

BY E-MAIL/FAX/COURIER

12th November, 2011

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

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZMES

Sub: Outcome of Board Meeting held on 12th November, 2011

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Saturday, the 12th November, 2011 as follow:

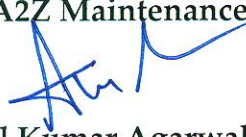
1. The Financial results have been reviewed by the Audit Committee and on their recommendation the Board of Directors have approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2011.
2. The Board of Directors has taken on record the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results for the quarter and half year ended on 30th September, 2011

This is for your information and records

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453



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



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A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED

Unaudited financial results for the Quarter and half year ended September 30, 2011

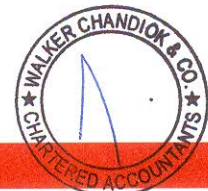
(Amount in Rs Lacs)

S. No.	Particulars	Three months period ended September 30, 2011	Six months period ended September 30, 2011	Year ended March 31, 2011
		Unaudited	Unaudited	Audited
1	Income			
	(a) Net Sales/Income from Operations	20,423.32	39,371.34	110,287.10
	(b) Other Operating Income	1,140.99	1,140.99	419.85
	Total Income (1)	21,564.31	40,512.33	110,706.95
2	Expenditure			
	(a) (Increase)/decrease in stock in trade	327.57	294.27	(925.04)
	(b) Material consumed	9,655.00	19,697.65	56,380.19
	(c) Purchase of traded goods	-	33.29	1,931.32
	(d) Sub contractor charges	4,821.45	8,033.83	14,825.35
	(e) Employees cost	1,432.61	2,874.94	5,087.13
	(f) Depreciation / Amortisation	184.64	380.12	1,118.40
	(g) Other expenditure	3,370.04	6,254.56	13,741.37
Total Expenditure (2)	19,791.31	37,568.66	92,158.72	
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,773.00	2,943.67	18,548.23
4	Other Income	185.91	490.98	926.09
5	Profit before Interest and Exceptional Items (3+4)	1,958.91	3,434.65	19,474.32
6	Interest Expense	1,137.23	2,092.86	5,301.50
7	Profit after Interest but before Exceptional Items (5-6)	821.68	1,341.79	14,172.82
8	Exceptional items	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	821.68	1,341.79	14,172.82
10	Tax expense	(23.16)	161.75	4,769.36
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	844.84	1,180.04	9,403.46
12	Extraordinary Item (Previous year - Rs. 1,300.16 Lacs, net of deferred tax credit of Rs. 431.88 Lacs)	-	-	868.28
13	Net Profit(+)/ Loss(-) for the period (11-12)	844.84	1,180.04	8,535.18
14	Paid-up equity share capital (Face Value of the Share - Rs 10/- each)	7,417.77	7,417.77	7,417.77

SIGNED FOR
IDENTIFICATION
PURPOSES ONLY



As



A2Z Maintenance & Engineering Services Limited

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