A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)

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REF. No. A2ZINFRA/2015-16/070

August 17, 2015

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

FAX: 022- 22722039

To,
National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

FAX: 022-26598237/38

Sub: Result of the Extra Ordinary General Meeting (EGM) held on 17th August, 2015 – Declaration of Results of E-voting and poll at EGM

Ref.:- Scrip ID: A2ZMES, Scrip Code: - 533292, ISIN: - INE619I01012

As per the provisions of the Companies Act, 2013 and clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting (EGM). The e-voting was open from Friday at 9.00 a.m. on 14th August, 2015 to Sunday at 5:00 p.m. on 16th August, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the EGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Deepak Gupta, Partner of DR Associates, Practicing Company Secretaries (CP. No. 4629) as Scrutinizer for conducting e-voting and polling at the EGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronics votes received up to 16th August, 2015 and poll received till the conclusion of the meeting and submitted their report on 17th August, 2015.

In terms of Clause 35A of the Listing Agreement, the consolidated voting results of the Extra Ordinary General Meeting (EGM) held at 11:00 a.m. on August 17, 2015 in the prescribed format is as under:-

1.	Date of the EGM	August 17, 2015
2.	Total number of shareholders on record date	a. 26,600 on 17th July, 2015 for the purpose of dispatching of Notice to Shareholders. b. 25,788 on 10th August, 2015 for the purpose of voting through POLL or E-voting.

3. No. of Shareholders present in the meeting either in person or through proxy:-

Shareholders	Present in person	Present through Proxy	Total
Promoters and Promoter Group	5	2	7
Public	90	4	94
Total	95	6	101

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5. No. of Shareholders attended the meeting through Video Conferencing: -No video conferencing facility was made available

Promoters & Promoter Group	N.A.
Public	N.A.

6. In case of Poll/Postal ballot/E-voting:-

Details of the Agenda:

Item No. 1

Increase in Authorised Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the company:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed

Category	No. of Shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67,514,640	67,504,258	99.98%	67,504,258	0	100	0
Public-Institutional holders	5,619,627	0	0	0	0	0	0
Public-Others	35,583,427	1,71,989	0.48	1,67,415	4,574	97.34	2.66
Total	108,717,694	67,676,247	—	67,671,673	4,574	99.99	0.01

* The numbers of votes polled do not include the invalid votes and votes not polled.

Item No. 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

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed

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