



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Speed-Post/Courier

Date: 01-10-2014

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

**Sub: Outcome of the 35<sup>th</sup> AGM held on 30<sup>th</sup> September, 2014 in compliance with Clause 31(d) & Clause 35A of the Listing Agreement.**

Dear Sir/Madam,

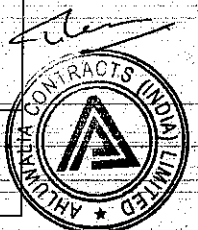
With reference to subject cited, we hereby inform you that the members of the Company, at their 35th Annual General Meeting(AGM) held on 30th September, 2014, inter alia, have duly approved all the businesses with requisite majority as specified in the Notice convening the meeting viz:

1	Date of AGM	30th September, 2014
2	Total number of shareholders as on cut-off date i.e. 29th August, 2014 for e-voting process	6,906
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group:1 Public: 1,114
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

The following businesses were transacted at the meeting:

Agenda Wise:

Sr. No.	DESCRIPTION	Mode of Voting	Type of Resolutions	% of votes polled in favour on total votes polled	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon.	E-voting/ Poll	Ordinary	100%	Passed with requisite majority
2.	To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947), who retires by	E-voting/ Poll	Ordinary	100%	Passed with requisite



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

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)

①

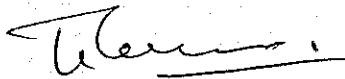
	rotation and being eligible, offers himself for reappointment.				majority
3.	To appoint Statutory Auditors of the Company.	E-voting/ Poll	Ordinary	98.21%	Passed with requisite majority
4.	To Appoint Mr. Arun Kumar Gupta (DIN: 00371289), as an Independent Director of the Company.	E-voting/ Poll	Ordinary	98.21%	Passed with requisite majority
5.	To Appoint Mr. Surinder Kumar Chawla (DIN: 00048001), as an Independent Director of the Company.	E-voting/ Poll	Ordinary	98.21%	Passed with requisite majority
6.	To Appoint Dr. Sushil Chandra (DIN: 00502167), as an Independent Director of the Company.	E-voting/ Poll	Ordinary	98.21%	Passed with requisite majority

The detailed voting report pursuant to Clause 35-A of Listing Agreement and Scrutinizer report on e-voting, poll and consolidated reports are attached herewith.

You are requested to please take note of the same.

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	4	The National Securities Depository Ltd. 4th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Ph. 91-22-24994200
5	The Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645		

NAME: AHLUWALIA CONTRACTS (INDIA) LIMITED  
 REGD OFFICE ADDRESS: - A-177, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020  
 CIN: L45101DL1979PLC009654

SL.NO	DESCRIPTION			
A	DATE OF AGM		30-09-2014	
B	BOOK CLOSURE DATE		23-09-2014 TO 30-09-2014 ( BOTH DAYS INCLUSIVE )	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		6,906	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		1,115	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP	01	—	01
	PUBLIC	1,113	1	1,114
	TOTAL	1,114	1	1,115
E	No. of shareholders attended the meeting through Video conferencing is Nil as no video conferencing facility was made available.			

