

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. : - A2ZINFRA/2014-15/157

BY E-FILING/ FAX/COURIER

February 23, 2015

To,
BSE 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-A2ZINFRA

Sub: Copy of Newspaper Advertisement for completion of dispatch of Postal Ballot Notice

Dear Sir(s),

Pursuant to Clause 31(c) of the Listing Agreement, we are enclosing herewith three copies each of the Advertisement published in Business Standard Newspaper (English & Hindi) edition dated 21st February, 2015, for completion of dispatch of the Postal Ballot Notice and Form pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014 to seek consent of the members for the resolution as mention in the aforesaid notice.

This is for your information & records please.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Ltd.)


Atul Kumar Agarwal
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana

Enclose: - 3 Copies of Newspaper (Both Hindi & English)

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

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

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

NOTICE INVITING E TENDERING
CORRIGENDUM 01 - TENDER CLOSING DATE
EXTENDED & SCOPE REVISED

Tender No	Tender Description	Revised Closing Date	Closing Time
EY / CD / KJD / CAPITAL / 1300000856 E-Tender id : 20694	SUPPLY, SETTING TO WORK, COMMISSIONING & TRAINING TO MDL EXECUTIVES & WORKMEN OF LASER TRACKER SYSTEM.	13.03.2015	15.00 hrs

Interested Bidders are advised to visit our website www.mazagondock.gov.in or MDL e-Procurement site <https://mdleprocure.com> to download revised scope of work.
 Bidders are requested to note that all future Corrigendum's, changes, Extension of bid submission dates, etc will be published at MDL website only.

भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
 (A part of the PSU)
 (A Govt. of India Enterprise)

ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 certified company
 Sub Contract and Purchase Dept.

Power Sector - Northern Region, Plot No. 25, Sector - 16A, Distt. Gautam Budh Nagar, NOIDA - 201 301 (INDIA)

TENDER NOTICE

BHEL - Power Sector Northern Region invites sealed quotation from Manufacturer in two part bid system for the under mentioned items required at Anpara D, UPRVUNL, Distt. Sonbhadra-231225, U.P.

NIT No. / NAME OF WORKS

TENDER No. BHEL-PSNR/ SCP/ RD/ E-2643 Dtd: 21.02.2015
 "SUPPLY OF 3000 MT OF ORDINARY PORTABLE CEMENT Grade-43, AS PER IS 8112 FOR BHEL- PSNR, ANPARA D, UPRVUNL, DISTT. SONBHADRA - 231225, U.P."

Due Date of Tender Submission: - 16.03.2015 at 15:00 Hrs.
 Part-I bid Opening: 16.03.2015 at 15:30 Hrs.

Contact Person: Mr. Rahul Deb (rahuldeb@bhelnpr.co.in) / Ph. Nos. 0122416548/6262

NOTES: (1) The complete tender documents can be downloaded from BHEL WebSite, www.bhel.com & CPPP Portal (eprocure.gov.in). (2) All corrigenda, addenda, amendments, time extensions, clarifications etc. to above tenders will be hosted on BHEL website (www.bhel.com) & CPPP Portal (eprocure.gov.in). Bidders should regularly visit website to keep themselves updated.

Head/SCP

CENTRAL ORGANISATION FOR RAILWAY ELECTRIFICATION
 1, NAWAB YUSUF ROAD, CIVIL LINES, ALLAHABAD-211001

E-Tender Notice No.: CORES117621131 Dated: 13/02/2015

E-TENDER NOTICE

On behalf of the President of India, Controller of Stores, Central Organization For Railway Electrification, Allahabad, invites following E-TENDER:- Item No. : 1761
Brief Description : Supply of wire insulator as per IRS Specification no. IRS:S-47774 including latest amendment and drawing no. CORE/S&T/SIG/TENDER/SK/606/2014 Quantity : 568 Nos. Item No. : 1762 **Brief Description** : Supply of Rod insulator as per RDSO Drawing no. SA-3637/M [Adv] Quantity : 304 Nos. **Tender Due Date** : 18/03/2015 **Cost of Tender Document** : Rs. 500/- **Earnest money** : Rs. 6800/- (Rs. Six Thousand Eight Hundred only) **Note** : (1) The complete information of above E-Tender and Tender document are available on IREPS website i.e. <http://www.ireps.gov.in>. **Only E-Bids shall be accepted against above Tender.** The e-bids may be submitted before 11.00 hrs on tender opening date. (2) **Procurement policy**: Offer from only Manufacturer or their authorized dealer will be accepted.

