	-	445.88	-
	Total Income (1)	110,706.95	111,839.32	134,884.52	121,489.45
	Expenditure				
	(a) (Increase)/decrease in stock in trade	(925.04)	-	(1,427.98)	-
	(b) Material consumed	56,380.19	69,465.74	58,791.71	70,145.57
	(c) Purchase of traded goods	1,931.32	-	1,931.32	-
2	(d) Sub contractor charges	14,825.35	9,044.82	16,502.85	9,044.82
	(e) Employees cost	5,087.13	3,529.28	20,145.12	10,892.53
	(f) Depreciation / Amortisation	1,118.40	244.63	1,947.10	357.67
	(g) Other expenditure	13,741.37	10,879.56	18,125.87	12,145.98
	(h) Total (2)	92,158.72	93,164.03	116,015.99	102,586.57
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	18,548.23	18,675.29	18,868.53	18,902.88
4	Other Income	926.09	578.65	1,104.98	601.12
5	Profit before Interest and Exceptional Items (3+4)	19,474.32	19,253.94	19,973.51	19,504.00
6	Interest	5,301.50	4,618.58	6,182.76	4,893.72
7	Profit after Interest but before Exceptional Items (5-6)	14,172.82	14,635.36	13,790.75	14,610.28
8	Exceptional items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	14,172.82	14,635.36	13,790.75	14,610.28
10	Tax expense				
	- Current tax	4,878.55	5,317.29	5,345.30	5,516.64
	- Deferred tax charge / (credit)	(109.19)	(172.29)	(362.58)	(177.66)
	- Fringe benefit tax	-	-	-	0.22
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	9,403.46	9,490.36	8,808.03	9,271.08
12	Extraordinary Item (Rs 1,300.17 Lacs, net of deferred tax credit of Rs 431.88 Lacs)	868.28	-	868.28	-

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