

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2017-18/115

## BY E-FILING

18<sup>th</sup> November, 2017

To,  
BSE 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, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper - Notice of Postal Ballot

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Postal Ballot Published in Business Standard (English & Hindi) Editions on Saturday, the 18<sup>th</sup> November, 2017.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal  
Company Secretary  
FCS-6453  
Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon- Haryana

**Regd Office** : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

**Corporate Office** : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax:0124-4380014

Website:www.a2zgroup.co.in, E-mail : info@a2zemail.com

erned shareholders are requested to claim the unpaid dividend amount(s) as stated in such notices.

unclaimed dividends and the shares transferred to IEPF authority/ Demat account including all benefits accruing on those shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed in the Rules. No claim shall lie against the Company.

any query on the above, the shareholders may contact the Company's Registrar/Transfer Agent, M/s. Link Intime India Private Limited, Unit: Omax Autos Limited, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-I, PVR Naraina, New Delhi-110028, Phone: 011 41410592, Fax: 011 41410591, Email: delhi@linkintime.co.in.

For Omax Autos Limited  
Sd/-  
Sanjeeb Kumar Subudhi  
Company Secretary

Place: Gurugram  
Date: 17.11.2017

**JHARKHAND URJA SANCHARAN NIGAM LIMITED**  
(CIN No. - U40108JH2013SGC001704)  
GENERAL MANAGER CUM CHIEF ENGINEER  
TRANSMISSION ZONE-II DUMKA  
Email- gmcedaoghar@gmail.com

(Through E-procurement only)

**Emergent Short e-Tender Notice**

No. 208/ PR / JUSNL/ 2017 - 18

Notice in two parts i.e. Technical (Part-I) and Financial (Part - II) is invited from the reputed parties having adequate financial and technical resources to undertake the following work:

Scope of work :- Procurement of 220V, 300 Ah tubular type Sub-Station Battery set & Charger set based float and float cum boost charger for 220V, 60/50Amp with all accessories (Make - HBL Life / Exide/Caladyn/Aamaraja).

Maximum Money Deposit in favour of Accounts Officer, Transmission Zone-II, Dumka, Payable to M/s. Gmcedaoghar	Rs. 65,000/-
Security deposit under fee	Rs. 5,000/-
Date and time of Download the Tender Documents	20.11.2017, 03:00 PM
Date and time of upload of BID	21.11.2017, 10:00 AM
Latest date and time of upload of BID	06.12.2017 up to 03:00 PM
Latest date of submission of hard copy of bid, along with cost and EMD in the office of GM cum Chief Engineer, Trans. Zone-II, Dumka	07.12.2017 at 05:00 PM
Opening date for technical part	08.12.2017 at 03:00 PM
Opening date for price part	Will be communicated
Point of contact and address for communication	General Manager cum Chief Engineer, Transmission Zone-II, Dumka

Interested parties should download tender document and BOQ including terms & conditions, tender specification and details to be downloaded from website <https://jharkhandtenders.gov.in>. Any queries required in this regard can also be had from the office of the undersigned (132122) during office hours. The bids will be received through electronic mode only.

Sd/-  
GM-cum-CE  
Trans Zone-II, Dumka

त एव साप्ताहिक में ऊर्जा समाचार। कृपया अपनी शिकायतों को टॉल फ्री नं. 1800 345 6570 पर दर्ज कराएं।

178736/Jharkhand Urja Sancharan Nigam Ltd/17-18 [www.jharkhand.gov.in](http://www.jharkhand.gov.in)

(Prospect No.735827) Rajasthan.