CONTROLLER OF STORES/CORE/ALLAHABAD,
 FOR AND ON BEHALF OF PRESIDENT OF INDIA

No. PR/252/15 (Kaka)

Serving Customers with a Smile

A2Z INFRA ENGINEERING LTD.
 (Formerly Known as A2Z Maintenance & Engineering Services Ltd.)
 (CIN: L74999HR2002PLC034805)

Registered Office: O-116, 1st Floor, DLF 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: info@a2zemail.com, Website: www.a2zgroup.co.in
 Tel.: 0124-4517600, Fax: 0124-4380014

NOTICE TO THE MEMBERS

The Members of M/s A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited) ("the Company") are hereby informed that the Company has completed the dispatch of Postal Ballot Notice dated 12th December, 2014, an explanatory statement, postal ballot form and a self-addressed postage pre-paid Business Reply Envelope through registered post/speed post on 20th February, 2015 in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 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 6th February, 2015 (Cut off date). The Company has also mailed Postal Ballot Notice & Postal Ballot Form via e-mail on 20th February, 2015 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 resolution as Special/Ordinary Resolution:

1. Re-appointment of Mr. Amit Mittal as Managing Director of the Company for a period of three years effective from 1st January, 2015 to 31st December, 2017.
2. Re-appointment of Ms. Dipali Mittal as Whole Time Director of the Company for a period of three years effective from 1st April, 2015 to 31st March, 2018.
3. Appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a period of three years effective from 13th November, 2014 to 12th November, 2017.
4. Appointment of Dr. Ashok Kumar Saini as Whole Time Director of the Company for a period of three years effective from 15th February, 2015 to 14th February, 2018.
5. Issue of 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs.10/- each on preferential basis to M/s Mestric Consultants Private Limited, the Promoter Group Company pursuant to approved CDR Package.
6. Increase in Authorized Share Capital from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores only) to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crores only) and Alteration of the Capital Clause of the Memorandum of Association of the Company.

The above businesses are to be transacted by Postal Ballot including voting by electronic means. As required by Clause 35B of the Listing Agreement, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide Electronic Voting (e-Voting) facility to the members of the Company.

The Board of Directors has appointed Mr. Deepak Gupta (C.P. No. 4629), (a partner of DR Associates, Company Secretaries, New Delhi) 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 e-Voting shall commence from 21st February, 2015. 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 05.00 p.m. on 22nd March, 2015 (Last day of Voting). Postal Ballot forms received by the scrutinizer after 05.00 p.m. on 22nd March, 2015 will not be valid.

E-Voting facility will be available at the link <https://www.evoting.nsdl.com> from 09.00 a.m. on February 21, 2015 and remain open until 05.00 p.m. on 22nd March, 2015. E-Voting will not be allowed beyond 05.00 p.m. on March 22, 2015. The members who do not received postal ballot forms may apply to the Company and obtain a duplicate thereof. Postal Ballot Notice and form is also available on Company's website at <http://www.a2zgroup.co.in/>

The Scrutinizer will submit his report to the Company and the results of the Postal Ballot will be announced at the registered office of the Company on 25th March, 2015. The results of the Postal Ballot will also be uploaded on the Company's website <http://www.a2zgroup.co.in/> and also at NSDL website.

In case of any grievance connected with voting, the members may Contact to Mr. Atul Kumar Agrawal, Company Secretary and Compliance Officer of the Company at 0124-4517600 or by writing a mail at designated email id: investor.relations@a2zemail.com.

