BY E-FILING

REF No.:-001/A2ZINFRA/SE/2026-27/034

September 26, 2026

To,	**To,**
BSE Limited	**National Stock Exchange of India Limited**
PhirozeJeejeebhoy Towers Rotuda Building, Dalal Street, Mumbai-400 001	Listing Department Exchange Plaza, 5th Floor Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Fax: 022-22722039	**Fax: 022-26598237/38**
BSE Code: 533292	**NSE Code: A2ZINFRA**

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Brief Proceedings and details of the Voting Results & Scrutinizer's Report of the 25th Annual General Meeting of the Company.

Dear Sir(s),

We wish to inform you that the 25th Annual General Meeting ("AGM") of A2Z Infra Engineering Limited ("the Company") was held today i.e., Saturday, September 26, 2026 through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"), which commenced at 12:00 P.M. (IST) and concluded at 13:08 P.M. (IST). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed herewith the Summary proceedings of the AGM as **Annexure-A.**

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the Voting Results of the businesses transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer dated September 26, 2026, on the remote e-voting and e-voting at the AGM as **Annexure-B** and **Annexure-C** respectively. All the resolutions at AGM were passed with the requisite majority.

The above information will be uploaded on the website of the Company i.e. www.a2zgroup.co.in and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED

ATUL KUMAR AGARWAL

Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.09.26 19:15:43 +05'30'

A2Z Infra Engineering Limited
Gurugram

Atul K. Agarwal
Company Secretary cum Compliance Officer
FCS: 6453
Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram – 122003, Haryana

Encl: As above

Annexure-A

Proceedings of the 25th AGM

The Twenty-Fifth (25th) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ('the Company') was held today, i.e., Saturday, September 26, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM").

Mr. Atul Kumar Agarwal, Company Secretary and Compliance Officer, welcomed all the Members to the 25th AGM of the Company and informed that this AGM was convened through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in compliance with various applicable circulars issued by the Ministry of Corporate Affairs and SEBI from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Ms. Atima Khanna, Chairperson of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order. The Meeting was joined by 102 (One Hundred Two) Members through VC/OAVM facility provided through WebEx and Webcast facility of National Securities Depository Limited (NSDL). The Chairperson welcomed the Members to the AGM.

Mr. Atul Kumar Agarwal introduced the Members of the Board who were attending the Meeting. The following Directors were present:

S. No.	Name	Designation	Place of attending the AGM through VC
1.	Ms. Atima Khanna	Chairperson and Independent Director and also the Chairperson of Audit Committee	Gurugram Corporate Office
2.	Mr. Amit Mittal	Managing Director & CEO	Gurugram Corporate Office
3.	Ms. Dipali Mittal	Non-Executive Non Independent Director and Chairperson of Stakeholders' Relationship Committee	Gurugram Corporate Office
4.	Mr. Arun Gaur	Non-Executive Non Independent Director	Gurugram
5.	Mr. Manoj Tiwari	Non-Executive Non-Independent Director	Gurugram Corporate Office
6.	Ms. Ritu Goyal	Non-Executive Independent Director and Chairperson of Nomination & Remuneration Committee	Delhi
7.	Mr. Parmatma Singh Rathor	Non-Executive Independent Director	Delhi

In attendance:

S. No.	Name	Designation	Place of attending the AGM through VC
1.	Mr. Lalit Kumar	Chief Financial Officer	Gurugram Corporate Office
2.	Mr. Atul Kumar Agarwal	Company Secretary and Compliance Officer	Gurugram Corporate Office

Invitees:

S. No.	Name	Designation	Place of attending the AGM through VC
1.	Mr. Saurabh Kuchhal	Representative of Statutory Auditors "MRKS and Associates"	Gurugram
2.	Mr. Suchitta Koley	Representative of Secretarial Auditors "DR Associates" and Scrutiniser for the AGM	Noida

The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA and SEBI while statutory registers and other applicable documents were available for inspection at the request of the members.

Further, he informed that the Statutory Auditors, MRKS and Associates has given their disclaimer of opinion on the Standalone and Consolidated Financial Statements as on March 31, 2026, on the following matters:-

1. that they are unable to comment on the ability of the Company to continue as a going concern and

2. non-recognition of interest on NPA Borrowings aggregating to INR 1,038.82 Lakhs for the year ended March 31, 2026.

Board of Directors have provided their explanation to the same in their report. He further informed that the Notice of the meeting had already been circulated to all the members at their email addresses, registered with the Company/Depositories and therefore, it was taken as read. Furthermore, it was also informed that the Company had dispatched a letter to shareholders whose email addresses were not registered with the Registrar and Transfer Agent or Depository Participant, providing a web link, including the exact path, to access the Annual Report on the Company's website. He also mentioned that the Secretarial Auditors' Report does not contain any qualification, observation or adverse comment.

