



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

**E-mail/Courier**

Date: 08/08/2014

To,

Asst. General Manager (Corporate Services)  
BSE Limited.

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

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272

3577

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

Sub: **Declaration of the Result of Postal Ballot**

Dear Sir/Madam,

We wish to inform you that Mr. Santosh Kumar Pradhan, Practicing Company Secretary appointed by the Board of Directors as Scrutinizer, for carrying out the postal Ballot process in a fair and transparent manner has submitted his report on the Postal Ballot / e- Voting. Based on the Scrutinizer's Report, the result of Postal Ballot was declared on 8<sup>th</sup> August, 2014 at the Registered Office of the Company.

We enclosing herewith the Result of Postal Ballot declared on 8<sup>th</sup> August, 2014 along with a copy of Scrutinizer's Report dated 8<sup>th</sup> August for your perusal.

Please take on record and oblige the same & upload with [www.nseindia.com](http://www.nseindia.com), and [www.bseindia.com](http://www.bseindia.com) and the same shall also be uploaded in our site [www.acil.net.com](http://www.acil.net.com).

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Bikramjit Ahluwalia)

Chairman & Managing Director

Encl.: as above

Copy To:

Certified True Copy  
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)

Company Secretary

ACS No.: 10837

|   |  |   |  |
|---|--|---|--|
| 1 | The Company Secretary,<br>Delhi Stock Exchange Ltd.,<br>DSE House, 3/1 Asaf Ali Road,<br>New Delhi - 110002,<br>Phone: 011-46470033<br>Fax No. : 011-46470053-54           | 2 | Manager (Listing),<br>Jaipur Stock Exchange,<br>Stock Exchange Building,<br>Jawahar Lal Nehru Marg,<br>Malviya Nagar, Jaipur - 302017<br>Ph.: 0141-2729100 Fax: 0141-2729082 |
| 3 | Manager (Listing), Code : 10011134<br>Calcutta Stock Exchange Ltd,<br>7, Lyons Range,<br>Kolkata - 700001,<br>Ph.: 033-22104470-4477<br>Fax : 033-22102223, 4500, 22102210 | 4 | Link Intime India Pvt Ltd<br>44, Community-Centre,<br>Naraina Industrial Area, Phase-I<br>New Delhi 110 028<br>Ph. 011-41410592-594  |

Registered & 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](mailto:mail@acilnet.com) Website: [www.acilnet.com](http://www.acilnet.com)

CIN- L45101DL1979PLC009654



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

## RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Members approval was sought for the resolutions appended to the Postal Ballot Notice dated 9<sup>th</sup> July 2014. The Postal Ballot Notice containing the three items for Special Resolutions together with the explanatory Statement annexed to the Postal Ballot Notice was sent to all the Shareholders on 10<sup>th</sup> July 2014 and the last date of receipt of Postal ballot forms duly completed, from the shareholders, was 6<sup>th</sup> August 2014.

Mr. Santosh Kumar Pradhan, Practicing Company Secretaries, was appointed as Scrutinizer for conducting the postal ballot process & the e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on Friday, the 8<sup>th</sup> day of August, 2014 and the following results were announced on 8<sup>th</sup> August, 2014.

**Based on the Scrutinizer's Report, the Results of the Postal Ballot on the said resolutions are declared as under:**

### ITEM NO. 1:

***SPECIAL RESOLUTION FOR APPROVING OF PREFERENTIAL ISSUE OF SHARES TO THE PROMOTERS OF THE COMPANY UNDER SECTION 23(1)(B), 62(1)(C) & 42 OF THE COMPANIES ACT, 2013:***

| Particulars   | No. of Postal Ballot Forms | No. of Shares | %age to valid Votes |
|---|----------------------------|---------------|---------------------|
| Total Postal Ballot Forms & E-voting Received                 | 85                         | 53108245      |                     |
| Less: Invalid Postal Ballot Forms (due to signature mismatch) | 04                         | 34080         |                     |
| Net Valid Postal Ballot Forms & E-voting (as per register)    | 81                         | 53074165      | 100                 |
| Postal Ballot Forms & E-voting with Assent                    | 77                         | 53071880      | 99.9957             |
| Postal Ballot Forms & E-voting with Dissent                   | 04                         | 2285          | 0.0043              |

