



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Corporate Office : A-177, Okhla Industrial Area, Phase-I,  
New Delhi - 110020

Phone : 011-49410500, 502, 599, Fax : 011-49410553

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

## Speed-Post/Courier

Date: 03-10-2013

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/Madam,

Sub. : Minutes of 34th Annual General Meeting of ACIL BSE Scrip Code- 532811 & NSE: AHLUCONT

Please find enclosed herewith Minutes of the 34th Annual General Meeting of the Company held on 30th, September 2013.

Kindly take the same on your record and oblige and update with BSE & NSE website.

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, 4468 Fax : 033-22102223, 4500, 22102210		



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MINUTES OF THE 34TH ANNUAL GENERAL MEETING OF AHLUWALIA CONTRACTS (INDIA) LTD. HELD ON MONDAY 30TH SEPTEMBER 2013 AT AHLCON PUBLIC SCHOOL, MAYUR VIHAR, PHASE-I, DELHI-110091 AT 4.00 P.M

## CHAIRD BY

1	Sh.Shobhit Uppal	DY. Managing Director
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## DIRECTORS PRESENT:

1	Sh.Vinay Pal	Whole Time Director
2	Sh.Arun K. Gupta	Independent Director
3	Sh.S.K.Chawla	Independent Director
4	Dr.Sushil Chandra	Independent Director

## SPECIAL INVITEE:

1	Sh.Gireesh Kumar Goenka	Statutory Auditor
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## IN ATTANDANCE:

1	Sh.S.K.Sachdeva	Executive Director (F&A)/ Chief Financial Officer
2	Sh.Vipin Kumar Tiwari	GM (Corporate) & Company Secretary

Members Present in Person (Nos.) -- 1155

By Proxies (Nos.) -- 5

## APPOINTMENT OF CHAIRMAN OF THE MEETING

Mr.Bikramjit Ahluwalia, CMD was unable to attend the Meeting. In his absence, Mr. Shobhit Uppal, Dy. Managing Director was elected as chairman of the meeting as per Article 177 of Articles of Association of the Company.

Mr. Shobhit Uppal took the Chair, being the requisite quorum present; he declared the meeting in order.

## CHAIRMAN'S ADDRESS

The Chairman welcomed the members and introduced the other Directors sitting on the dais. He informed that the quorum for the 34<sup>th</sup> Annual General Meeting was present and called the meeting to order. He announced that the company had received 5 valid proxies.

For Ahluwalia Contracts (India) Ltd.

  
(Vipin Kumar Tiwari)

Company Secretary

Regd. Office : Ahluwalia House, 4 Community Centre, Saket, New Delhi-110017

Tele-Fax : 91-11-2685 2036

The Chairman, then requested the Company Secretary to read out the Auditors' report dated 30.05.2013. The Company Secretary read out the same.

Thereafter, the Chairman took up the Agenda.

**ITEM NO.1:**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2013, THE BALANCE SHEET AS AT THAT DATE AND PROFIT AND LOSS ACCOUNT TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2013.**

The Company Secretary took up RESOLUTION NO.1 of the agenda relating to consideration and adoption of the audited balance sheet as at 31<sup>st</sup> March 2013 and Statement of Profit and Loss account for the year ended 31<sup>st</sup> March 2013 together with the reports of Directors and Auditors' thereon. The following resolution was introduced by him as an Ordinary Resolution:

**THE RESOLUTION WAS PROPOSED BY MR. V K GUPTA DP- CLIENT ID NO IN300118-10454327**

**SECONDED BY MR. RAHUL GUPTA DP-CLIENT ID NO IN300206-10902260**

**"RESOLVED THAT the Audited Balance Sheet of the company as at 31<sup>st</sup> March 2013 and Statement of Profit & Loss for the year ended on that date together with reports of Board of Directors and Auditors thereon be and are hereby approved and adopted."**

It was put to vote by show of hands and declared to have been carried unanimously.

