



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

Courier/Fax/E.mail

Date: 30/05/2012

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 22 2272 3121 / 2272 2037

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

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

Sub: Outcome of the Board of Directors Meeting held on 30-05-2012

Dear Sir/Madam,

In compliance with the provisions of Clause 41 and other related clauses, if any, of Listing Agreement, the outcome of the meeting of the Board of Directors of the Company at its meeting held on Wednesday, 30th, May 2012 at corporate office at Plot No. 1, Okhla Industrial Estate, Phase-III, New Delhi-110020 as under:

1. The Board of Directors of the Company, has considered, approved and taken on record the Audited Standalone and Consolidated Financial Results along with Auditors' Report of the Company and its Subsidiary Companies for the year ended 31st March, 2012.
2. Acceptance of the Resignation of Mrs.Sudershan Walia as Whole Time Director/ Directorship of the Company with effect from 30-05-2012

You are also requested to up-date our Company records/data in Stock Exchanges website.

Kindly take the same on your record and oblige.

Yours faithfully,
for Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

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), Code 922 Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468		

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

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

AHLUWALIA CONTRACTS (INDIA) LIMITED

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

Website - www.aclinet.com Email - mail@aclinet.com

Statement of Standalone and Consolidated Audited Results for the Quarter & Year Ended 31-03-2012

(Rs. In Lacs)

SL. NO.	PARTICULARS	Standalone				Consolidated	
		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Year Ended
		31/03/2012 Audited	31/12/2011 Unaudited	31/03/2011 Audited	31/03/2012 Audited	31/03/2011 Audited	31/03/2011 Audited
1-	Income from Operations						
	a) Net Sales/Income from Operations	38698.02	35575.53	57058.18	134863.88	168124.39	143087.97
	b) Other Operating Income	560.76	119.16	461.39	1497.14	831.02	1497.14
	Total Income from operations	39258.78	35694.69	57519.57	136361.02	168955.41	144585.113
2-	Expenses						
	(a) Cost of Material Consumed	21382.25	19718.72	25831.02	77924.33	78538.15	83371.80
	(b) Purchases of traded goods	303.73	40.90	299.12	788.77	490.72	788.77
	(c) Operating Expenses	2672.66	2320.48	3043.04	9290.93	11422.21	10650.96
	(d) Changes in Inventories of Stock-in-trade and work-in-progress	2207.31	1474.86	9878.56	(6522.94)	1182.36	(6522.94)
	(e) Employees benefit expenses	2255.06	2448.12	2201.84	9407.65	8429.79	9803.12
	(f) Depreciation	1281.76	848.56	949.45	4286.52	3381.46	4745.25
	(g) Sub-Contract	6629.66	5571.48	7680.52	23108.78	31347.53	22808.41
	(h) Labour Cost	4271.32	3935.56	4736.61	17564.04	18942.74	18165.41
	(i) Other Expenditure	625.06	894.36	630.80	3012.11	3089.91	3426.32
	Total Expenses	41628.81	37253.04	55250.96	138860.19	156824.86	147237.105
3-	Profit / (Loss) from Operations before other Income, Finance Cost & exceptional items(1-2)	(2370.03)	(1558.35)	2268.61	(2499.17)	12130.55	(2651.99)
4-	Other Income	578.56	183.80	197.89	1092.02	621.00	1233.16
5-	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	(1791.47)	(1374.55)	2466.5	(1407.15)	12751.55	(1418.83)
6-	Finance Costs	721.30	686.54	547.58	2643.69	2000.80	3095.13
7-	Profit / (Loss) from ordinary activities after finance cost and exceptional items(5-6)	(2512.77)	(2061.09)	1918.92	(4050.84)	10750.75	(4513.96)
8-	Exceptional items (Loss on sales of fixed assets)	0.00	0.00	0.00	0.00	0.00	320.95
9-	Profit(+)/Loss(-) from Ordinary Activities before tax (7-8)	(2512.77)	(2061.09)	1918.92	(4050.84)	10750.75	(4834.91)
10-	Tax Expense						
	a) Provision for Current Tax	8.56	(265.53)	692.24	12.31	3790.00	(1.15)
	b) Provision for Deferred Tax Liabilities/(Assets)	255.61	(119.13)	6.15	0.00	(117.85)	(217.75)
11-	Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(2776.94)	(1676.43)	1220.53	(4063.15)	7078.61	(4618.31)
12-	Extraordinary items (net of tax expenses)	0.00	0	0	0.00	0.00	0
13-	Net Profit(+)/Loss(-) for the Period (11-12)	(2776.94)	(1676.43)	1220.53	(4063.15)	7078.61	(4618.31)
14-	Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
15-	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16-	Net profit / (Loss) after taxes , minority interest and share of profit / (Loss) of Associates (13+14+15)	(2776.94)	(1676.43)	1220.53	(4063.15)	7078.61	(4618.31)
17-	Paid-up Equity Share Capital (Face value Rs.2/- per share)	1255.25	1255.25	1255.25	1255.25	1255.25	1255.25
18-	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				26738.75	30801.91	26241.87
19-	1) Earning per share (before exceptional items) (not annualised):						
	a) Basic	(4.42)	(2.67)	1.94	(6.47)	11.28	(6.85)
	b) Diluted	(4.42)	(2.67)	1.94	(6.47)	11.28	(6.85)
	2) Earning per share (after exceptional items) (not annualised):						
	a) Basic	(4.42)	(2.67)	1.94	(6.47)	11.28	(7.36)
	b) Diluted	(4.42)	(2.67)	1.94	(6.47)	11.28	(7.36)
20-	A) PARTICULARS OF SHAREHOLDING						
	Public shareholding						
	Number of shares	17193642	17193642	17193642	17193642	17193642	17193642
	Percentage of shareholding	27.39	27.39	27.39	27.39	27.39	27.39
	Promoters & Promoters group						
	a) Pledged/encumbered						
	Number of shares	11771380	11771380	11771380	11771380	11771380	11771380
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	25.83	25.83	25.83	25.83	25.83	25.83
	Percentage of shares (as a % of total share Capital of the Company)	18.76	18.76	18.76	18.76	18.76	18.76
	b) Non- encumbered						
	Nos. of Shares	33797538	33797538	33797538	33797538	33797538	33797538
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	74.17	74.17	74.17	74.17	74.17	74.17
	Percentage of shares (as a % of total share Capital of the Company)	53.85	53.85	53.85	53.85	53.85	53.85
	Total Shares of the Company	62762560	62762560	62762560	62762560	62762560	62762560
	Total Percentage	100%	100%	100%	100%	100%	100%
	B) INVESTOR COMPLIANTS						
	Pending at the beginning of the quarter	-Nil-					
	Received during the quarter	-Nil-					
	Disposed off during the quarter	-Nil-					
	Remaining unresolved at the end of the quarter	-Nil-					



