



...em **POWER**ing the nation

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

18<sup>th</sup> March, 2011

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

FAX: 022-22722039

**Result of Postal Ballot**

Dear Sir,

Please find enclosed herewith a copy of result of the voting conducting through postal ballot for the special business specified in notice dated 14<sup>th</sup> February, 2011. The attached resolution is passed as per the result declared by the Chairman on the basis of Scrutinizer's Report dated 18.03.2011

1. To alter the Object Clause of Memorandum of Association of the Company under Section 17, 18 of the Companies Act, 1956.

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**

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](http://www.a2zgroup.co.in)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH THE POSTAL BALLOT PROCESS HELD ON 18<sup>TH</sup> MARCH, 2011 AT REGISTERED OFFICE OF THE COMPANY CONDUCTED BY A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED.**

"**RESOLVED** that pursuant to the provisions of Sections 17, 18 and all other applicable provisions, if any, of the Companies Act, 1956, (including any statutory modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, permissions as may be necessary the existing sub clauses 6 of the Main Object Clause - III A of the Memorandum of Association of the Company be and is hereby altered by deletion of the word "Atomic Power" and the new sub clause 6 shall be substituted as under:

6. To carry on in India or abroad the business to generate, accumulate, transmit, commission, maintain, distribute, purchase, sell and supply electricity power or any other energy from conventional/non-conventional energy sources on a commercial basis and to construct, laydown, establish, operate and maintain power/energy generating stations including buildings, structures, works, machineries, equipments, cables and to undertake or to carry on the business of managing, owing, controlling, erecting, commissioning, operating, running, leasing or transferring to third person/s, power plants and plants based on conventional or non-conventional energy sources, bio-mass, solar energy plants, wind energy plants, mechanical, electrical, hydel and to deal all kinds of energy systems and products, such as electric power, thermal power, hydraulic power, wind power, solar power, compressed natural gas, cooking gas, coal, petroleum, diesel, kerosene, including energy saving devices.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard."

**CERTIFIED TO BE TRUE COPY**

  
(Atul Kumar Agarwal)  
Company Secretary



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## 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), 2001, the following Resolutions were proposed to the Members of the Company vide Postal Ballot Notice dated 14<sup>th</sup> Feb, 2011 :

Resolution No.	Type of Resolution	Description
1.	Special Resolution	To alter the Object Clause of Memorandum of Association of the Company under Section 17, 18 of the Companies Act, 1956.

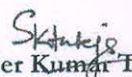
The Board of Directors, in its meeting held on 14<sup>th</sup> February, 2011 appointed Mr. Deepak Gupta (Partner of DR Associates) as Scrutinizer to conduct the Postal Ballot exercise. The Scrutinizer has submitted his report dated 18<sup>th</sup> March, 2011, based on which, I am pleased to announce the results of the Postal Ballot process as below -

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage (%) of Total Paid-up Equity Capital
<b>For Resolution No. 1.</b>			
- Total Postal Ballot Forms received	240	3,00,87,521	40.5614
- Less: Invalid Postal Ballot Forms	15	2,775	0.0037
- Net Valid Postal Ballot Forms	225	3,00,84,746	40.5577
- Assent (Out of Valid Postal Ballots)	220	3,00,84,451	40.5573
- Dissent (Out of Valid Postal Ballots)	5	295	0.0004

The vote cast 'FOR' the Resolution are 99.9990% of the total valid votes polled and consequently, the above Resolution are adopted as being passed with requisite majority.

For A2Z Maintenance & Engineering Services Limited

Date : 18<sup>th</sup> March, 2011  
Place: Gurgaon

  
Surender Kumar Tuteja  
Chairman

**Certified True Copy**  
**A2Z Maintenance & Engineering Services Limited**

  
Company Secretary & Compliance Officer

**A2Z Maintenance & Engineering Services Limited**

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