He informed the members that in Compliance with the provisions of the Companies Act and SS-2, issued by ICSI for General Meetings, the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice of the AGM. He also informed that the Company had provided the facility to vote at the meeting through e-voting platform of NSDL to those members who did not exercise their vote through remote e-voting. He further informed that Mr. Suchitta Koley, partner of DR Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within prescribed timelines.

Thereafter, **Ms. Atima khanna, Chairperson and Independent Director and Mr. Amit Mittal, Managing Director cum Chief Executive Officer (CEO) of the Company,** addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2025-26, performance of various businesses etc. and showed their sincere gratitude and heartily appreciation to the Board and the Stakeholders of the Company.

Following items of business, as set out in the Notice convening the 25th AGM were recommended for members' consideration and approval:-

S. No.	Business conducted at the AGM	Type of Resolution
Ordinary Business		
1.	a) Adoption of the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and the Auditors' thereon. b) Adoption of the Audited Consolidated Financial Statements of the Company consisting of the Consolidated Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with Auditors' Report thereon.	Ordinary
2.	Appointment of Director in place of Mr. Arun Gaur (DIN: 08328873), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of M/s MRKS and Associates, Chartered Accountants (Firm Registration no. 023711N), as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
Special Business		

4.	Re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company.	Ordinary
5.	Appointment of Branch Auditors for branch offices of the Company outside India.	Ordinary
6.	Ratification of Remuneration to Cost Auditor.	Ordinary

Mr. Atul Kumar Agarwal, then invited the Members, who had registered themselves as Speakers in advance, by sending requests from their registered e-mail addresses, to express their views or ask questions at the AGM. He further conveyed that all the queries received will be addressed and answered in the sensible manner.

He also informed that those Members, who have not voted through remote e-voting, may cast their votes during next 15 minutes.

The Chairperson thanked the Members for attending the Meeting and declared the Meeting as concluded and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

The said AGM commenced at 12:00 P.M. (IST) and concluded at 13:08 P.M. (IST) (including time allowed for e-Voting during AGM).

Kindly take the above information into your records.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED

ATUL KUMAR AGARWAL

Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.09.26 19:16:15 +05'30'

A2Z Infra Engineering Limited Gurugram

(Atul K. Agarwal)
Company Secretary cum Compliance Officer
FCS: 6453
Add: Ground Floor, Plot No. 58, Sector-44,
Gurugram-122003, Haryana

General information about company	
Scrip code	533292
NSE Symbol	A2ZINFRA
MSEI Symbol	NOTLISTED
ISIN	INE619I01012
Name of the company	A2Z Infra Engineering Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:08 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Suchitta Koley
Firms Name	DR Associates
Qualification	CS
Membership Number	1647
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	40373
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	98
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">49560983</td><td>49560983</td><td>100</td><td>49560983</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>49560983</td><td>49560983</td><td>100</td><td>49560983</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2648313</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2648313</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="2">Public- Non Institutions</td><td>E-Voting</td><td rowspan="2">125313062</td><td>16324686</td><td>13.0271</td><td>16320412</td><td>4274</td><td>99.9738</td><td>0.0262</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125313062	16324686	13.0271	16320412	4274	99.9738	0.0262
Total		177522358	65885669	37.114	65881395	4274	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Arun Gaur (DIN: 08328873), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49560983	49560983	100	49560983	0	100	0
Public- Institutions	E-Voting	2648313	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2648313	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
	Total	177522358	65885669	37.114	65865518	20151	99.9694	0.0306
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s MRKS and Associates, Chartered Accountants (Firm Registration no. 023711N), as the Statutory Auditors of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49560983	49560983	100	49560983	0	100	0
Public- Institutions	E-Voting	2648313	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2648313	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125313062	16324686	13.0271	16320412	4274	99.9738	0.0262
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125313062	16324686	13.0271	16320412	4274	99.9738	0.0262
Total		177522358	65885669	37.114	65881395	4274	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company.</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="2">Public- Non Institutions</td><td>E-Voting</td><td rowspan="2">125313062</td><td>16324686</td><td>13.0271</td><td>16304535</td><td>20151</td><td>99.8766</td><td>0.1234</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
Total		177522358	65885669	37.114	65865518	20151	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors for branch offices of the Company outside India.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49560983	49560983	100	49560983	0	100	0
Public-Institutions	E-Voting	2648313	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2648313	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
Total		177522358	65885669	37.114	65865518	20151	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100	49560983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49560983	49560983	100	49560983	0	100	0
Public- Institutions	E-Voting	2648313	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2648313	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	125313062	16324686	13.0271	16304535	20151	99.8766	0.1234
Total		177522358	65885669	37.114	65865518	20151	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ATUL KUMAR AGARWAL

Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.09.26 19:16:54 +05'30'

DR ASSOCIATES
Company Secretaries

Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida– 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

The Chairperson,
A2Z Infra Engineering Limited,
O-116, First Floor, DLF Shopping Mall, Arjun Marg, DLF Phase-1,
Gurugram, Haryana -122002

Reg.: Scrutinizers Report on voting for 25th Annual General Meeting of A2Z Infra Engineering Limited duly held on 26th September, 2026

I Suchitta Koley, Partner of DR Associates, Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Twenty Fifth Annual General Meeting of the Shareholders of A2Z Infra Engineering Limited (hereinafter referred to as the Company) held on Saturday, 26th September, 2026 at 12:00 Noon (IST) through Video Conferencing ('VC") / Other Audio-Visual Means (OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The Company hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 3rd September, 2026.

Remote e-voting process

- **Agency**

The National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from Wednesday, September 23, 2026 (9:00 am) and ends on Friday, September 25, 2026, (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Saturday, September 19, 2026 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

DR ASSOCIATES * NOIDA * COMPANY SECRETARIES

DR ASSOCIATES
Company Secretaries

Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida– 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

- Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 1:41 P.M. on 26th September 2026.

(Priyanka Gupta)	Prakhar (Prakhar Sharma)
D-315, Sector 63A	PK 14, Sector 121,
Noida - 201301	Noida - 201307

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 31st August, 2026 is enclosed herewith as **Annexure A.**

Dated: 26.09.2026
Place: New Delhi

DR ASSOCIATES NOIDA COMPANY SECRETARIES

(Suchitta Koley)
Scrutinizer
Partner of DR Associates
C.P. No. 714
UDIN: F001647H001619769

Countersigned by:

ATUL KUMAR AGARWAL Digitally signed by ATUL KUMAR AGARWAL Date: 2026.09.26 19:17:29 +05'30'

Atul K. Agarwal
Company Secretary

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Company Secretaries

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ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 25th AGM OF A2Z INFRA ENGINEERING LTD. HELD ON 26th SEPTEMBER, 2026

Item No. 1 of the Notice (Ordinary Resolution): Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	158	65880751	5	644	163	65881395	99.99
Dissent	14	4274	0	0	14	4274	0.01
Total	172	65885025	5	644	177	65885669	100

Item No. 2 of the Notice (Ordinary Resolution): To appoint a Director in place of Mr. Arun Gaur (DIN: 08328873), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	157	65864874	5	644	162	65865518	99.97
Dissent	15	20151	0	0	15	20151	0.03
Total	172	65885025	5	644	177	65885669	100

Item No. 3 of the Notice (Ordinary Resolution): Re-appointment of M/s MRKS and Associates, Chartered Accountants (Firm Registration no. 023711N), as the Statutory Auditors of the Company and to fix their remuneration.

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Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	158	65880751	5	644	163	65881395	99.99
Dissent	14	4274	0	0	14	4274	0.01
Total	172	65885025	5	644	177	65885669	100

Item No. 4 of the Notice (Ordinary Resolution): Re-appointment of Mr. Amit Mittal (DIN 00058944) as Managing Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	157	65864874	5	644	162	65865518	99.97
Dissent	15	20151	0	0	15	20151	0.03
Total	172	65885025	5	644	177	65885669	100

Item No. 5 of the Notice (Ordinary Resolution): Appointment of Branch Auditors for branch offices of the Company outside India..

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	157	65864874	5	644	162	65865518	99.97

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Dissent	15	20151	0	0	15	20151	0.03
Total	172	65885025	5	644	177	65885669	100

Item No. 6 of the Notice (Ordinary Resolution): Ratification of Remuneration to Cost Auditor.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	157	65864874	5	644	162	65865518	99.97
Dissent	15	20151	0	0	15	20151	0.03
Total	172	65885025	5	644	177	65885669	100

Dated: 26.09.2026
Place: New Delhi

DR ASSOCIATES * NOIDA * COMPANY SECRETARIES

(Suchitta Koley)
Scrutinizer
Partner of DR Associates
C.P. No. 714
UDIN:F001647H001619769

Countersigned by:
ATUL KUMAR AGARWAL
Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.09.26 19:17:57 +05'30'
Atul K. Agarwal
Company Secretary