

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

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

Near Modi Mill, New Delhi-110 020

Tel.: 011-49410500, 49410517 FAX: 011-49410553

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

Bombay Stock Exchange Ltd. 25th Floor, P.J.Towers Dalal Street, Mumbai - 400001

Asst. General Manager (Corporate Services)

Fax: 022-2272 3121 / 2272 2037 / 2272 2041 2272 2061 /

2272 2039 / 2272 3719

Date: 14-08-2012

2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sir,

Sub: Outcome of Board Meeting-Un-Audited Financial Results (With Limited Review) for the Quarter Ended on 30.06.2012 & Other Matters.

Dear Sir,

This is to inform you that pursuant to Clause 41, Clause 16 and other related clauses if any, of the Listing Agreement, the Board of Directors of the Company at its meeting held on Tuesday, 14th, day of August, 2012 at 1, Okhla Industrial Estate, Phase-III, New Delhi- 110020 considered and approved the following matters:

In compliance with the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith a copy of Un-audited Financial Results (With Limited Review) for the quarter ended on 30.06.2012 which has been taken on record by the Board of Directors in the Meeting held on 14.08.2012. Copy Enclosed as per Annexure-1 2 The 33rd Annual General Meeting of M/s Ahluwalia Contracts (India) Ltd will be held on Friday the 28th day of September, 2012 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110091 Pursuant to clause 16 of the Listing Agreement and Section 154 of the Companies Act, 1956, the Register 3 of Members and Transfer Books of the Company will remain closed from Wednesday the 19th day of

September, 2012 to Friday 28th day of September, 2012 (Both days inclusive) for the purpose of AGM.

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

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	py to:		1
1	The Company Secretary,	2	Manager (Listing),
	Delhi Stock Exchange Ltd. ,		Jaipur Stock Exchange,
	DSE House, 3/1 Asaf Ali Road,	i	Stock Exchange Building,
	New Delhi - 110002,		Jawahar Lai Nehru Marg,
	Phone: 011-46470033		Malviya Nagar, Jaipur - 302017
	Fax No. : 011-46470053-54		Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code: 10011134		
1	Calcutta Stock Exchange Ltd,		
	7, Lyons Range,		
-	Kolkata – 700001,		
1	Ph.: 033-22104470-4477		
1	Fax: 033-22102223, 4500, 22102210		

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

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

Un-Audited Financial Results for the quarter ended 30th June, 2012

(Rs.in Lacs)

