

MINUTES OF THE ANNOUNCEMENT OF RESULT OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT/ E-VOTING BY A2Z INFRA ENGINEERING LTD. (FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED) ON WEDNESDAY, MARCH 25, 2015 AT 05.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT O-116, FIRST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PHASE-I, GURGAON-122002, HARYANA

Background:

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, and the Listing Agreement, the Company had issued the Postal Ballot Notice dated December 12, 2014, for passing various Resolutions by postal ballot/ e-Voting, was dispatched to the Members of the Company on February 20, 2015.

The Board of Directors at its meeting held on December 12, 2014, had approved the following appointment:-

- ◆ Mr. Deepak Gupta, Partner DR Associates, Practicing Company Secretaries, New Delhi, as Scrutinizer for conducting the Postal Ballot process including E-voting in a fair and transparent manner.
- ◆ Mr. Amit Mittal, Managing Director, Mr. Gaurav Jain, CFO and Mr. Atul Kumar Agarwal, Company Secretary & Compliance officer of the Company as the persons responsible for the entire postal ballot process including E-voting.
- ◆ Mr. Surender Kumar Tuteja, Chairman cum Non-executive Director, Mr. Amit Mittal, Managing Director and Mr. Atul Kumar Agarwal, Company Secretary & Compliance officer of the Company as the persons responsible to announce the result of Postal Ballot including E-voting.

Pursuant to Circular No. CIR/CFD/DIL/6/2012 dated July 13, 2012 of the Securities and Exchange Board of India (SEBI), the Company had offered the option of e-voting facility to all the shareholders of the Company for facilitating e-voting to enable shareholders to cast their votes electronically instead of physical mode and authorized National Securities Depository Limited (NSDL) to conduct e-voting through electronic mode. The e-voting period commenced on February 21, 2015 and ended on March 22, 2015 (5.00 p.m.).

The notice of postal ballot/ e-Voting containing resolutions together with explanatory statement, postal ballot forms, e-voting user IDs and passwords and the self-addressed pre-paid business reply envelopes were sent to the Members and other concerned including statutory auditors, Directors, stock exchanges etc. through registered post. The notice of Postal Ballot including e-Voting was also placed on the website of the Company. The shareholders were requested to return the postal ballotforms (including E-voting) duly completed along with the assent (for) or dissent (against), so as to reach the scrutinizer before the close of working hours (1700 Hours) on or before Sunday, March 20, 2015.

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COMPANY SECRETARY

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Intimation about completion of dispatch of the Postal Ballot forms and the last date for receipt of reply from shareholders/ completion of E-voting was intimated to the shareholders by way of publication of advertisement in Business Standard (English & Hindi) Delhi edition on Saturday, February 21, 2015.

Members were advised to carefully read the instruction before casting their votes and were also advised to complete the e-Voting process/ return the duly completed forms in the attached self-addressed envelope, so as to reach the scrutinizer on or before the close of business hours on Friday, March 22, 2015.

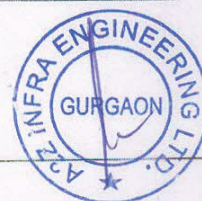
After due scrutiny of all the postal ballot forms and the votes casted through e-Voting received up to the close of working hours of March 22, 2015 (being last date fixed for receipt of the duly filled Postal Ballot forms including e-voting), Mr. Deepak Gupta, Scrutinizer submitted his final report on Tuesday, March 24, 2015.

On the basis of the report of the Scrutinizer, Mr. Amit Mittal, Managing Director of the Company, declared the result of the postal ballot results / e-Voting on today i.e. March 25, 2015 as under:

