



o/c

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,  
Near Modi Mill, New Delhi-110 020

Tel. : 011- 49410500, 49410517 FAX : 011- 49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

**Speed-Post/Courier**

Date: 01-10-2012

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25<sup>th</sup> Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Phone : 022-22721233-34

Fax: 022- 2272 3121 / 2272 2037 / 2272 2061

2272 2039 / 2272 3719

2272 1278 / 2272 1557

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Dear Sir,

**Sub. : Disclosure of voting Results of the 33<sup>rd</sup> Annual General Meeting of ACIL held on 28<sup>th</sup>,  
September, 2012 as per requirement of under clause 35A of the listing agreement. BSE Scrip Code-  
532811 & NSE: AHLUCONT**

Pursuant to the requirements of Clause 35A of the Listing Agreement given below are the details of the Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company, held on 28<sup>th</sup>, September 2012, as per the format prescribed under the said clause:-

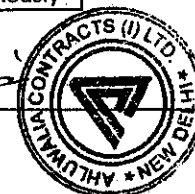
1	Date of Annual General Meeting	28 <sup>th</sup> September, 2012
2	Total Number of shareholders on record date (Book Closure: 19 <sup>th</sup> , September 2012 to 28 <sup>th</sup> September 2012 both days inclusive)	7346
3	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group • Public Total :	7 521 528
4	No. of shareholders attended the meeting through Video Conferencing	No Video conferencing facilities was made available

The Shareholders transacted the following Business:

Item Nos.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballots/ E-Voting)	Remarks
1	Adoption of Audited Balance Sheet of the Company as at 31 <sup>st</sup> March 2012 and Profit & Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2-4	Re-appointment of the following Directors retiring by rotation: Mr.S.K.Chawla, Dr.Sushil Chandra	Ordinary Ordinary	Show of Hands Show of Hands	Passed unanimously Passed unanimously

Regd. Office : Ahluwalia House, 4 Community Centre, Saket, New Delhi-110 017

Phone : 4166 4016, 2656 2676 Fax : 91-11-2685 2036



	Mr.Vikaas Ahluwalia	Ordinary	Show of Hands	Passed unanimously
5	Appointment of Statutory Auditors and fix their remuneration M/s Arun K. Gupta & Associates, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary	Show of Hands	Passed Unanimously
6	Re-appointment of Mr.Bikramjit Ahluwalia as Managing Director for the period of 3 (Three) years	Special	Show of Hands	Passed Unanimously
7	Re-appointment of Mr.Shobhit Uppal as Dy.Managing Director for the period of 3 (Three) years	Special	Show of Hands	Passed Unanimously
8	Re-appointment of Mr.Vikaas Ahluwalia, as Whole Time Director for the period of 3 (Three) years	Ordinary	Show of Hands	Passed Unanimously
9	Re-appointment of Mrs.Sudershan Walia as Whole Time Director for the period of 2 (Two) months	Ordinary	Show of Hands	Passed Unanimously
10	Waiver of excess Remuneration paid for the year 2011-12 to Mr.Bikramjit Ahluwalia, CMD of the Company.	Special	Show of Hands	Passed Unanimously
11	Waiver of excess Remuneration paid for the year 2011-12 to Mr.Shobhit Uppal, DMD of the Company	Special	Show of Hands	Passed Unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	NA	NA	NA	NA	NA	NA	NA
Public-Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA

All the items of Business contained in the Notice of AGM were approved by the shareholders.

Kindly take the same on your record and oblige.

Yours faithfully,  
FOR AHLUWALIA CONTRACTS (INDIA) LTD.

  
(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary



**Copy to:**

1	The Company Secretary, Delhi Stock Exchange Ltd. , DSE House, 3/1 Asaf Ali Road, New Delhi – 110002, Phone: 011-46470033 Fax No. : 011-46470053-54	2	Manager (Listing), Jaipur Stock Exchange Ltd, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102210-4468		