**Accordingly, the resolution for the item no. 1 has been duly passed as a Special Resolution with requisite majority.**

Certified True Copy  
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

## **ITEM NO. 2:**

**SPECIAL RESOLUTION FOR APPROVING THE BORROWING LIMITS OF THE COMPANY IN ACCORDANCE TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013**

| Particulars  | No. of Postal Ballot Forms | No. of Shares | %age to valid Votes |
|--|----------------------------|---------------|---------------------|
| Total Postal Ballot Forms & E-voting Received                              | 85                         | 53108245      |                     |
| Less: Invalid Postal Ballot Forms (due to signature mismatch & not voting) | 06                         | 34090         |                     |
| Net Valid Postal Ballot Forms & E-voting (as per register)                 | 79                         | 53074155      | 100                 |
| Postal Ballot Forms & E-voting with Assent                                 | 78                         | 53073855      | 99.9994             |
| Postal Ballot Forms & E-voting with Dissent                                | 01                         | 300           | 0.0006              |

Accordingly, the resolution for the item no. 2 has been duly passed as a Special Resolution with requisite majority.

## **ITEM NO. 3:**

**SPECIAL RESOLUTION FOR APPROVING THE CREATION OF PROVIDING SECURITY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE EXISTING BORROWING LIMIT OF THE COMPANY.**

| Particulars  | No. of Postal Ballot Forms | No. of Shares | %age to valid Votes |
|--|----------------------------|---------------|---------------------|
| Total Postal Ballot Forms & E-voting Received                              | 85                         | 53108245      |                     |
| Less: Invalid Postal Ballot Forms (due to signature mismatch & not voting) | 06                         | 34090         |                     |
| Net Valid Postal Ballot Forms & E-voting (as per register)                 | 79                         | 53074155      | 100                 |
| Postal Ballot Forms & E-voting with Assent                                 | 76                         | 53071654      | 99.9953             |
| Postal Ballot Forms & E-voting with Dissent                                | 03                         | 2501          | 0.0047              |

Accordingly, the resolution for the item no. 3 has been duly passed as a Special Resolution with requisite majority.

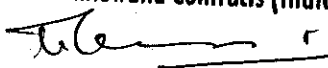
Regd. Office:

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

Date : 8th August 2014

For Ahluwalia Contracts (India) Ltd.

Certified True Copy  
For Ahluwalia Contracts (India) Limited

  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837

  
(Bikramjit Ahluwalia)  
Chairman & Managing Director

Registered & 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

CIN- L45101DL1979PLC009654



8<sup>th</sup> August, 2014

The Chairman,  
Ahluwalia Contracts (India) Limited,  
A-177, Okhla Industrial Estate, Phase-I,  
New Delhi- 110020

Dear Sir,

The Board of Directors ("hereinafter referred to as "the Board") of Ahluwalia Contracts (India) Limited ("hereinafter referred to as "the Company") having its registered office at A-177, Okhla Industrial Estate, Phase-I, New Delhi- 110020 at its meeting held on 1<sup>st</sup> July, 2014 had appointed me as a Scrutinizer for conducting the postal ballot voting process under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 towards the passing of the following resolutions:

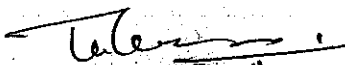
1. Resolution No. 1: Preferential Issue of shares to the Promoters of the Company;
2. Resolution No. 2: Approving the borrowing limits of the Company in accordance to the provisions of Section 180(1)(c) of the Companies Act, 2013
3. Resolution No. 3: Approving the creation/ providing security under section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the Company.