**ITEM NO.2:**


**TO APPOINT A DIRECTOR IN PLACE OF MR. VINAY PAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

The Company Secretary, thereafter, took up RESOLUTION NO.2 of the agenda relating to appointment of a Director Mr. Vinay Pal, who retires by rotation, and, being eligible, offered himself for re-appointment and introduced the following resolution as an Ordinary Resolution:

**THE RESOLUTION WAS PROPOSED BY MR GURCHARAN SINGH NAYAR, DP- CLIENT ID NO. IN300206/10926874**

**SECONDED BY MR.BANSI LAL DP-CLIENT ID 1201410000012013**

For Ahluwalia Contracts (India) Ltd.

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

"RESOLVED THAT Mr. Vinay Pal, Director who retires by rotation under article 140 of the Articles of Association of the Company, being eligible, offers himself for re-appointment be and is hereby reappointed as Director of the Company, liable to retire by rotation."

It was put to vote by show of hands and declared to have been carried unanimously.

**ITEM NO.3:**

**TO APPOINT A DIRECTOR IN PLACE OF Mr.Shobhit Uppal, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

The Company Secretary, thereafter, took up RESOLUTION NO.3 of the agenda relating to appointment of a director Mr.Shobhit Uppal, who retires by rotation, and, being eligible, offered himself for re-appointment and introduced the following resolution as an Ordinary Resolution:

**THE RESOLUTION WAS PROPOSED BY MR. KRISHNA KANT SHARMA DP-CLIENT ID NO 120590000002335**

**SECONDED BY MR. ASHUTOSH SHARMA DP-CLIENT ID 120590000004176**

"RESOLVED THAT Mr.Shobhit Uppal, Director who retires by rotation under article 140 of the Articles of Association of the Company, being eligible, offers himself for re-appointment be and is hereby reappointed as Director of the Company, liable to retire by rotation."

It was put to vote by show of hands and declared to have been carried unanimously.

**ITEM NO.4:**

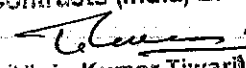
**TO APPOINT A DIRECTOR IN PLACE OF MR. Arun K Gupta, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

The Company Secretary, thereafter, took up RESOLUTION NO.4 of the agenda relating to appointment of a director Mr. Arun K Gupta, who retires by rotation, and, being eligible, offered himself for re-appointment and introduced the following resolution as an Ordinary Resolution:

**THE RESOLUTION WAS PROPOSED BY MRS. RASHMI SHARMA DP-CLIENT ID NO. I120590000000**

**SECONDED BY MR.HARBHAJAN LAL JINDAL DP-CLIENT ID NO. IN301565-10043659**

For Ahluwalia Contracts (India) Ltd.

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

"RESOLVED THAT Mr. Arun K Gupta, Director who retires by rotation under article 140 of the Articles of Association of the Company being eligible, offers himself for re-appointment be and is hereby reappointed as Director of the Company, liable to retire by rotation."

It was put to vote by show of hands and declared to have been carried unanimously.

**ITEM NO.5:**

**TO RE-APPOINT AUDITORS AND FIX THEIR REMUNERATION.**

The Company Secretary, thereafter, took up RESOLUTION NO.5 of the agenda relating to re-appointment of M/s Arun K. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company. The company Secretary introduced the following resolution as an Ordinary Resolution:

**THE RESOLUTION WAS PROPOSED BY MR. GIRISH PRASAD MEHRA DP-CLIENT ID NO. IN301477-20078413**

**SECONDED BY MRS SHAFIA DP-CLIENT ID NO. 1202990000174112**

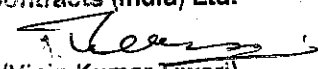
"RESOLVED THAT pursuant to the provisions of Section 224A and other applicable provisions, if any, of the Companies Act, 1956 M/s Arun K. Gupta & Associates, Chartered Accountants Firm Registration No.000605N the retiring auditors be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be decided by the Board/ Audit Committee of the Board plus reimbursement of out of pocket expenses as may be incurred in the performance of their duties."

It was put to vote by show of hands and declared to have been carried unanimously.

Since there was no other item for discussion and consideration, the meeting ended with a vote of thanks to the Chair.

The Chairman announced the Closure of meeting.

For Ahluwalia Contracts (India) Ltd.

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

Sd/-  
(SHOBHIT UPPAL)  
CHAIRMAN OF THE MEETING