NO. PARTICULARS	SL.		Standalone			
Become from Operations 31002/2012 1000	NO.	PARTICULARS	Quarter Ended			Year Ended
	1		30/06/2012	31/03/2012		
a) 1945 Sile-ethnicome from Operations 1) Other Operating Income			(Reviewed)	(Audited)	(Reviewed)	(Audited)
b) Other Operating Income	1-					
Total Income from operation	1	1'	34114.27	38698.02	30553.22	134863.88
2 Expenses (0) Cost of Materials Consumed (0) Purchases of traded goods (0) Purchases of traded goods (17.0.05 303.73 254.04 789.77 (20.05 20.05	Ì	1'	355.76	560,76	459.85	1497.14
0 Oct of Materials Consumed 2475.01 2182.25 1857.25 1759.43 1857.25 1759.43 1857.25 1759.43 1857.25 1759.43 1857.25 185		the state of the s	34470.03	39258.78	31013.07	136361.02
Di Purchasses of Iraded poods 737,05 203,73 254,04 78877 260,000 260,000 260,000 270,000	2-	<u> </u>		-	· · · · · ·	
C) Operating Expenses 2409.32 2373.23 2373.23		r: ·			19572.52	77924.33
(i) Charques in Inventionises of Slock-in-frade and work-in-progress (645.52) (615-pa) 98.08 2207.31 (6844.89) (627-pa) 610 610		Transfer and the second	1			788.77
Col Employees benefit expenses 2299.68 2225.05 2321.00 2401.05 Col Perposition & amortisation expenses 1070.79 1281.75 Col Perposition & amortisation expenses 1070.79 1281.75 Col Perposition & amortisation expenses 1070.79 1281.75 Col Perposition & Cost 1070.75 1281.75 Col Perposition & 6629.65 5181.63 23010.77 Col Perposition & 1070.75 1281.75 1281.75 Col Perposition & 6629.65 131.63 23010.77 Col Perposition & 6629.65 131.63 23010.77 Collection & 554.16 622.50 2371.03 33012.11 Collection & 778.85 1462.85 1462.85 Collection & 778.85 154.99 1092.02 Collection & 778.85 154.99 1092.02 Collection & 778.85 154.99 1092.02 Profit (Loss) from ordinary activities before finance cost and exceptional items(5-4) 782.10 772.13 558.83 Profit (Loss) from ordinary activities after finance cost and exceptional items(5-5) 348.82 (271.77 1467.91 1469.91 Profit (Loss) from Ordinary activities before tax (7-8) (384.82) (2812.77) 1467.91 (400.04) Profit (Loss) from Ordinary activities after finance cost and exceptional items(5-5) (384.82) (2812.77) (400.04) Profit (Loss) from Ordinary activities after finance cost and exceptional items(5-6) (384.82) (2812.77) (400.04) Profit (Loss) from Ordinary Activities after finance cost and exceptional items(5-6) (384.82) (2812.77) (400.04) Profit (Loss) from Ordinary Activities after tax (8-10) (2812.77) (400.04) (400.04) Collection of Collection Col	l		1 :		i l	9290,93
O Depreciation & amortisation expenses 1070.79 4208.25 107	1				, ,	
Gil Sub-Contract 1524.07 6923.66 5181.63 2310.07 (ii) Labour Cist 1575.64 2271.23 4455.09 7175.64 2271.23 4455.09 7175.64 2271.23 4455.09 7175.64 2271.23 2455.09 7175.65 (ii) Other Expenditure 1761.05		1,, , ,	!		1	
Disabour Cost 4157.64 4271.32 4455.00 1725.00	ļ	The state of the s	i i			
Other Expenditure Total Expensions Total Expe) ····	i i			
Total Expenses 3 7698.23 41528.81 23140.52 133850.19 Frofit / (Loss) from Operations before other Income, Finance Cost & exceptional Items(5-4) (175.66 578.55 154.99 1092.02 154.99.17) Under Income (175.66 578.55 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96 154.99 1092.02 155.96						
Total Files	i	I''' '				
Items(1-2)	3-		0.000.20	* 1020.01	20140.02	130000,13
Profit / (Loss) from ordinary activities before finance cost and exceptional items(5-4) 793.16 713.00 559.63 2643.69			(3228.20)	(2370.03)	1872.55	(2499.17)
Finance Cost and exceptional items(s-4) (300.248) (7191.47) 2007.54 (4407.55)	4	Other Income	175.56	578.56	154.99	1092,02
Finance Cost and exceptional items(s-4) (300.248) (7191.47) 2007.54 (4407.55)	5-					
Profit / (Loss) from ordinary activities after finance cost and exceptional items (5.6)	ľ		, , ,	- 1		(1407.15)
Exceptional items	6-					
Profitiy-PLosel-) from Ordinary Activities before tax (7-8) (4859.84) (2512.77) (487.91 (4859.84)	1	, , ,			- 1	(4050.84)
10 Tax Exponse 1,50 8,56 476,69 12,31 a) Provision for Current Tax 1,50 8,56 476,69 10,30 a) Provision for Deferred Tax Liabilities/(Assets) 0,00 255,61 (88,51) 0,00 c) Profitiy-PLoss(-) From Ordinary Activities after tax (9-10) (3847,32) (2776,94) (1059,73) (4063,15) c) Extraordinary items (net of tax expenses) 0,00 0,00 0,00 d) Not Profit(-)Loss(-) For the Period (11-12) (3847,32) (2776,94) 1059,73 (4063,15) d) Share of Profit /(Loss) of Associates 0,00 0,00 0,00 0,00 d) Minority Interest 0,00 0,00 0,00 0,00 d) Minority Interest 0,00 0,00 0,00 0,00 d) Minority Interest 0,00 0,00 0,00 0,00 d) Associates (13-144-15) (3847,32) (2776,94) 1059,73 (4063,15) d) Associates (13-144-15) (3847,32) (2776,94) 1059,73 (4063,15) d) Associates (13-144-15) (3847,32) (2776,94) 1059,73 (4063,15) d) Earning per share Capital (Face value Re.2/- per share) 1255,25	8-	l '				0.00
Provision for Current Tax 1.50 8.56 476.68 12.31 1.50	ŀ		(3845.82)	(2512.77)	1467.91	(4050.84)
D) Provision for Deferred Tax Liabilities (Assets)	10-		4.50			
Poffit(+)Loss(-) from Ordinary Activities after tax (9-10) (3847.32) (2776.94) (109.73 (4063.15) (4063				4		
	41	1 ' · · · · · · · · · · · · · · · · · ·		*		
Net Profit(*)Loss(-) for the Period (11-12) (3847.32) (2776.94) 1053.73 (4063.15) Associates 0.00 0.00 0.00 0.00 Minority Interest 0.00 0.00 0.00 0.00 Minority Interest 0.00 0.00 0.00 0.00 Associates (13-14-115) (3847.32) (2776.94) 1059.73 (4063.15) Associates (13-14-115) (3847.32) (2776.94) 1059.73 (4063.15) Faid-up Equity Share Capital (Face value Rs.2/- per share) 1255.25 1255.25 1255.25 26738.75 19				, ,	,	
Share of Profit / (Loss) of Associates	13-		l I			
Minority Interest	14-	1				
Net profit / (Loss) after taxes, minority interest and share of profit / (Loss) of Associates (13+14+15) (4063.15) (4063	15-					