As per the process, the postal ballot notices were approved by the Board in their meeting held on 1<sup>st</sup> July, 2014 and accordingly sent to the shareholders of the Company.

I have scrutinized the postal ballot process of the Company and submit my report as under:

1. The Company has completed, on 11<sup>th</sup> July, 2014, the dispatch of the postal ballot notice along with the postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the register of members of the Company / list of beneficiaries as on 5<sup>th</sup> July, 2014.
2. In order to ascertain votes tendered by the public shareholders, I have ascertained the number of shareholders in the category of promoter shareholders, as well as the number of equity shares held by them as on 5<sup>th</sup> July, 2014.

**Certified True Copy**  
**For Ahluwalia Contracts (India) Limited**

  
**(Vipin Kumar Tiwari)**  
**Company Secretary**  
**ACS No.: 10837**



706, 8<sup>th</sup> Floor, K. M. Trade Tower, Hotel Radisson Blu,  
Kaushambi, Ghaziabad, U.P. 201010.  
Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com

**Santosh Kumar Pradhan**  
**Company Secretaries**

3. Particulars of all the postal ballot forms received from the members have been entered in a register, separately maintained for this purpose. Postal ballot forms received from the promoter shareholders were separately entered for operational convenience.
4. The postal ballot forms received from the shareholders were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
5. The postal ballot forms were duly opened in my presence and scrutinized and the individual shareholding was matched/ confirmed with the register of members of the Company/list of beneficiaries as on 5<sup>th</sup> July, 2014.
6. All postal ballot forms received up to the close of working hours on 6<sup>th</sup> August, 2014, i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
7. I didn't find any defaced or mutilated ballot paper.
8. We shall return the ballot papers, registers and records soon after your declaration and signing of minutes of the meeting.

We are enclosing herewith a summary of the postal ballot result and Result as per Clause 35 A of the Listing Agreement as per Annexure-1(a), 1(b), 2(a), 2(b), 3(a) & 3(b) against Resolutions Nos. 1, 2 & 3 respectively for your further action and to declare the result of the voting.

Thanking You,

For Santosh Kumar Pradhan  
(Practising Company secretaries)

  
Santosh Ku. Pradhan  
(Scrutinizer)

Certified True Copy  
For Ahluwalia Contracts (India) Limited

  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837

**Santosh Kumar Pradhan**  
Company Secretaries

Annexure-1 (a)

Postal Ballot Result for Resolution Number 1: Preferential Issue of shares to the Promoters of the Company:

|    |   |   |             |
|----|---|---|-------------|
| A. | Number of Physical Postal Ballot Papers received  |   | 56          |
|    | i) Number of Physical Postal Ballot Papers rejected due to non-voting                     |   | 00          |
|    | ii) Number of Physical Postal Ballot Papers rejected as invalid due to signature mismatch |   | 04          |
| B. | Number of valid physical postal ballot papers   |   | 52          |
|    | i)  | Voted in favour of the Resolution       | 52          |
|    | ii)   | Voted against the Resolution            | 00          |
| C. | Number of valid votes (number of Equity Shares)   |   | 4,56,01,270 |
|    | i)  | Voted in favour of the Resolution       | 4,56,01,270 |
|    | ii)   | Voted against the Resolution            | 00          |
|    | iii)  | Invalid votes due to signature mismatch | 34,080      |
| D. | Number of e-Voting postal ballot  |   | 29          |
|    | i)  | Voted in favour of the Resolution       | 25          |
|    | ii)   | Voted against the Resolution            | 04          |
| E. | Number of Total e-voting valid votes (number of Equity Shares)                            |   | 74,72,895   |
|    | i)  | Voted in favour of the Resolution       | 74,70,610   |
|    | ii)   | Voted against the Resolution            | 2,285       |
| F. | Total number of valid cases ( B +D ) (Number of cases)                                    |   | 81          |



