

BY E-MAIL/FAX/COURIER

08th February, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda 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 08th February, 2012

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Wednesday, the 08th February, 2012 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 Nine Months period ended 31st December, 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 Nine Months period ended 31st December, 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



A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED

Unaudited financial results for the quarter and nine months ended December 31, 2011

(Amount in Rs Lacs)

S. No.	Particulars	Three months period ended			Nine months period ended		Year ended
		December 31, 2011	September 30, 2011	December 31, 2010	December 31, 2011	December 31, 2010	March 31, 2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	(a) Net sales / income from operations	24,980.25	20,423.32	23,378.98	64,351.59	77,650.63	110,287.10
	(b) Other operating income		1,140.99	408.87	1,140.99	425.12	419.85
	Total income (1)	24,980.25	21,564.31	23,787.85	65,492.58	78,075.75	110,706.95
2	Expenditure						
	(a) (Increase) / decrease in stock in trade	190.65	327.57	125.72	484.93	(1,208.53)	(925.04)
	(b) Material consumed	13,544.45	9,655.00	12,053.35	33,242.09	39,107.70	56,380.19
	(c) Purchase of traded goods	9.11	-	598.61	42.41	2,083.54	1,931.32
	(d) Sub contractor / erection charges	3,572.31	4,821.45	2,663.12	11,606.14	9,641.35	11,825.35
	(e) Employees cost	1,492.39	1,432.61	1,356.36	4,367.33	3,742.75	5,087.13
	(f) Depreciation / Amortisation	203.12	184.64	291.38	583.23	1,030.64	1,118.40
	(g) Other expenditure	4,245.63	3,370.04	3,253.29	10,500.19	9,530.83	13,741.37
	Total expenditure (2)	23,257.66	19,791.31	20,341.83	60,826.32	63,928.28	92,158.72
3	Profit from operations before other income, interest and exceptional items (1-2)	1,722.59	1,773.00	3,446.02	4,666.26	14,147.47	18,548.23
4	Other income	498.32	185.91	213.35	989.30	543.39	926.09
5	Profit before interest and exceptional items (3+4)	2,220.91	1,958.91	3,659.37	5,655.56	14,690.86	19,474.32
6	Interest expense	1,659.17	1,137.23	1,719.64	3,752.03	4,559.97	5,301.50
7	Profit after interest but before exceptional items (5-6)	561.74	821.68	1,939.73	1,903.53	10,130.89	14,172.82
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	561.74	821.68	1,939.73	1,903.53	10,130.89	14,172.82
10	Tax expense	115.70	(23.10)	581.28	277.45	3,452.18	4,769.36



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IDENTIFICATION
PURPOSES ONLY

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		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
11	Net profit / (Loss) from ordinary activities after tax (9-10)	446.04	844.84	1,358.45	1,626.08	6,678.71	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	868.28
13	Net Profit / (Loss) for the period (11-12)	446.04	844.84	1,358.45	1,626.08	5,810.43	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	7,417.77	7,417.77	7,417.77
15	Reserve excluding revaluation reserves	-	-	-	-	-	106,450.84
16	Earnings Per Share (EPS)						
	Basic earnings per share						
	- Computed on the basis of earnings excluding extra - ordinary items (Not annualised) (Rs.)	0.60	1.14	2.33	2.19	11.46	15.12
	- Computed on the basis of earnings including extra - ordinary items (Not annualised) (Rs.)	0.60	1.14	2.33	2.19	9.97	13.72
	Diluted earnings per share						
	- Computed on the basis of earnings excluding extra - ordinary items (Not annualised) (Rs.)	0.60	1.14	2.33	2.19	11.46	15.12
	- Computed on the basis of earnings including extra - ordinary items (Not annualised) (Rs.)	0.60	1.14	2.33	2.19	9.97	13.72



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