



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION  
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

## Speed-Post/Courier

Date: 01-10-2013

To,

**Asst. General Manager (Corporate Services)  
Bombay Stock Exchange Ltd.**

**25<sup>th</sup> 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.**

**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**

Dear Sir,

**Sub. : Disclosure of voting Results of the 34th Annual General Meeting of ACIL held on 30<sup>th</sup> September, 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 34th Annual General Meeting of the Company, held on 30<sup>th</sup>, September 2013, as per the format prescribed under the said clause:-

|   |   |                                  |
|---|---|----------------------------------|
| 1 | Date of Annual General Meeting  | 30 <sup>th</sup> September, 2013 |
| 2 | Total Number of shareholders on record date (Book Closure: 23rd, September 2013 to 30th September 2013 both days inclusive)         | 7214                             |
| 3 | No. of shareholders present in the meeting either in person or through proxy:<br>Promoter and Promoter Group<br>• Public<br>Total : | 6<br>1154<br>1160                |
| 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         | Adoption of Audited Balance Sheet of the Company as at 31 <sup>st</sup> March 2013 and Profit & Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon. | Ordinary                                 | Show of Hands  | Passed Unanimously   |
| 2-4       | Re-appointment of the following Directors retiring by rotation:<br>Mr. Vinay Pal,<br>Mr. Shobhit Uppal<br>Mr. Arun K Gupta   | Ordinary<br>Ordinary<br>Ordinary         | Show of Hands<br>Show of Hands<br>Show of Hands                | Passed unanimously<br>Passed unanimously<br>Passed unanimously |



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|   |  |          |               |                    |
|---|--|----------|---------------|--------------------|
| 5 | Appointment of Statutory Auditors and fix their remuneration M/s Arun K. Gupta & Associates, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. | Ordinary | Show of Hands | Passed Unanimously |
|---|--|----------|---------------|--------------------|

In case of Poll/Postal ballot/E-voting:

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(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 AGM 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,<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: 2729082 |
| 3 | Manager (Listing),<br>Calcutta Stock Exchange Ltd ,<br>7, Lyons Range,<br>Kolkata – 700001,<br>Ph./Fax: 033-22104470-4468                                       |   |   |