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For Ahluwalia Contracts (India) Limited

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(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837

**Santosh Kumar Pradhan**  
**Company Secretaries**


|           |   |  |                    |
|-----------|---|--|--------------------|
|           | i)  | Voted in favour of the Resolution<br>(Bi +Di)    | 77                 |
|           | ii)   | Voted against the Resolution<br>(B ii+ Dii)      | .04                |
| <b>G.</b> | <b>Total number of Votes received ( C+ E)</b><br><b>(Number of Equity Shares)</b> |  | <b>5,30,74,165</b> |
|           | i)  | Voted in favour of the Resolution<br>( C i+ E i) | 5,30,71,880        |
|           | ii)   | Voted against the Resolution<br>(Cii+Eii)        | 2,285              |

**For Santosh Kumar Pradhan**  
**(Practising Company secretaries)**



**Santosh Ku. Pradhan**  
**(Scrutinizer)**

**Certified True Copy**  
**For Ahluwalia Contracts (India) Limited**

  
**(Vipin Kumar Tiwari)**  
**Company Secretary**  
**ACS No.: 10837**

**Santosh Kumar Pradhan**  
Company Secretaries

Annexure - 1 (b)

Result as per Clause 35A of the Listing Agreement for Resolution Number 1:

| Promoter/P<br>ublic                  | No. of shares<br>held<br><br>(1) | No.<br>of<br>votes<br>polle<br>d<br><br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br><br>(3)=[(2)/(1)]<br>*100 | No. of<br>Votes<br>- in<br>favou<br>r<br><br>(4) | No. of<br>Votes<br>-<br>against<br><br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br><br>(6)=[(4)/(2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br><br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------------------|---|---|--|--|---|---|
| Promoter<br>and<br>Promoter<br>Group | 4,55,68,918                      | 4556<br>8918                                | 100   | 45568<br>918                                     | Nil  | 100   | Nil   |
| Public -<br>Institutional<br>holders | 79,70,222                        | 7415<br>587                                 | 93.04   | 74155<br>87                                      | Nil  | 100   | Nil   |
| Public-<br>Others                    | 92,23,420                        | 8966<br>0                                   | 0.97  | 87,375   | 2285                                       | 97.45   | 2.54  |
| <b>Total</b>                         | <b>6,27,62,560</b>               | <b>5307<br/>4165</b>                        | <b>84.56</b>  | <b>53071<br/>880</b>                             | <b>2285</b>                                | <b>99.9957</b>  | <b>0.0043</b>   |

For Santosh Kumar Pradhan  
(Practising Company secretaries)



Santosh Ku. Pradhan  
(Scrutinizer)

Certified True Copy  
For Ahluwalia Contracts (India) Limited

*(Signature)*  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837



**Santosh Kumar Pradhan**  
Company Secretaries

Annexure-2(a)

Postal Ballot Result for Resolution Number 2: Approving the borrowing limits of the Company in accordance to the provisions of Section 180(1)(c) of the Companies Act, 2013.

|    |   |  |             |
|----|---|--|-------------|
| A. | Number of Physical Postal Ballot Papers received  |  | 56          |
|    | i) Number of Physical Postal Ballot Papers rejected due to non-voting                     |  | 00          |
|    | ii) Number of Physical Postal Ballot Papers rejected as invalid due to signature mismatch |  | 04          |
|    | iii) Number of Physical Postal Ballot Papers received, who have not voted                 |  | 02          |
| B. | Number of valid physical postal ballot papers   |  | 50          |
|    | i)  | Voted in favour of the Resolution                    | 50          |
|    | ii)   | Voted against the Resolution                         | 00          |
| C. | Number of valid votes (number of Equity Shares)   |  | 4,56,01,260 |
|    | i)  | Voted in favour of the Resolution                    | 4,56,01,260 |
|    | ii)   | Voted against the Resolution                         | 00          |
|    | iii)  | Invalid votes due to signature mismatch & not voting | 34,090      |
| D. | Number of e-Voting postal ballot  |  | 29          |
|    | i)  | Voted in favour of the Resolution                    | 28          |
|    | ii)   | Voted against the Resolution                         | 01          |
| E. | Number of Total e-voting valid votes (number of Equity Shares)                            |  | 74,72,895   |
|    | i)  | Voted in favour of the Resolution                    | 74,72,595   |