| Resolution Nos. as given in Postal Ballot Notice dated December 12, 2014 | Particulars of Votes Casted | | | Result |
|--|-----------------------------|----------|-------|--------------------------------|
| | | Nos. | % | |
| Resolution No. 1 as a Special Resolution | Votes cast in favour | 45609384 | 99.98 | Approved by requisite majority |
| | Votes cast against | 9243 | 0.02 | |
| | Invalid votes | 1230655 | 1.42 | |
| Resolution No. 2 as an Special Resolution | Votes cast in favour | 45604098 | 99.97 | Approved by requisite majority |
| | Votes cast against | 15929 | 0.03 | |
| | Invalid votes | 1230655 | 1.42 | |
| Resolution No. 3 as a Special Resolution | Votes cast in favour | 45611688 | 99.98 | Approved by requisite majority |
| | Votes cast against | 8244 | 0.02 | |
| | Invalid votes | 1230655 | 1.42 | |
| Resolution No. 4 as a Special Resolution | Votes cast in favour | 45609368 | 99.98 | Approved by requisite majority |
| | Votes cast against | 8559 | 0.02 | |
| | Invalid votes | 1230655 | 1.42 | |
| Resolution No. 5 as a Special Resolution | Votes cast in favour | 45600533 | 99.96 | Approved by requisite majority |
| | Votes cast against | 19249 | 0.04 | |
| | Invalid votes | 1230655 | 1.42 | |
| Resolution No. 6 as a Ordinary Resolution | Votes cast in favour | 45605713 | 99.97 | Approved by requisite majority |
| | Votes cast against | 14319 | 0.03 | |
| | Invalid votes | 1230655 | 1.42 | |

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The Managing Director, after receiving the Scrutinizer's Report, announced that all the Resolutions in the Postal Ballot Notice dated December 12, 2014 were duly passed by the requisite majority and directed that the resolutions be recorded in the minute book recording the proceedings of general meetings of the Members. The date of declaration of the results of postal ballot / e-Voting has been taken as the date of passing of the Resolutions.

The result of postal ballot/ e-Voting shall be published in Business Standard (English & Hindi) Delhi edition on Friday, March 27, 2015 (i.e. within 48 hours of the declaration of the results) and along with the scrutinizer's report, shall also be placed at the website of the Company at www.a2zgroup.com.

The resolutions duly approved by the Members are as under:

Item No.1

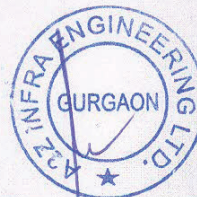
As a Special Resolution

RE-APPOINTMENT OF MR. AMIT MITTAL AS MANAGING DIRECTOR OF THE COMPANY

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force and as may be enacted from time to time of the said Act) and subject to the approval of Central Government and the Financial Institutions, if required, and all guidelines and modifications as may be issued by the Central Government from time to time with regard to the managerial remuneration and subject to such conditions and modifications as may be prescribed or imposed by the Central Government while granting such approval, and in terms of the Memorandum and Articles of Association of the Company, the approval of the Company be and is hereby accorded to the appointment of Mr. Amit Mittal (DIN No. 00058944) as a Managing Director of the Company for a period of three years effective from 1st January, 2015 to 31st December, 2017 on the remuneration and the terms & conditions as approved by the Board of Directors of the Company and the Nomination and Remuneration Committee and as mentioned in the Explanatory Statement annexed to the Notice.

"RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions of the Companies Act, 2013, the remuneration as set out in the Explanatory Statement be paid as minimum remuneration to Mr. Amit Mittal notwithstanding that in any financial year of the Company during his tenure as a Managing Director from 1st January, 2015 to 31st December, 2017, the Company has made no profits or profits are inadequate, in accordance with the provisions of Schedule V of the Companies Act, 2013."



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"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall also include Nomination and Remuneration Committee constituted by Board of directors) be and is hereby authorized to alter or vary the terms of appointment/ re-appointment of the appointee including commission and perquisites payable from time to time, as it may at its discretion, deem fit, from time to time provided that the remuneration is within the limit laid down in the subsisting provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution including filing and verifying the documents, affidavits, affixing the common seal of the Company wherever required in accordance with the provisions of the Article of Association of the Company and to appear before the Central Government or any other authority including Registrar of Companies."