By Order of the Board of Directors
 For A2Z INFRA ENGINEERING LTD.
 (Formerly known as A2Z Maintenance & Engineering Services Ltd.)
 Sd/-
 Atul Kumar Agarwal
 Company Secretary cum Compliance officer

Place: Gurgaon
 Date: 20th February, 2015

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

(Signature)
COMPANY SECRETARY

NOTICE INVITING E TENDERING
CORRIGENDUM 01 - TENDER CLOSING DATE
EXTENDED & SCOPE REVISED

Tender No	Tender Description	Revised Closing Date	Closing Time
EY / CD / KJD / CAPITAL / 130000856 E-Tender Id : 20694	SUPPLY, SETTING TO WORK, COMMISSIONING & TRAINING TO MDL EXECUTIVES & WORKMEN OF LASER TRACKER SYSTEM.	13.03.2015	15.00 hrs

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भारत हेवी इलेक्ट्रिकल्स लिमिटेड
 (Formerly known as Bharat Heavy Electricals Limited)
 (A part of India Infrastructure)

Power Sector - Northern Region, Plot No. 25, Sector - 16A,
 Distt. Gautam Budh Nagar, NOIDA - 201 301 (INDIA)

TENDER NOTICE

BHEL - Power Sector Northern Region invites sealed quotation from **Manufacturer** in two part bid system for the under mentioned items required at Anpara D, UPRVUNL, Distt. Sonebhadra-231225, U.P.

NIT No. / NAME OF WORKS

TENDER No. BHEL-PSNR/ SCP/ RD/ E-2643 Dtd. 21.02.2015
 SUPPLY OF 3000 MT OF ORDINARY PORTABLE CEMENT Grade-43, AS PER IS 8112 FOR BHEL- PSNR, ANPARA D, UPRVUNL, DISTT. SONEBHADRA - 231225, U.P.

Due Date of Tender Submission: - 16.03.2015 at 15:00 Hrs.
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Contact Person: Mr. Rahul Deb (rahuldeb@bhelnpr.co.in) / Ph. Nos. 01202416548/6262

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CENTRAL ORGANISATION FOR RAILWAY ELECTRIFICATION
 1, NAWAB YUSUF ROAD, CIVIL LINES, ALLAHABAD-211001

E-Tender Notice No. : CORES117621131 Dated : 13/02/2015

E-TENDER NOTICE

On behalf of the President of India, Controller of Stores, Central Organization For Railway Electrification, Allahabad, invites following E-TENDER:- **Item No. : 1761**
Brief Description : Supply of wire insulator as per IRS Specification no. IRS:S-4774 including latest amendment and drawing no. CORE/S&T/SIG/TENDER/SK/606/2014 **Quantity :** 568 Nos. **Item No. : 1762** **Brief Description :** Supply of Rod insulator as per RDSO Drawing no. SA-3637/M [Adv] **Quantity :** 304 Nos. **Tender Due Date :** 18/03/2015 **Cost of Tender Document :** Rs. 500/- **Earnest money :** Rs. 6800/- (Rs. Six Thousand Eight Hundred only) **Note :** (1) The complete information of above E-Tender and Tender document are available on IREPS website i.e. <http://www.ireps.gov.in>. **Only E-Bids shall be accepted against above Tender.** The e-bids may be submitted before 11.00 hrs on tender opening date. (2) **Procurement policy:** Offer from only Manufacturer or their authorized dealer will be accepted.

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By Order of the Board of Directors
 For A2Z INFRA ENGINEERING LTD.
 (Formerly known as A2Z Maintenance & Engineering Services Ltd.)
 Sd/-
 Atul Kumar Agarwal
 Company Secretary cum Compliance officer

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

[Signature]
COMPANY SECRETARY

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By Order of the Board of Directors
 For A2Z INFRA ENGINEERING LTD.
 (Formerly known as A2Z Maintenance & Engineering Services Ltd.)
 Sd/-
 Atul Kumar Agarwal
 Company Secretary cum Compliance officer

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

Atul
COMPANY SECRETARY

स्थान / दिनांक : (एन 20 फरवरी 2015)

