

REPORT OF SCRUTINIZER ON POLL

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21 of Rules) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

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,

Sub: Scrutinizer Report on Poll Process conducted pursuant to the provisions of Section 109 of the
Companies Act, 2013 (“the Act”) read with Rule 21 of the Companies (Management and
Administration) Rules, 2014.

1. I, Deepak Gupta, Company Secretary in Practice, partner of DR Associates, Company Secretaries,
have been appointed as a Scrutinizer for the purpose of the Poll taken on the below mentioned
resolution (s) at the Extra Ordinary General Meeting (EGM) of Equity Shareholders of A2Z Infra
Engineering Limited, 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 due Compliance with the
requirements of the Companies Act, 2013 and the rules relating to Poll Process, on the resolutions
contained in the notice of above – said Extra Ordinary General meeting. My responsibility as a
scrutinizer for Poll process is restricted to make a scrutinizer’s report and to follow all the duties
and responsibilities of section 109 of the Companies Act, 2013 read with Rule 21 (Companies
Management and Administration) Rules, 2014.
3. Further to above, I submit my report as under:
 - (i) After the time fixed for closing of the poll by the Chairman, the two Ballot Boxes kept for polling
were locked in my presence with due identification mark placed by me.
 - (ii) The locked ballot boxes were subsequently opened in my presence and Poll papers were
diligently scrutinized. The Poll papers were reconciled with the records maintained by the
Company/Registrar and transfer Agents of the Company and the authorizations/proxies lodged
with the Company.



- (iii) The poll papers which were incomplete or /and which were otherwise found defective have been treated as Invalid and kept separately.

The Result of the Poll is as under:

A) RESOLUTION 1:- INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

- (i) Voted in favour of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
49	67639538	99.99

- (ii) Voted against the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
4	4	-

- (iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
7	4789



- B) RESOLUTION 2:- ISSUE OF EQUITY WARRANTS ON PREFERENTIAL BASIS TO PERSONS OTHER THAN THE PROMOTERS AND PROMOTER GROUP AS PER SEBI (ICDR) REGULATIONS, 2009 AS AMENDED FROM TIME TO TIME

- (i) Voted in favour of the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
48	67639513	99.99

- (ii) Voted against the resolution

No. of Members present and voting (In Person or by proxy)	Number of Votes cast by them	%age of total number of valid votes cast
4	4	N.A.

- (iii) Invalid Votes

Total Number of members (in person or by proxy)	Total Number of Votes cast by them
8	4814

- iv) A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose vote were declared invalid for each resolution is handed over to Chairman along with this report.



Deepak Gupta
Practicing Company Secretary

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

The Poll Papers and all other relevant records were sealed and handed over to Company Secretary authorized by the Board for safe keeping.

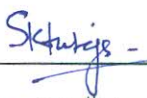
Thanking you,
Yours Faithfully



Deepak Gupta
FCS
Membership No: F5339

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: August 17, 2015

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

Surender Kumar Tuteja

DIN: 00054771