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**BY E-MAIL/FAX/COURIER**

Date: 22<sup>nd</sup> March, 2013

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

Fax-022-22722039

BSE Code-533292

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

NSE Code: A2ZMES

**Sub: Result of Postal Ballot under clause 35A of Listing Agreement**

Dear Sir,

Please find enclosed herewith copy of result of the voting conducted through postal ballot as ordinary resolution specified in the Notice dated February 05, 2013. The following resolution is declared as passed as per the result declared by the Managing Director of the Company on the basis of Scrutinizer's Report dated March 22, 2013


1. To vary and / or revise the utilization of the proceeds from the Intial 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 as modified through postal ballot pursuant to a notice dated July 25, 2011

This is for your information and records.

Thanking You

Yours Truly

For A2Z Maintenance & Engineering Services Limited

  
(Atul Kumar Agarwal)  
Company Secretary cum Compliance Officer  
FCS-6453



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. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA),  
Tel : 0124-4517600, Fax: 0124-4380014, Website: www.a2zgroup.co.in



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## ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Postal Ballot Notice dated February 05, 2013 was issued to shareholders pursuant to Section 192A of the Companies Act, 1956 ("Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, to take their approval by way of Postal Ballot for passing of the Ordinary Resolution in regards:

**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 as modified through postal ballot pursuant to a notice dated July 25, 2011**

The last date for casting of vote through e-Voting & receipt of duly completed postal ballot forms from shareholders was 1730 hrs. March 20, 2013. Mr. Deepak Gupta, Practicing Company Secretary (a partner of "DR Associates, Company Secretaries), who was appointed as scrutinizer, has submitted his report on Postal Ballot and the result of the Postal Ballot is as follows:

Particulars	No. of Postal Ballot Forms/e-votes	No. of Shares	% of Total Net Valid Votes (in %)	% of Total Paid-up Equity Shares
a) Total Postal Ballot Forms /e-votes Received	187*	33558790	N.A.	45.241%
b) Less : Invalid Postal Ballot Forms/e-votes received	17	5241	N.A.	.007%
c) Net Valid Postal Ballot Forms/e-votes received	170	33553549	N.A.	45.234%
d) Postal Ballot Forms/e-votes with assent	147	33518268	99.89%	45.186%
e) Postal ballot Forms/e-votes with dissent	23	35281	0.11%	.048%

\* Includes 73 members having 29004591 shares who voted through e-voting facility of NSDL.

Accordingly, the votes casted 'FOR' the resolution are 99.89% of the total valid votes cast and the votes casted 'Against' the resolution are 0.11% and consequently, the above resolution is adopted as being passed with requisite majority.



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