Associates (13+14+16) Associates (13+14+16) Associates (13+14+16) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 1	16-		0.00	. 0.00	0.00	0.00
		Associates (13+14+15)	(3847.32)	(2776.94)	1059.73	(4063,15)
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 26738.75 26738.75 1) Earning per share (before exceptional items) (not annualised):	17-	Paid-up Equity Share Capital (Face value Rs.2/- per share)	1255.25	1255.25	1255.25	
a) Basic b) Diluted c)	18-	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
a) Basic b) Diluted c)						
b) Diluted (6.13) (4.42) 1.69 (6.47) 2) Earning per share (after exceptional items) (not annualised): a) Basic (6.13) (4.42) 1.69 (6.47) b) Diluted (6.13) (4.42) 1.69 (6.47) c) A) PARTICULARS OF SHAREHOLDING Public shareholding Number of shares 17193642	19-					
2) Earning per share (after exceptional items) (not annualised): a) Basic b) Diluted (6.13) (4.42) 1.69 (6.47) A) PARTICULARS OF SHAREHOLDING Public shareholding Number of shares Percentage of shareholding Promoters & Promoters group a) Pledged/encumbered Number of shares Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share Capital of the Company) Sales Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as a % of total share Capital of the Company) Percentage of shares (as		1.7				
a) Basic b) Diluted (6.13) (4.42) 1.69 (6.47) b) Diluted (6.13) (4.42) 1.69 (6.47) b) Diluted (6.13) (4.42) 1.69 (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (4.42) 1.69 (6.47) (6.47) (6.13) (6.13) (4.42) 1.69 (6.47) (6.47) (6.47) (6.13) (6.14)			(6.13)	. (4.42)	1.69	(6.47)
b) Diluted (6.13) (4.42) 1.69 (6.47) 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 Promoters & Promoters group a) Pledged/encumbered Number of shares Number of shares Number of shares (as a % of total share holding of Promoters & Promoter Group) 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 b) Non-encumbered Nos. of Shares Nos. of Shares (as a % of total share holding of Promoters & Promoter Group) 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 Total Shares of the Company 62762560 62762560 62762560 62762560 Total Percentage (as a % of total share Capital of the Company) 100% 100% 100% B) INVESTOR COMPLIANTS Pending at the beginning of the quarter Public share (as a % of total share	İ	The state of the s	(0.42)	(4.40)		
A) PARTICULARS OF SHAREHOLDING Public shareholding Number of shares 17193642 Percentage of shareholding 27.39 27.3		1 '	7 .		1	
Public shareholding Number of shares 17193642 1	20-		(6.13)	(4.42)	1.69.1	(6.47)
Number of shares Percentage of shareholding Promoters & Promoters group a) Pledged/encumbered Number of shares Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Described of shares (as a % of total share Capital of the Company) Described of shares (as a % of total share Capital of the Company) Described of shares (as a % of total share holding of Promoters & Promoter Group) Nos. of Shares Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share Capital of the Company) Total Shares of the Company Formal Percentage Disposed off during the quarter Pending at the beginning of the quarter Pending at the beginning of the quarter Pending the quarter Percentage of during the quarter Pending the quarter Percentage of during the quarter Pending the quarter	٠.	5				
Percentage of shareholding 27.39			17193642	17193642	17193642	17103642
Promoters & Promoters group a) Pledged/encumbered Number of shares Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share Capital of the Company) 18.76 18.7		Percentage of shareholding				
Number of shares Percentage of shares (as a % of total share holding of Promoters & Promoter Group) Percentage of shares (as a % of total share Capital of the Company) 18.76		Promoters & Promoters group				27.00
Percentage of shares (as a % of total share holding of Promoters & Promoter Group) 25,83 Percentage of shares (as a % of total share Capital of the Company) 18,76 1					1	
Percentage of shares (as a % of total share holding of Promoters & Promoter Group) 25.83 25.85		l '	11771380	11771380	11771380	11771380
Percentage of shares (as a % of total share Capital of the Company) 18.76 18			25.83	25.83		
Nos. of Shares 33797538 33797538 33797538 33797538 33797538 33797538 33797538 33797538 33797538 33797538 33797538 33797538 33797538 74.17 <		· · · ·	18.76	18.76	18,76	18.76
Percentage of shares (as a % of total share holding of Promoters & Promoter Group) 74.17 Percentage of shares (as a % of total share Capital of the Company) 74.17 Percentage of shares (as a % of total share Capital of the Company) 74.17 74.		1 · .	ł		- 1	ļ
Percentage of shares (as a % of total share Capital of the Company) Total Shares of the Company Total Percentage B) INVESTOR COMPLIANTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Percentage 53.85 62762560 627			33797538	33797538	33797538	33797538
Total Shares of the Company Total Percentage B) INVESTOR COMPLIANTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Total Shares of the Company 62762560 100% 100% 100% 100% 100% 100% 100% 100%		,		74.17	74.17	74.17
Total Percentage 100% 100% 100% 100% 100% 100% 100% 100		, , , , ,			53.85	53.85
B) INVESTOR COMPLIANTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter -NilNil-		- *				62762560
Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Nil- Nil-		Total Percentage	.100%	100%	100%	100%]
Received during the quarter -Nil- Disposed off during the quarter -Nil-		B) INVESTOR COMPLIANTS		1		
Disposed off during the quarter -Nil-		Pending at the beginning of the quarter	-Nil-			ļ
			-Nil-			j
Remaining unresolved at the end of the quarter -Nil-			-Nil-			ŀ
		Remaining unresolved at the end of the quarter	-Nil-			