ए2जेड इन्फ्रा इंजीनियरिंग लि.
 (एन 20 फरवरी 2015) के सदस्यों को सूचित किया कि वे नाम के विवरण
 (CIN: L74999HR2002PLC034805)
 पंजीकृत कार्यालय: गी-116, पानी मंजूर, 220002 हरियाणा, भारत
 अल्पतम पूंजी आवंटन: शि. क्रम-1, पंजीकृत-120002 (शि. क्रम-1)
 कॉर्पोरेट जानकारी: पता: गी-116, फ्लोर-20, उद्योग-पुस्तक शहर, गुडगांव-120001 (हरियाणा)
 ईमेल: info@a2zgroup.com, वेबसाइट: www.a2zgroup.co.in
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सदस्यों के लिए सूचना
 मेमर्स ए2जेड इन्फ्रा इंजीनियरिंग लि. (एन 20 फरवरी 2015) के सदस्यों को सूचित किया कि वे नाम के विवरण (एन 20 फरवरी 2015) के सदस्यों को सूचित किया जा रहा है कि कंपनी के दिनांक 20 फरवरी 2015 तक कंपनी के सदस्यों के नामों को एन 20 फरवरी 2015 तक अपडेट करने के लिए सूचित किया जा रहा है। कंपनी के दिनांक 20 फरवरी 2015 तक अपडेट करने के लिए सूचित किया जा रहा है। कंपनी के दिनांक 20 फरवरी 2015 तक अपडेट करने के लिए सूचित किया जा रहा है।

1. श्री अमित कुमार जी कंपनी के अध्यक्ष के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
2. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
3. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
4. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
5. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
6. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
7. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।
8. श्री अमित कुमार जी कंपनी के पूर्ण कालिक निदेशक के रूप में 3 वर्ष की अवधि के लिए पुनः नियुक्त।

उपरोक्त व्यवस्थापकों को इलेक्ट्रॉनिक पत्रों द्वारा ऑटोमैटिक भंडार पोर्टल वेबसाइट द्वारा सम्बोधित किया जाता है। सूचीकरण करार के तहत सभी द्वारा आपकी कंपनी में अपने हस्ताक्षरों की इलेक्ट्रॉनिक प्रतियां (ई-सिग्नेचर) सुचित प्रदान करने के लिए आवश्यक दस्तावेजों को ऑटोमैटिक रूप से अपडेट करने की सुझाव दी है।

निदेशक मंडल ने ई-ऑटोमैटिक प्रणाली एवं पोर्टल वेबसाइट प्रणाली को सही एवं सार्वभौम तरीके से प्रयोग करने की जाहज सुझाव देकर कंपनी के रूप में जो भी कंपनी के सदस्यों को सूचित किया है।

पोर्टल वेबसाइट एवं ई-ऑटोमैटिक प्रणाली के माध्यम से 21 फरवरी, 2015 से शुरू होगी। सदस्यों को सूचित है कि यह पोर्टल वेबसाइट कंपनी को विभिन्न प्रकार के सूचनाओं को अपडेट करने के लिए उपयोग करने के लिए आवश्यक दस्तावेजों को ऑटोमैटिक रूप से अपडेट करने के लिए सूचित किया जा रहा है।

ई-ऑटोमैटिक प्रणाली 21 फरवरी, 2015 को प्राय: 09:00 बजे से शुरू होगा। सदस्यों को सूचित है कि यह पोर्टल वेबसाइट कंपनी को विभिन्न प्रकार के सूचनाओं को अपडेट करने के लिए उपयोग करने के लिए सूचित किया जा रहा है।

सदस्यों को सूचित है कि यह पोर्टल वेबसाइट कंपनी को विभिन्न प्रकार के सूचनाओं को अपडेट करने के लिए उपयोग करने के लिए सूचित किया जा रहा है।