Statement of Assets & Liabilities as at 31-03-2012

(Rs. In Lacs)

SL. NO.	PARTICULARS	S t a n d a l o n e		C o n s o l i d a t e d	
		Year Ended 31/03/2012	Year Ended 31/03/2011	Year Ended 31/03/2012	Year Ended 31/03/2011
A-	EQUITY AND LIABILITIES				
1-	Shareholders' Funds				
	(a) Share Capital	1255.25	1255.25	1255.25	1255.25
	(b) Reserves and Surplus	26812.15	30876.98	26315.27	30959.88
	(c) Money received against share warrants	0.00	0.00	0.00	0.00
	Sub total - Shareholders' fund	28067.40	32132.23	27570.525	32215.13
2-	Share application money pending allotment	0.00	0.00	0.00	0.00
3-	Minority Interest	0.00	0.00	0.00	0.00
4-	Non-current Liabilities				
	(a) Long-term borrowings	1881.14	662.15	2991.88	2584.48
	(b) Other Long term liabilities	2209.85	8547.47	2246.37	8583.53
	(c) Long-term provisions	131.52	215.38	150.31	229.14
	Sub total - Non current liabilities	4222.52	9425.01	5388.56681	11397.15
5-	Current Liabilities				
	(a) Short-term borrowings	18286.21	14832.56	19849.19	16111.65
	(b) Trade payables	30716.89	28914.44	33768.29	31128.08
	(c) Other current liabilities	29198.89	22929.57	30728.50	24342.84
	(d) Short-term provisions	60.46	371.89	60.98	372.24
	Sub total - current liabilities	78262.44	67048.46	84206.9575	71954.81
	TOTAL - EQUITY AND LIABILITIES	110552.36	108605.70	117166.049	115567.09
B-	ASSETS				
1-	Non Current Assets				
	(a) Fixed Assets	18194.25	16299.50	22578.70	21600.29
	(b) Goodwill on consolidation	0.00	0.00	0.00	138.00
	(c) Non Current Investments	1148.89	803.79	143.89	5.89
	(d) Deferred tax assets (net)	1620.50	1620.50	1620.50	1402.75
	(e) Long-term loans and advances	6110.32	4831.61	5698.64	4689.65
	(f) Trade Receivables	5728.38	1000.12	5728.38	10838.48
	(g) Other non-current assets	5320.61	4738.92	5359.40	4780.34
	Sub total - Non current assets	38122.96	29294.44	41129.5105	43455.39
2-	Current Assets				
	(a) Current investments	200.00	0.00	200.00	0.00
	(b) Inventories	21939.44	16793.48	22208.27	16998.17
	(c) Trade Receivables	42606.41	49410.47	45310.19	41644.63
	(d) Cash and cash Equivalents	4986.51	10529.96	5118.16	10637.62
	(e) Short Term Loans and Advances	2313.17	2225.61	2816.04	2479.54
	(f) Other current assets	383.87	351.74	383.87	351.74
	Sub total - current assets	72429.41	79311.26	76036.54	72111.70
	TOTAL - ASSETS	110552.36	108605.70	117166.049	115567.09

Notes :

- The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 30-05-2012
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- The Consolidated Financial Results of the Company and its Subsidiary Companies have been prepared in accordance with the Accounting Standard AS-21 "Consolidated Financial Statements."
- The Company is having only one Business Segment -Construction activities, hence no segment reporting is given.
- The figures of previous period/ year have been re-grouped /re-classified wherever considered necessary, to conform to the current period/years' classification.
- Results are available at Company's website www.acinet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com

for AHLUWALIA CONTRACTS (INDIA) LTD.

B Amelwa
 BIKRAMJIT AHLUWALIA
 (CHAIRMAN & MANAGING DIRECTOR)
 CHIEF EXECUTIVE OFFICER



Place : New Delhi
 Date : 30.05.2012

Certified True Copy
 For: Ahluwalia Contracts (India) Ltd.
Vipin
 (Vipin Kumar Tiwari)
 GM (Corporate) & Company Secretary