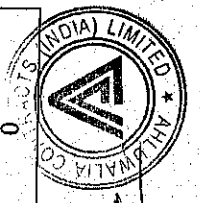
*[Handwritten Signature]*



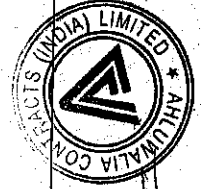
ANNEXURE

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled*	% of Votes 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
<b>Resolution No. 1: Ordinary Resolution:</b> To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon.	Promoter and Promoter Group	4,55,68,918	4,55,68,918	100	4,55,68,918	0	100	0
	Public - Institutional holders	93,69,212	93,69,212	100	93,69,212	0	100	0
	Public-Others	78,24,430	1,16,986	1.49	1,16,986	0	100	0
	<b>Total</b>	<b>6,27,62,560</b>	<b>5,50,55,116</b>	<b>87.72</b>	<b>5,50,55,116</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled*	% of Votes 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
<b>Resolution No. 2: Ordinary Resolution:</b> To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947), who retires by rotation and being eligible, offers himself for reappointment.	Promoter and Promoter Group	4,55,68,918	4,55,68,918	100	4,55,68,918	0	100	0
	Public - Institutional holders	93,69,212	93,69,212	100	93,69,212	0	100	0
	Public-Others	78,24,430	1,16,986	1.49	1,16,986	0	100	0
	<b>Total</b>	<b>6,27,62,560</b>	<b>5,50,55,116</b>	<b>87.72</b>	<b>5,50,55,116</b>	<b>0</b>	<b>100</b>	<b>0</b>



Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled*	% of Votes 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
Resolution No. 3 - Ordinary Resolution  To appoint Statutory Auditors of the Company.	Promoter and Promoter Group	4,55,68,918	4,55,68,918	100	4,55,68,918	0	100	0
	Public - Institutional holders	93,69,212	93,69,212	100	83,81,078	9,88,134	89.45	10.55
	Public-Others	78,24,430	1,16,986	1.49	1,16,986	0	100	0
	Total	6,27,62,560	5,50,55,116	87.72	5,40,66,982	9,88,134	98.21	1.79
Resolution No. 4 - Ordinary Resolution  To Appoint Mr. Arun Gupta (DIN: 00371289), as an Independent Director of the Company.	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* <td>% of Votes on outstanding Shares (3)=[(2)/(1)] *100 <th>No. of Votes - in Favour (4)</th> <th>No. of Votes - Against (5)</th> <th>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</th> <th>% of Votes against on votes polled (7)=[(5)/(2)] *100</th> </td>	% of Votes on outstanding Shares (3)=[(2)/(1)] *100 <th>No. of Votes - in Favour (4)</th> <th>No. of Votes - Against (5)</th> <th>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</th> <th>% of Votes against on votes polled (7)=[(5)/(2)] *100</th>	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	4,55,68,918	4,55,68,918	100	4,55,68,918	0	100	0
	Public - Institutional holders	93,69,212	93,69,212	100	83,81,078	9,88,134	89.45	10.55
	Public-Others	78,24,430	1,16,986	1.49	1,16,986	0	100	0
Total	6,27,62,560	5,50,55,116	87.72	5,40,66,982	9,88,134	98.21	1.79	



Details of Resolution	Promoter/ Public	No. of Shares Held	No. of Votes Polled*	% of Votes on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Resolution No. 5 - Ordinary Resolution To Appoint Mr. Surinder Kumar Chawla (DIN: 00048001), as an Independent Director of the Company.	Promoter and Promoter Group	4,55,68,918	4,55,68,918	100	4,55,68,918	0	100	0
	Public - Institutional holders	93,69,212	93,69,212	100	83,81,078	9,88,134	89.45	10.55
	Public-Others	78,24,430	1,16,986	1.49	1,16,986	0	100	0
	Total	6,27,62,560	5,50,55,116	87.72	5,40,66,982	9,88,134	98.21	1.79
Resolution No. 6 - Ordinary Resolution To Appoint Dr. Sushil Chandra (DIN: 00502167), as an Independent Director of the Company.	Promoter and Promoter Group	4,55,68,918	4,55,68,918	100	4,55,68,918	0	100	0
	Public - Institutional holders	93,69,212	93,69,212	100	83,81,078	9,88,134	89.45	10.55
	Public-Others	78,24,430	1,16,986	1.49	1,16,986	0	100	0
	Total	6,27,62,560	5,50,55,116	87.72	5,40,66,982	9,88,134	98.21	1.79





**SANTOSH KUMAR PRADHAN**  
Company Secretaries

27<sup>th</sup> September, 2014

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

**Sub.: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 vide resolution dated 14<sup>th</sup> August, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting by the shareholders in respect of the below mentioned resolutions to be passed at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, 30<sup>th</sup> September, 2014 at 04:00 PM at Ahlcon Public School, Mayur Vihar, Phase - I, Delhi - 110092.

The notice dated 14<sup>th</sup> August, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30<sup>th</sup> September, 2014.