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For Ahluwalia Contracts (India) Limited

Page 6 of 11

  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837



**Santosh Kumar Pradhan**  
**Company Secretaries**

|    |  |  |             |
|----|--|--|-------------|
| F. | ii)  | Voted against the Resolution                     | 300         |
|    | Total number of valid cases ( B +D )<br>(Number of cases)            |  | 79          |
|    | i)   | Voted in favour of the Resolution<br>(Bi +Di)    | 78          |
| G. | ii)  | Voted against the Resolution<br>(B ii+ Dii)      | 01          |
|    | Total number of Votes received ( C+ E )<br>(Number of Equity Shares) |  | 5,30,74,155 |
|    | i)   | Voted in favour of the Resolution<br>( C i+ E i) | 5,30,73,855 |
|    | ii)  | Voted against the Resolution<br>(Cii+Eii)        | 300         |

For Santosh Kumar Pradhan  
(Practising Company secretaries)



Santosh Ku. Pradhan  
(Scrutinizer)

Certified True Copy  
For Ahluwalia Contracts (India) Limited

  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837

**Santosh Kumar Pradhan**  
Company Secretaries

Annexure -2 (b)

Result as per Clause 35A of the Listing Agreement for Resolution Number 2:

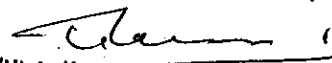
| Promoter/P<br>ublic                  | No. of shares<br>held<br><br>(1) | No.<br>of<br>votes<br>polle<br>d<br><br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br><br>(3)=[(2)/(1)]<br>*100 | No. of<br>Votes<br>- in<br>favou<br>r<br><br>(4) | No. of<br>Votes<br>-<br>against<br><br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br><br>(6)=[(4)/(2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br><br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------------------|---|---|--|--|---|---|
| Promoter<br>and<br>Promoter<br>Group | 4,55,68,918                      | 4556<br>8918                                | 100   | 45568<br>918                                     | Nil  | 100   | Nil   |
| Public -<br>Institutional<br>holders | 79,70,222                        | 7415<br>587                                 | 93.04   | 74155<br>87                                      | Nil  | 100   | Nil   |
| Public-<br>Others                    | 92,23,420                        | 8965<br>0                                   | 0.97  | 89,350   | 300  | 99.66   | 0.33  |
| <b>Total</b>                         | <b>6,27,62,560</b>               | <b>5307<br/>4155</b>                        | <b>84.56</b>  | <b>53073<br/>855</b>                             | <b>300</b>                                 | <b>99.9994</b>  | <b>0.0006</b>   |

For Santosh Kumar Pradhan  
(Practising Company secretaries)



Santosh Ku. Pradhan  
(Scrutinizer)

Certified True Copy  
For Ahluwalia Contracts (India) Limited

  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No. - 30887

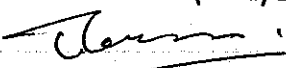
Annexure-3( a)