Item No. 2

As an Special Resolution

RE-APPOINTMENT OF MS. DIPALI MITTAL AS WHOLE TIME DIRECTOR OF THE COMPANY

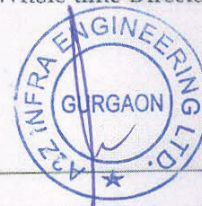
To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force and as may be enacted from time to time of the said Act) and subject to the approval of Central Government and the Financial Institutions, if required, and all guidelines and modifications as may be issued by the Central Government from time to time with regard to the managerial remuneration and subject to such conditions and modifications as may be prescribed or imposed by the Central Government while granting such approval, and in terms of the Memorandum and Articles of Association of the Company, the approval of the Company be and is hereby accorded to the appointment of Ms. Dipali Mittal (DIN No. 00872628) as a Whole time Director of the Company for a period of three years effective from 1st April, 2015 to 31st March 2018 whose term shall be liable to retire by rotation under the provisions of the Act on the remuneration and the terms & conditions as approved by the Board of Directors of the Company and the Nomination and Remuneration Committee and as mentioned in the Explanatory Statement annexed to the Notice.

"RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions of the Companies Act, 2013, the remuneration as set out in the Explanatory Statement be paid as minimum remuneration to Ms. Dipali Mittal notwithstanding that in any financial year of the Company during her tenure as a Whole time Director

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from 1st April, 2015 to 31st March, 2018, the Company has made no profits or profits are inadequate, in accordance with the provisions of Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall also include Nomination and Remuneration Committee constituted by Board of directors) be and is hereby authorized to alter or vary the terms of appointment/reappointment of the appointee including relating to remuneration, as it may at its discretion, deem fit, from time to time provided that the remuneration is within the limit laid down in the subsisting provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution including filing and verifying the documents, affidavits, affixing the common seal of the Company wherever required in accordance with the provisions of the Article of Association of the Company and to appear before the Central Government or any other authority including Registrar of Companies."

Item No. 3

As a Special Resolution

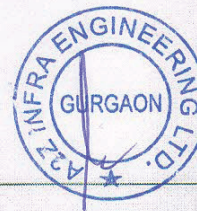
APPOINTMENT OF MR. RAJESH JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force and as may be enacted from time to time of the said Act) and subject to the approval of Central Government and the Financial Institutions, if required, and all guidelines and modifications as may be issued by the Central Government from time to time with regard to the managerial remuneration and subject to such conditions and modifications as may be prescribed or imposed by the Central Government while granting such approval, and in terms of the Memorandum and Articles of Association of the Company, the approval of the Company be and is hereby accorded to the appointment of Mr. Rajesh Jain (DIN No. 07015027), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13th November, 2014 and who holds office up to the date of ensuing Annual General meeting of the Company, as a Whole time Director of the Company for a period of three years effective from 13th November, 2014 to 12th November, 2017 whose term shall be liable to retire by rotation under the provisions of the Act on the remuneration and the terms & conditions as approved by the Board of Directors of the Company and the Nomination and Remuneration Committee and as mentioned in the Explanatory Statement annexed to the Notice.

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"RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions of the Companies Act, 2013, the remuneration as set out in the Explanatory Statement be paid as minimum remuneration to Mr. Rajesh Jain notwithstanding that in any financial year of the Company during his tenure as a Whole Time Director from 13th November, 2014 to 12th November, 2017, the Company has made no profits or profits are inadequate, in accordance with the provisions of Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall also include Nomination and Remuneration Committee constituted by Board of directors) be and is hereby authorized to alter or vary the terms of appointment/reappointment of the appointee including relating to remuneration, as it may at its discretion, deem fit, from time to time provided that the remuneration is within the limit laid down in the subsisting provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution including filing and verifying the documents, affidavits, affixing the common seal of the Company wherever required in accordance with the provisions of the Article of Association of the Company and to appear before the Central Government or any other authority including Registrar of Companies."