The Company has availed the e-Voting facility offered by CDSL (Central Depository Services Limited) for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 29<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 35<sup>th</sup> AGM of the Company.

The voting period for e-Voting commenced on Wednesday, 24<sup>th</sup> September, 2014 at 09:30 A.M (IST) and ended on Friday, 26<sup>th</sup> September, 2014 at 6:30 P.M (IST) and the CDSL (Central Depository Services Limited), e-Voting platform was blocked thereafter. The votes cast under e-Voting facility were then finalized by me at 06:50 P.M. on 26<sup>th</sup> September, 2014 in the presence of Mr. Anil Mahajan and Mr. Mohit Bajaj, who are not in the employment of the company.

Page 1 of 8

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

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@krilladvisory.com



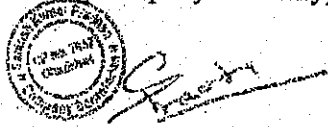
  
(Vipin Kumar Tiwari)  
Company Secretary  
ACS No.: 10837

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL (Central Depository Services Limited) e-Voting platform. Based on the results made available to me, 49 members have cast their votes on the e-voting platform and I have annexed to this report, the details of the e-voting results for each of the eight agenda items contained in the said notice.

Thanking You.

Yours Faithfully,  
For **Santosh Kumar Pradhan**  
(Practicing Company Secretary)



**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad

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

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



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

Annexure

**I Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject of resolution</b>	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	49	5,40,44,764	100
Voted in favour (i)	49	5,40,44,764	100
Voted against (ii)	0	0	0
Invalid votes (iii)	0	0	0
Total	49	5,40,44,764	100



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947), who retires by rotation and being eligible, offers himself for reappointment.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-Votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	49	5,40,44,764	100
<b>Voted in favour (i)</b>	49	5,40,44,764	100
<b>Voted against (ii)</b>	0	0	0
<b>Invalid Votes (iii)</b>	0	0	0
<b>Total</b>	49	5,40,44,764	100



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	To appoint Statutory Auditors of the Company.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
<b>Total Received</b>	49	5,40,44,764	100
<b>Voted in favour (i)</b>	49	5,40,44,764	100
<b>Voted against (ii)</b>	0	0	0
<b>Invalid Votes (iii)</b>	0	0	0
<b>Total</b>	49	5,40,44,764	100

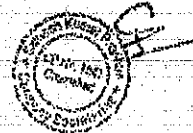


**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

**IV. Resolution No. 4:-**

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	To Appoint Mr. Arun Kumar Gupta (DIN: 00371289), as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-Votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	49	5,40,44,764	100
<b>Voted in favour (i)</b>	49	5,40,44,764	100
<b>Voted against (ii)</b>	0	0	0
<b>Invalid Votes (iii)</b>	0	0	0
<b>Total</b>	49	5,40,44,764	100



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**V. Resolution No. 5:-**

<b>Agenda No.</b>	5
<b>Subject of resolution</b>	To Appoint Mr. Surinder Kumar Chawla (DIN: 00048001), as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-Votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	49	5,40,44,764	100
<b>Voted in favour (i)</b>	49	5,40,44,764	100
<b>Voted against (ii)</b>	0	0	0
<b>Invalid Votes (iii)</b>	0	0	0
<b>Total</b>	<b>49</b>	<b>5,40,44,764</b>	<b>100</b>



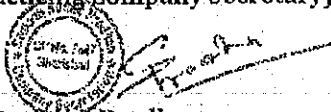
**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**VI. Resolution No. 6:-**

<b>Agenda No.</b>	6
<b>Subject matter of resolution</b>	To Appoint Dr. Sushil Chandra (DIN: 00502167), as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-Votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	49	5,40,44,764	100
<b>Voted in favour (i)</b>	49	5,40,44,764	100
<b>Voted against (ii)</b>	0	0	0
<b>Invalid Votes (iii)</b>	0	0	0
<b>Total</b>	49	5,40,44,764	100

Yours Faithfully,  
For Santosh Kumar Pradhan  
(Practicing Company Secretary)



Santosh K. Pradhan  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad

**MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]*

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

The 35<sup>th</sup> Annual General Meeting of the equity Shareholders of Ahluwalia Contracts (India) Limited held on Tuesday, the 30<sup>th</sup> September, 2014 at 04:00 PM at Ahlcon Public School, Mayur Vihar, Phase - I, Delhi - 110092.

