

SCRUTINIZER'S REPORT - COMBINED

The Equity Shareholders of A2Z Infra Engineering Limited (formerly known as A2Z Maintenance & Engineering Services Limited) held on 17th August 2015 at Deenbandhu Sir Chhotu Ram Bhawan, Jharsa Road, Behind Krishna Mandir, Opposite Medanta The Medicity, Sector 32, Gurgaon – 122 001, 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 Infra Engineering Limited ('the Company') in its meeting held on July 16th, 2015 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 the Extra Ordinary General Meeting (EGM) of the members of the Company held on Monday, 17th August, 2015 at 11.00 A.M. at Deenbandhu Sir Chhotu Ram Bhawan, Jharsa Road, Behind Krishna Mandir, Opposite Medanta The Medicity, Sector 32, Gurgaon – 122 001, 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 Extra Ordinary General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the EGM 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 17th August, 2015 on the E – Voting and on Poll dated 17th August, 2015, on the resolutions contained in the notice of the EGM. 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
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No of Shares	% of total number of valid votes cast (Favour and Against)	

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

Item No. 1 of the Notice (Ordinary Resolution)	67671673	99.99	4574	0.01	4789
Item No. 2 of the Notice (Special Resolution)	67681476	99.99	4196	0.01	4814

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of EGM.

Thanking you,


Yours Faithfully



Deepak Gupta
FCS
Membership No: F5339

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: August 17, 2015

✓ 

Countersigned by Chairman of Extra Ordinary General Meeting at 17th August 2015

Surender Kumar Tuteja

DIN: 00054771