Item No. 4

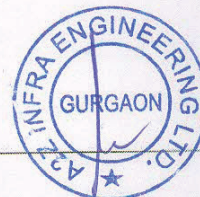
As a Special Resolution

APPOINTMENT OF DR. ASHOK KUMAR SAINI AS WHOLE TIME DIRECTOR OF THE COMPANY

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force and as may be enacted from time to time of the said Act) and subject to the approval of Central Government and the Financial Institutions, if required, and all guidelines and modifications as may be issued by the Central Government from time to time with regard to the managerial remuneration and subject to such conditions and modifications as may be prescribed or imposed by the Central Government while granting such approval, and in terms of the Memorandum and Articles of Association of the Company, the approval of the Company be and is hereby accorded to the appointment of Dr. Ashok Kumar Saini (DIN No. 03593179) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13th November, 2014 and who holds office up to the date of ensuing Annual General

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meeting of the Company, as a Whole time Director of the Company for a period of three years effective from 15th February, 2015 to 14th February, 2018 whose term shall be liable to retire by rotation under the provisions of the Act on the remuneration and the terms & conditions mentioned as approved by the Board of Directors of the Company and the Nomination and Remuneration Committee and as in the Explanatory Statement annexed to the Notice.

"RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions of the Companies Act, 2013, the remuneration as set out in the Explanatory Statement be paid as minimum remuneration to Dr. Ashok Kumar Saini notwithstanding that in any financial year of the Company during his tenure as a Whole Time Director from 15th February, 2015 to 14th February, 2018, the Company has made no profits or profits are inadequate, in accordance with the provisions of Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall also include Nomination and Remuneration Committee constituted by Board of directors) be and is hereby authorized to alter or vary the terms of appointment/reappointment of the appointee including relating to remuneration, as it may at its discretion, deem fit, from time to time provided that the remuneration is within the limit laid down in the subsisting provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution including filing and verifying the documents, affidavits, affixing the common seal of the Company wherever required in accordance with the provisions of the Article of Association of the Company and to appear before the Central Government or any other authority including Registrar of Companies."

Item No. 5

As a Special Resolution

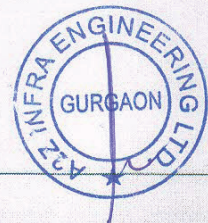
ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO M/S MESTRIC CONSULTANTS PRIVATE LIMITED, THE PROMOTER GROUP COMPANY:

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 62 (1) (c) read with rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the listing agreements entered into by the Company with the stock exchanges where the equity shares of the Company are listed and any other rules/ regulations/guidelines, notifications, circulars and clarifications issued there on from time to time by the Government of India, the Reserve Bank of India (the "RBI"), the Securities and Exchange Board of India ("SEBI"), including

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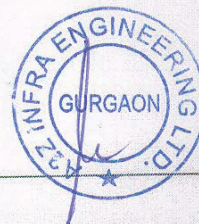
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Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "ICDR Regulations"), the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations") and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, (including but not limited to SEBI, the Corporate Debt Restructuring Empowered Group (the "CDR EG"), the RBI, Government of India etc.) and all such other approvals which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution) and in terms of and furtherance to, the scheme of corporate debt restructuring (the "CDR Package") by and between the Company and the rupee lenders of the Company whose loans are being restructured (the "CDR Lenders") pursuant to the CDR Package under the corporate debt restructuring scheme issued by the RBI and the corporate debt restructuring guidelines formulated thereunder, which has been approved by the Corporate Debt Restructuring Empowered Group ("CDR EG") on December 24, 2013 and communicated to the Company by the Corporate Debt Restructuring Cell ("CDR Cell") vide its letter of approval dated December 28, 2013 and any modifications to the terms thereof, as approved by the CDR Lenders and the Company, and master restructuring agreement dated March 27, 2014 executed by and between the Company and the CDR Lenders (the "MRA"), the consent of the members be and is hereby accorded to the Board to create, issue, offer and allot 2,22,00,000 (Two Crore Twenty Two Lac) Equity Shares of the Company having face value of Rs.10/- each (the "Equity Shares") from time to time in one or more tranches, Equity Shares to be subscribed by Mestric Consultants Private Limited, the Promoter Group Company, whether or not such Promoters Group Company is Member of the Company, under a preferential issue through an offer letter and/or circular and/or information memorandum and/or such other documents / writings, in such a manner and on such terms and conditions as may be determined by the Board in its absolute discretion; provided that the price of the Equity Shares so issued shall not be less than Rs.10/- per Equity Share of Rs.10/- each being not less than the price as calculated with respect to the Relevant Date i.e. December 24, 2013 in accordance with the Regulations contained in Chapter VII of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 including any Statutory modification or re-enactment thereof for the time being in force and further provided that the aggregate amount of the Equity so issued shall not exceed Rs. 22,20,00,000/- (Rupees Twenty Two Crores Twenty Lakhs Only)."