**Postal Ballot Result for Resolution Number 3: Approving the creation/ providing security under section 180(1)(a ) of the Companies Act, 2013 in connection with the existing borrowing limit of the Company.**

|    |   |   |             |
|----|---|---|-------------|
| A. | <b>Number of Physical Postal Ballot Papers received</b>               |   | 56          |
|    | i)  | Number of Physical Postal Ballot Papers rejected due to non-voting                    | 00          |
|    | ii)   | Number of Physical Postal Ballot Papers rejected as invalid due to signature mismatch | 04          |
|    | iii)  | Number of Physical Postal Ballot Papers received, who have not voted                  | 02          |
| B. | <b>Number of valid physical postal ballot papers</b>                  |   | 50          |
|    | i)  | Voted in favour of the Resolution   | 50          |
|    | ii)   | Voted against the Resolution  | 00          |
| C. | <b>Number of valid votes (number of Equity Shares)</b>                |   | 4,56,01,260 |
|    | i)  | Voted in favour of the Resolution   | 4,56,01,260 |
|    | ii)   | Voted against the Resolution  | 00          |
|    | iii)  | Invalid votes due to signature mismatch & not voting                                  | 34,090      |
| D. | <b>Number of e-Voting postal ballot</b>                               |   | 29          |
|    | i)  | Voted in favour of the Resolution   | 26          |
|    | ii)   | Voted against the Resolution  | 03          |
| E. | <b>Number of Total e-voting valid votes (number of Equity Shares)</b> |   | 74,72,895   |
|    | i)  | Voted in favour of the Resolution   | 74,70,394   |

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For Ahluwalia Contracts (India) Limited

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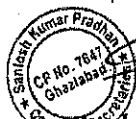
  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837



**Santosh Kumar Pradhan**  
**Company Secretaries**

|    |   |  |             |
|----|---|--|-------------|
| F. | ii)   | Voted against the Resolution                     | 2501        |
|    | Total number of valid cases ( B +D )<br>(Number of cases)           |  | 79          |
| G. | i)  | Voted in favour of the Resolution<br>(Bi +Di)    | 76          |
|    | ii)   | Voted against the Resolution<br>(B ii+ Dii)      | 03          |
|    | Total number of Votes received ( C+ E)<br>(Number of Equity Shares) |  | 5,30,74,155 |
|    | i)  | Voted in favour of the Resolution<br>( C i+ E i) | 5,30,71,654 |
|    | ii)   | Voted against the Resolution<br>(Cii+Eii)        | 2,501       |

For Santosh Kumar Pradhan  
(Practising Company secretaries)



**Santosh Ku. Pradhan**  
(Scrutinizer)

Certified True Copy  
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837

**Santosh Kumar Pradhan**  
Company Secretaries

Annexure -3 (b)

Result as per Clause 35A of the Listing Agreement for Resolution Number 3:

| Promoter/P<br>ublic                  | No. of shares<br>held<br><br>(1) | No.<br>of<br>votes<br>polle<br>d<br><br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br><br>(3)=[(2)/(1)]<br>*100 | No. of<br>Votes<br>- in<br>favou<br>r<br><br>(4) | No. of<br>Votes<br>-<br>against<br><br>(5) | % of<br>Votes in<br>favour<br>on votes<br>polled<br><br>(6)=[(4)/(2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br><br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------------------|---|---|--|--|---|---|
| Promoter<br>and<br>Promoter<br>Group | 4,55,68,918                      | 4556<br>8918                                | 100   | 45568<br>918                                     | Nil  | 100   | Nil   |
| Public -<br>Institutional<br>holders | 79,70,222                        | 7415<br>587                                 | 93.04   | 74155<br>87                                      | Nil  | 100   | Nil   |
| Public-<br>Others                    | 92,23,420                        | 8965<br>0                                   | 0.97  | 87,149   | 2501                                       | 97.21   | 2.79  |
| <b>Total</b>                         | <b>6,27,62,560</b>               | <b>5307<br/>4155</b>                        | <b>84.56</b>  | <b>53071<br/>654</b>                             | <b>2501</b>                                | <b>99.9953</b>  | <b>0.0047</b>   |

For Santosh Kumar Pradhan  
(Practising Company secretaries)



Santosh Ku. Pradhan  
(Scrutinizer)

Certified True Copy  
For Ahluwalia Contracts (India) Limited

  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No. 1007