

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of 13th Annual General Meeting (AGM) of the members of A2Z Maintenance & Engineering Services Limited, (the Company) held on 27th September, 2014 at HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana, India

Dear Sir,

1. I, Deepak Gupta, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of A2Z Maintenance & Engineering Services Limited ("the Company") in its meeting held on August 14th, 2014 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, at 13th AGM of the members of the Company held on 27th September, 2014 at 10.30 A.M. at HSIIDC Hall, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana, India.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of above – said Annual General meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.
3. I have issued separate Scrutinizer's report dated 24th September, 2014 on the **E – Voting** and on **Poll** dated 27th September, 2014, on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll as under:

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (Ordinary Resolution)	33211925	99.99%	15		37941
Item No. 2 of the Notice (Ordinary Resolution)	33209248	99.99%	2692	0.01%	37941

Page 1 of 3



Item No. 3 of the Notice (Ordinary Resolution)	33211000	99.99%	840	0.01%	37941
Item No. 4 of the Notice (Ordinary Resolution)	33211255	99.99%	585	0.01%	37941
Item No. 5 of the Notice (Ordinary Resolution)	33210355	99.99%	585	0.01%	37941
Item No. 6 of the Notice (Ordinary Resolution)	33210155	99.99%	885	0.01%	37941
Item No. 7 of the Notice (Special Resolution)	33211840	100%	0	0.00%	37941
Item No. 8 of the Notice (Special Resolution)	33211840	100%	0	0.00%	37941
Item No. 9 of the Notice (Special Resolution)	33194657	99.94%	17183	0.06%	37941
Item No. 10 of the Notice (Ordinary Resolution)	33210453	99.99%	1387	0.01%	37941
Item No. 11 of the Notice (Ordinary Resolution)	33210455	99.99%	585	0.01%	37941
Item No. 12 of the Notice (Special Resolution)	33209188	99.99%	1752	0.01%	37941
Item No. 13 of the Notice (Special Resolution)	33209908	99.99%	2032	0.01%	37941

This **scrutinizers report – Combined** has been issued as per the specific request of the Management of the Company.



Thanking you,
Yours Faithfully

For DR Associates

Company Secretaries



Deepak Gupta

Partner

FCS 5339



Place: New Delhi

Date: September 27th, 2014



Countersigned by Chairman of 13th Annual General Meeting

Surender Kumar Tuteja

DIN: 00054771