निदेशक मंडल के आदेशानुसार
 एन 20 फरवरी 2015 के सदस्यों को सूचित किया कि वे नाम के विवरण
 (एन 20 फरवरी 2015) के सदस्यों को सूचित किया जा रहा है कि कंपनी के दिनांक 20 फरवरी 2015 तक कंपनी के सदस्यों के नामों को एन 20 फरवरी 2015 तक अपडेट करने के लिए सूचित किया जा रहा है।

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है। बोर्ड को देश में नए क्षेत्रों की पहचान करने और उसमें कारोबारी अवसर तलाशने के साथ ही कार्य योजना तैयार करने की जिम्मेदारी दी गई है। यह पहला अवसर है जब सिस्को ने अमेरिका के बाहर किसी देश में कारोबार के संचालन के लिए सहलाकार बोर्ड का गठन किया है।

इस गैर-सांविधिक बोर्ड की अध्यक्षता सिस्को के डिप्टी चीफ ग्लोबलाइजेशन ऑफिसर अनिल मेनन करेंगे जबकि बोर्ड में पांच बाहरी विशेषज्ञों को वतौर सदस्य शामिल किया गया है। इस बोर्ड में शामिल विशेषज्ञों में नैसकॉम के पूर्व अध्यक्ष किरण कार्णिक, फिक्की के पूर्व महानिदेशक राजीव कुमार और अशोक लालू के गैर-कार्यकारी वाइस चेयरमैन एवं इन्फोसिस के बोर्ड सदस्य अर

यह एक वादा सलाहकार बोर्ड के गठन का समय है जो हमें सलाह और निर्देश देगा ताकि हम भी एक ग्लोबल कंपनी की तरह व्यवहार कर सकें।

सिस्को ने अमेरिका में अपना कारोबार शुरू करने के करीब 10 साल बाद 1995 में औपचारिक तौर पर भारत में कदम रखा था। लेकिन भारत में उसका उल्लेखनीय विस्तार 2006 में उस समय हुआ जब कंपनी ने यहाँ ग्लोबलाइजेशन सेंटर स्थापित करने का निर्णय लिया। अमेरिका के बाहर कंपनी का यह एकमात्र बड़ा केंद्र है। इस केंद्र में आज कंपनी की करीब 20 फौसदी शीर्ष वैश्विक प्रतिभा काम करती हैं जबकि भारतीय कर्मचारियों की संख्या 11,000 है जो तब से बढ़कर दोगुनी हो चुकी है।

रेनो ने पल्स, स्कैला का उत्पादन रोकना

नद्र महाचार्य
 नई दिल्ली, 20 फरवरी

कार बनाने वाली फ्रांस की कंपनी रेनो ने भारत में अपने दो प्रमुख मॉडल पल्स और स्कैला का उत्पादन कुछ महीनों के लिए बंद कर दिया है। पल्स रेनो की छोटी कार है जबकि स्कैला प्रवेश स्तर की सिडैन कार है।

मई 2014 में 183 स्कैला कारों के उत्पादन के बाद लगातार आठ महीनों तक उसका उत्पादन नहीं हो सका। वाहन विनिर्माताओं के अनुसार 59 पल्स कारों का उत्पादन अक्टूबर 2014 में किया गया था। रेनो ने इन दोनों कारों का उत्पादन

हमेशा के लिए बंद करने का फैसला कोई योजना नहीं बनाई है। उद्योग सूत्रों ने बिजनेस स्टैंडर्ड से कहा कि कंपनी इन दोनों मॉडलों के स्टॉक को खपाने की कोशिश कर रही है। उनका कहना है कि कंपनी अगले कुछ महीने में नए रूप में इन दोनों मॉडलों को पेश कर सकती है। कमजोर बिक्री के कारण फ्रांसीसी स्टॉक बचा हुआ है।

रेनो के प्रवक्ता ने एक ईमेल के जवाब में कहा, 'उत्पादन संख्या में हमारी उत्पाद रणनीति नहीं झलकती है। रेनो इंडिया फिलहाल स्कैला और पल्स दोनों मॉडलों का उत्पादन कर रही है और कंपनी के उत्पाद पोर्टफोलियो में ये दोनों मॉडल आगे भी मौजूद रहेंगे।'