For further details please contact to Authorised Officer at Branch Office :- IIFL Ambition Tower, Plot No. D-46-B, Office No. 307 to 312, Melan Ka Chauraha, Agrasen Circle, Subhash Marg, C- Scheme Jaipur, Rajasthan- 302001 and for Corporate Office : Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place: Jaipur Date: 18/11/2017. Sd/- Authorised Officer: For India Infoline Housing Finance Limited



**A2Z INFRA ENGINEERING LIMITED**

CIN- L74999HR2002PLC034805

Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurgaon-122002, Haryana

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurgaon-122001 Haryana  
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in  
Tel.: 0124-4517600, Fax: 0124-4380014

**NOTICE TO THE MEMBERS**

Members of the M/s. A2Z Infra Engineering Ltd. are hereby informed that the Company has completed the dispatch of Postal Ballot Notice dated 21st September, 2017 along with explanatory statement, postal ballot form and a self-addressed postage pre-paid Business Reply Envelope through registered post/speed post on 17th November, 2017 in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules 2014 and other applicable provisions, rules therein, to all the members whose name appear as members/beneficial owners in the Company's Register of Members/the records of the depository as on 10th November, 2017 (Cut-off date). The Company has also mailed Postal Ballot Notice & Postal Ballot form via e-mail on 17th November, 2017 to members who have registered their e-mail IDs with the Company or their respective Depository Participants. This Postal ballot Notice is to seek consent of the members for the following resolutions:

1. Increase in authorised share capital and alteration of the capital clause of the memorandum of association of the Company as Ordinary Resolution.
2. Conversion of debt into equity shares of the Company as Special Resolution.
3. To enter into pre-emptive options agreement(s) with the Lender(s) as Ordinary Resolution.

The above businesses are to be transacted by Postal Ballot including voting by electronic means. In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members remote e-voting to cast their votes using an electronic voting system and for this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide Electronic Voting (remote e-voting) facility to the members of the Company.

The Board of Directors has appointed Mr. Deepak Gupta, (C.F. No. 4629), Partner, DR Associates, Company Secretaries in Practice as the Scrutinizer to scrutinize the e-voting process and Postal Ballot process in a fair and transparent manner.

The voting through Postal Ballot and remote e-voting shall commence from 18th November, 2017. Members are requested to communicate their assent or dissent by returning the Postal Ballot form duly completed and signed, so as to reach the scrutinizer on or before 5.00 PM of 17th December, 2017 (Last day of Voting). Postal Ballot forms received by the scrutinizer after 5.00 PM of 17th December, 2017 will not be treated as valid.

Remote E-Voting facility will be available at the link <https://www.evoting.nsdl.com> from 09.00 a.m. on 18th November, 2017 and remain open until 05.00 p.m. on 17th December, 2017. E-voting will not be allowed beyond 05.00 p.m. on 17th December, 2017. The members who do not received postal ballot forms may apply to the Company and obtain a duplicate thereof. Postal Ballot Notice is also available on Company's website at <http://media.a2zgroup.co.in/pdf/noticeofpostalballot17.pdf> and may also be accessed at the website of the stock exchanges where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Kindly note that the shareholders can opt only one mode of voting i.e. either by Physical ballot or remote e-voting. If you are opting for remote e-voting, then do not opt by physical ballot and vice-versa. However, in case of shareholders cast their vote by physical ballot and remote e-voting, then vote done through valid remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.

The Scrutinizer will submit his report to the Chairman of the Company or to any other Director, Company Secretary or any other authorized officer after completion of the scrutiny and the results of the Postal Ballot will be announced at the registered office of the Company on or before 06:00 p.m. on 19th December, 2017. The results of the Postal Ballot will be displayed at the registered office of the Company and shall also be posted on the Company's Website <http://www.a2zgroup.co.in/> and communicated to the stock exchanges where the Company's shares are listed. In the event, the draft resolution is assented to by the requisite majority of shareholders by means of Postal Ballot. The date of completion of Postal ballot process shall be deemed to be the date of passing of the said resolutions.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> or contact to Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd. at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at the following toll free no. - 1800 222 990 and on Email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or to Mr. Atul K. Agarwal, Company Secretary of the Company at 0124-4517600 or can be forwarded at email: [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com)

By Order of the Board  
For A2Z INFRA ENGINEERING LTD.

Sd/-  
Atul K. Agarwal  
Vice President & Company Secretary

Place: Gurgaon  
Date: 17th November, 2017

