



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,

Near Modi Mill, New Delhi-110020

Phone : 011-49410500, 49410517 Fax : 011-49410553

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

Speed-Post/Courier

Date: 10-12-2013

To,

**Asst. General Manager (Corporate Services)
BSE Limited.**

25th 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.**

5th 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 Extra-Ordinary General Meeting of ACIL held on 9th December, 2013 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 Extra-Ordinary General Meeting of the Company, held on 9th, December 2013, as per the format prescribed under the said clause:-

1	Date of Extra-Ordinary General Meeting	9th December, 2013
2	Total Number of shareholders on 06-12-2013	7236
3	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• PROMOTER AND PROMOTER GROUP IN PERSON: 3 THROUGH PROXY: 5• PUBLIC IN PERSON: 440 THROUGH PROXY: 1 TOTAL : 449	
4	No. of shareholders attended the meeting through Video Conferencing	NIL

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	Issue of further equity shares to existing shareholders by way of right issue u/s 81 (1) & (1A) of the Companies Act, 1956 of Rs. 50.00 Crores	SPECIAL	Show of Hands	Passed Unanimously

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

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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 Extra-Ordinary General Meeting (EGM) were approved unanimously 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, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 2729082
3	Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph./Fax: 033-22104470-4468		

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