Notes:

- 1- The above Financial Results were reviewed by the Audit Committee and there after were approved and taken on record by the Board of Directors in their meetings held on 14th , August 2012.
- 2- The Statutory Auditors' of the Company have carried out a limited review of the above results as per clause 41 of the listing agreement for the Quarter ended 30-06-2012.
- 3- The Company is having only one Business Segment -Construction activity, hence no segment reporting is given.
- 4- The Company received an order u/s 7A of Employee Provident Fund & MP Act, 1952 from the office of Regional Provident Fund Commissioner, New Delhi on 10th July, 2012, raising the demand of Rs. 54.57 crores for the period September 2007 to March 2009 in respect of projects carried out for Commonwealth Games. The Company has contested the same and filed a review petition u/s 7B of EPF & MP Act, 1952 before the Provident Fund Commissioner. Based on legal advice of the company is of view that there will not be any liability on this account.
- 5- Results are available at Company's website www.acilnet.com and also at BSE and NSE Websites www.bseindia.com & www.bseindia.com
- 6- The figures of previous year / periods have been re-grouped / re-arranged wherever considered necessary.

Certified True Copy
For Ahluwalia Contracts (India) Ltd.

Place: New Delhi Date: 14.08.2012

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

OF AHLUWALIA CONTRACTS (INCIA) TD.

(SHOBHIT UPPAL)
Dy. MANAGING DIRECTOR

Arun K. Gupta & Associates Chartered Accountants

D-58, East of Kailash New Delhi-110 065

Phone: 26287884 Fax: 26472939

E-mail: akgassociates@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Ahluwalia Contracts (India) Limited,
4, Community Centre, Saket,
New Delhi-110017

Dear Sirs.

We have reviewed the accompanying statement of unaudited financial results of Ahluwalia Contracts (India) Limited for the period ended 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

ACCOUNTANTS

NEW DELHI

Certified True Copy
For Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Place: New Delhi Date: 14.08.2012 CHARTER DITTO Registration No. 000605N

(Gireesh Kumar Goenka)

Partner M.No. 96655