

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), 2011, the following Resolutions were proposed to the Members of the Company vide Postal Ballot Notice dated 25th July, 2011:

Resolution No.	Type of Resolution	Description
1.	Ordinary Resolution	To vary and / or revise the utilization of the proceeds from the Initial Public Offering ("IPO") of equity shares made in pursuance of the Prospectus and to utilize the proceeds from the IPO for purposes other than those mentioned in the Prospectus under Section 61 of the Companies Act, 1956.

The Board of Directors, in its meeting held on 25th July, 2011 appointed Mr. Deepak Gupta (Partner of DR Associates) Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot exercise. The Scrutinizer has submitted his report dated 30th August, 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
For Resolution No. 1.		
- Total Postal Ballot Forms received	54	59,663,739
- Less: Invalid Postal Ballot Forms	3	385
- Net Valid Postal Ballot Forms	51	59,663,354
- Assent (Out of Valid Postal Ballots)	46	57,855,379
- Dissent (Out of Valid Postal Ballots)	5	1,807,975

The vote cast 'FOR' the Resolution are 96.9697% of the total valid votes cast and vote cast 'AGAINST' the Resolution are 3.0303% and consequently, the above Resolution is adopted as being passed with requisite majority.

For A2Z Maintenance & Engineering Services Limited

Date: 30th August, 2011
Place: Gurgaon



S. Surender Kumar Tuteja
Surender Kumar Tuteja
Chairman