"RESOLVED FURTHER THAT the price of the Equity Shares has been calculated in accordance with provisions of Chapter VII of the ICDR Regulations, and the "Relevant Date" for the purpose of calculating the price of the Equity Shares is December 24, 2013, i.e., date of the approval of Corporate Debt Restructuring Scheme".

"RESOLVED FURTHER THAT Equity Shares to be issued and allotted pursuant to this resolution shall be subject to the provisions of the Memorandum and Articles of Association of the Company, subject to Lock-in as per requirements of SEBI ICDR Regulations and shall rank pari-passu inter-se with the then existing equity shares of the Company in all respects".

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"RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of the Equity Shares, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary and desirable for such purpose, including without limitation, issuing clarifications on the issue and allotment of the Equity Shares, resolving any difficulties, effecting any modification to the foregoing (including any modifications to the terms of the issue), preparing, signing and filing applications with the appropriate authorities for obtaining requisite approvals, liaising with the appropriate authorities to obtain the requisite approvals, entering into contracts, arrangements, agreements, memoranda, documents for appointment of agencies for managing, listing and trading of Equity Shares, to appoint such consultants, legal advisors, advisors and all such agencies as may be required for the issuance of the Equity Shares".

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors/Officials of the Company."

Item No. 6

As an Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

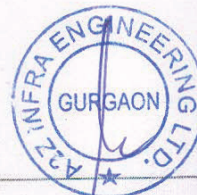
To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force), and pursuant to the provisions of Memorandum of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from Rs. 115,00,00,000/- (Rupees One Hundred Fifteen Crores only) divided into 11,50,00,000 (Eleven Crore Fifty Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 126,00,00,000/- (Rupees One Hundred Twenty Six Crores only) divided into 12,60,00,000 (Twelve Crore Sixty Lacs) equity shares of 10/- (Rupees Ten Only) each by creation of 1,10,00,000 (One Crore Ten Lacs) additional equity shares of 10/- (Rupees Ten only) each ranking pari-passu with the rights and liabilities of the existing Equity Shares.

"RESOLVED FURTHER THAT pursuant to Section 64 and other applicable provisions, if any of the Companies Act, 2013, Mr. Amit Mittal, Managing Director, Mr. Gaurav Jain, CFO and/or Mr. Atul Kumar Agarwal, Company Secretary of the Company be and are hereby severally authorized to intimate the Registrar of Companies, NCT of Delhi and Haryana about such increase in the Authorized Share Capital of the Company and to do all such deeds, matters and things to enable the Registrar to make necessary changes in the Capital Clause of the Memorandum of Association of the Company so that the existing clause read as follows:

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V. The Authorized Share Capital of the Company is Rs.126,00,00,000/- (Rupees One Hundred Twenty Six Crores only) divided into 12,60,00,000 (Twelve Crore Sixty Lacs) Equity Shares of 10/- (Rupees Ten Only) each. The Company has power from time to time to increase or reduce or re-classify its capital and divide the share into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions and to vary, modify or abrogate any such rights, privileges or conditions and to purchase buy back any of its own shares for cancellation or otherwise in such manner as may be permitted by the Companies Act, 2013 provided by the regulation of the Company for the time being force."

The above results were announced by Mr. Amit Mittal, Managing Director on Wednesday, March 25, 2015 at the registered office of the Company at O-116, First Floor, DLF Shopping Mall, Arjun Marg, DLF Phase-I, Gurgaon-122002, Haryana.

Place: Gurgaon

Date: 17.04.2015

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Amit Mittal

Managing Director

Certified True Copy
A2Z INFRA ENGINEERING LTD.

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COMPANY SECRETARY

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