

## AHLUWALIA CONTRACTS (INDIA) LTD.

CIN: L45101DL1979PLC009654

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

Phone: 011-49410502. 517 & 599 Fax: 01149410553

Website: [www.acilnet.com](http://www.acilnet.com), Email ID: [cs.corpoffice@acilnet.com](mailto:cs.corpoffice@acilnet.com)

Dear Shareholder,

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the relevant rules pertaining to dispatch of notice of postal ballot and voting by electronic means and other applicable rules, if any, of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice dated 9<sup>th</sup> July, 2014 along with Explanatory Statement and required Annexures, in connection with the items of businesses to be transacted as specified in the Postal ballot Notice is attached and also made available at [www.acilnet.com](http://www.acilnet.com).

The Company has extended the e-voting facility organized by CDSL and your login and password details are given below:

To view / download the Notice and E-voting Instruction [click here](#).

To view / download Postal Ballot Form [click here](#).

Kindly follow the instructions mentioned in the postal ballot notice for voting electronically and login the e-voting system (<https://www.evotingindia.co.in>) using the above mentioned login credentials.

You may please note that the electronic voting will start on 11th July, 2014 at 10.00 a.m. and ends on 6<sup>th</sup> August, 2014 at 6.30 p.m.

If you wish to have a printed copy of the Postal Ballot Notice and the Annexures, please send a request at Regd. Office: ACIL A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 (Company Secretary) well in advance to enable us to dispatch the same at your registered address. However it should be ensured that the duly completed and signed Postal Ballot form reaches the Scrutinizer on or before 6<sup>th</sup> August, 2014 by 6.30 p.m. and the forms received thereafter will be treated as *if no response has been received and the vote(s) shall not be considered*.

*Thanking you,*

**For Ahluwalia Contracts (India) Limited**

**Sd/-  
(Vipin Kumar Tiwari)**

**Company Secretary**