Dear Sir,

I, Santosh Kumar Pradhan, Practising Company Secretary at 706, 8<sup>th</sup> Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad - 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 35<sup>th</sup> Annual General meeting of the equity shareholders of Ahluwalia Contracts (India) Limited, held on 30<sup>th</sup> September, 2014 at 04:00 PM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two(2) ballot boxes kept for polling were locked in my presence with due identification marks placed by them.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the poll is as under:

(a) **Resolution No. 1: Ordinary Resolution.**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
75	10,10,352	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
7*	28

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.





**(b) Resolution No.2: Ordinary resolution.**

To appoint a Director in place of Mr. Btkramjit Ahluwalia (DIN: 00304947), who retires by rotation and being eligible, offers himself for reappointment.

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
75	1010352	100

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

**(iii) Invalid votes:**

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	28

**\* It includes:**

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**(c) Resolution No. 3: Ordinary Resolution**

To appoint Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
74	22218	2.199

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	988134	97.801

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
7*	28

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**(d) Resolution No. 4: Ordinary Resolution**

To Appoint Mr. Arun Kumar Gupta (DIN: 00371289), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
74	22218	2.199

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	988134	97.801

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
7*	28

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**(e) Resolution No. 5: Ordinary Resolution**

To Appoint Mr. Surinder Kumar Chawla (DIN: 00048001), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person of proxy)	Number of votes cast by them	% of total number of valid votes cast
74	22218	2.199

(ii) Voted against the resolution:

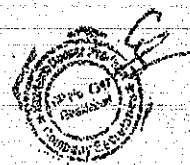
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	988134	97.801

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
7*	28

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**(f) Resolution No. 6: Ordinary Resolution**

To Appoint Dr. Sushil Chandra (DIN: 00502167), as an Independent Director of the Company.

(i) Voted In favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
74	22218	2.199

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	988134	97.801

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
7*	28

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You  
For Santosh Kumar Pradhan  
(Practicing Company Secretary)



A handwritten signature in black ink, appearing to read "Santosh Ku. Pradhan".

Santosh Ku. Pradhan  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad  
Date: 1<sup>st</sup> October, 2014.



**SANTOSH KUMAR PRADHAN**  
Company Secretaries

1<sup>st</sup> October, 2014

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

**Sub: Scrutinizer's Report on e-Voting and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 vide resolution dated 14<sup>th</sup> August, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting and physical poll process by the shareholders in respect of the below mentioned resolutions to be passed at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, 30<sup>th</sup> September, 2014 at 04:00 PM at Ahlcon Public School, Mayur Vihar, Phase - I, Delhi - 110092.

The notice dated 14<sup>th</sup> August, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30<sup>th</sup> September, 2014.

The Company has availed the e-Voting facility offered by CDSL (Central Depository Services Limited) for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 29<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 35<sup>th</sup> AGM of the Company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL (Central Depository Services Limited) e-Voting platform and the poll papers received

1 | Page

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



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

respectively. Based on the results made available to me, 49 members have cast their votes on the e-voting platform and 82 members have casted their vote physically through poll papers. I have annexed to this report, the details of the e-voting results and physical mode for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,  
For **Santosh Kumar Pradhan**  
(Practising Company Secretary)



**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Annexure

**I Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended March 31, 2014, together with the reports of the Directors and the Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes		Number of votes contained in votes		Percentage of Total
	e-Voting	Physical	e-Voting	Physical	
<b>Total Received</b>	49	82	5,40,44,764	10,10,352	100
<b>Voted in favour (i)</b>	49	75	5,40,44,764	10,10,352	100
<b>Voted against (ii)</b>	0	0	0	0	0
<b>Invalid Vote (iii)*</b>	0	7	0	28	--
<b>Total (i+ii)</b>	49	82	5,40,44,764	10,10,352	100

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject of matter of resolution</b>	To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947), who retires by rotation and being eligible, offers himself for reappointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes		Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	
<b>Total Received</b>	49	82	131	5,40,44,764	10,10,352	100
<b>Voted in favour (i)</b>	49	75	124	5,40,44,764	10,10,352	100
<b>Voted against (ii)</b>	0	0	0	0	0	0
<b>Invalid Vote (iii)*</b>	0	7	7	0	28	--
<b>Total (i-iii)</b>	49	82	131	5,40,44,764	10,10,352	100

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	To appoint Statutory Auditors of the Company.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes		Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	
<b>Total Received</b>	49	82	131	5,40,44,764	10,10,352	100
<b>Voted in favour (i)</b>	49	74	123	5,40,44,764	22,218	98.21
<b>Voted against (ii)</b>	0	1	1	0	9,88,134	1.79
<b>Invalid Vote (iii)*</b>	0	7	7	0	28	--
<b>Total (i+ii)</b>	49	75	124			100

\* It includes:

1. One Ballot Paper which is totally blank
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**IV. Resolution No. 4:-**

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	To Appoint Mr. Arun Kumar Gupta (DIN: 00371289), as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes		Number of votes contained in votes		Percentage of total
	e-Voting	Physical	e-Voting	Physical	
<b>Total Received</b>	49	82	5,40,44,764	10,10,352	100
<b>Voted in favour (i)</b>	49	74	5,40,44,764	22,218	98.21
<b>Voted against (ii)</b>	0	1	0	9,88,134	1.79
<b>Invalid Vote (iii)*</b>	0	7	0	28	-
<b>Total (i-iii)</b>	49	82	5,40,44,764	10,10,352	100

\* It includes:

1. One Ballot Paper which is totally blank.
2. Four Ballot papers, who do not hold shares on the cut off date.
3. Two ballot papers, where number of shares not mentioned in the ballot paper.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**V. Resolution No. 5:-**

<b>Agenda No.</b>	5
<b>Subject matter of resolution</b>	To Appoint Mr. Surinder Kumar Chawla (DIN: 00048801), as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes		Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	
<b>Total Received</b>	49	82	131	5,40,44,764	10,10,352	100
<b>Voted in favour (i)</b>	49	74	123	5,40,44,764	22,218	98.21
<b>Voted against (ii)</b>	0	1	1	0	9,88,134	1.79
<b>Invalid Vote (iii)*</b>	0	7	7	0	28	-
<b>Total (i+ii+iii)</b>	49	82	131	5,40,44,764	32,346	100

\* It includes:

1. One Ballot Paper which is totally blank.
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**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

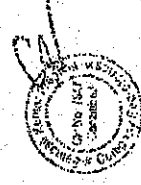
**VI. Resolution No. 6:-**

<b>Agenda No.</b>	<b>6</b>
<b>Subject of resolution</b>	To Appoint Dr. Sushil Chandra (DIN: 00502167), as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes		Number of votes contained in votes			Percentage of total
	e-Voting	Physical	Total	e-Voting	Physical	
Total Received	49	82	131	5,40,44,764	10,10,352	100
Voted in favour (i)	49	74	123	5,40,44,764	22,218	98.21
Voted against (ii)	0	1	1	0	9,88,134	1.79
Invalid Vote (iii)*	0	7	7	0	28	---
Total (i+ii)	49	82	131			100

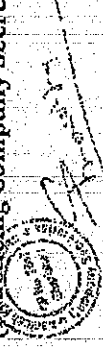
\* It includes:

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3. Two ballot papers, where number of shares not mentioned in the ballot paper.



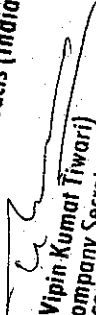
**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Yours Faithfully,  
For Santosh Kumar Pradhan  
(Practising Company Secretary)



Santosh Ku. Pradhan  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad

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

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