



# 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

Date: 30/05/2011

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25<sup>th</sup> 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.

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

**Sub: Out come of Board of Directors Meeting dated 30-05-2011**

Dear Sir,

In compliance with the provisions of Clause 41, 19 (a) and other related clause, if any, of the Listing Agreement, a meeting of the Board of Directors of the Company at its meeting held on Monday, 30<sup>th</sup>, May 2011 at Corporate office at Plot No. 1, Okhla Industrial Estate, Phase-III, New Delhi-110020 at 4.00 p.m. has declared and approved following items:

1. The Board of Director of the Company, has considered, approved and taken on record the Audited Financial Results along with Auditors' Report of the Company and Consolidated Financial results along with Auditors' Report of the subsidiary Companies.
2. Recommended Dividend for the year 2010-11 @ 20% i.e. Re. 0.40 Paisa per share (face value of Rs.2/- each Equity Shares) which has been taken on record by the Board of Directors in the Meeting held on 30/05/2011 subject to approval of the shareholders at the ensuing Annual General Meeting

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)

DGM (Corporate) & Company Secretary

Encl: as above

Copy To:



<b>1</b>	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	<b>2</b>	Manager (Listing), Code 922 Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
<b>3</b>	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210		

**AHLUWALIA CONTRACTS (INDIA) LIMITED**

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

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

**Audited Financial Results for the year ended 31st, March, 2011**

(Rs.in Lacs)

SL. NO.	PARTICULARS	Stand Alone		Consolidated	
		31/03/2011 Audited	31/03/2010 Audited	31/03/2011 Audited	31/03/2010 Audited
1-	a) Net Sales/Income from Operations	168124.39	156184.82	172866.08	159954.97
	b) Other Operating Income	831.02	583.84	2431.66	1795.08
	<b>Total Income</b>	<b>168955.41</b>	<b>156768.66</b>	<b>175297.74</b>	<b>161750.05</b>
2-	<b>Expenditure</b>				
	(a) (Increase)/Decrease in Stock-in-trade and work-in-progress	1182.36	(2007.75)	1182.36	(2007.75)
	(b) Consumption of Raw Materials	79952.89	82148.87	83447.31	84745.91
	(c) Purchases of traded goods	490.72	292.70	490.72	292.70
	(d) Employees Cost	8429.79	6849.01	8766.77	7098.22
	(e) Depreciation	3381.46	3306.69	3742.21	3537.96
	(f) Sub-Contract	31347.53	27158.09	30976.36	26904.49
	(g) Labour Cost	18942.74	14332.33	19561.48	14827.63
	(h) Other Expenditure	13520.79	11117.09	15103.92	12546.38
	<b>Total Expenditure</b>	<b>157248.28</b>	<b>143197.03</b>	<b>163271.13</b>	<b>147945.54</b>
3-	<b>Profit from Operations before Other Income, Interest &amp; Exceptional items(1-2)</b>	<b>11707.13</b>	<b>13571.63</b>	<b>12026.61</b>	<b>13804.51</b>
4-	<b>Other Income</b>	<b>621.00</b>	<b>574.71</b>	<b>786.13</b>	<b>667.94</b>
5-	<b>Profit before Interest and Exceptional items(3+4)</b>	<b>12328.13</b>	<b>14146.34</b>	<b>12812.74</b>	<b>14472.45</b>
6-	Interest	1577.37	1626.51	1950.43	1867.37
7-	<b>Profit after Interest but before Exceptional items(5-6)</b>	<b>10750.76</b>	<b>12519.83</b>	<b>10862.31</b>	<b>12605.08</b>
8-	Exceptional items	0.00	0.00	0.00	0.00
9-	Provision for Investment Written Back/(Diminution)	0.00	0.12	0.00	0.12
10-	<b>Profit(+)/Loss(-) from Ordinary Activities before tax (7-8+9)</b>	<b>10750.76</b>	<b>12519.95</b>	<b>10862.31</b>	<b>12605.20</b>
11-	<b>Tax Expense</b>				
	a) Provision for Current Tax	3718.86	4587.95	3741.22	4608.30
	b) Provision for Fringe Benefit Tax	0.00	0.00	0.00	0.00
	c) Provision for Deferred Tax Liabilities/(Assets)	(117.85)	(247.87)	(155.32)	(182.20)
	<b>Total Provision for Taxes</b>	<b>3601.01</b>	<b>4340.08</b>	<b>3585.90</b>	<b>4426.10</b>
12-	Tax Paid for earlier years / (written back)	71.14	1.53	71.14	1.53
13-	<b>Net Profit(+)/Loss(-) from Ordinary Activities after tax ( 10-11-12 )</b>	<b>7078.61</b>	<b>8178.34</b>	<b>7205.27</b>	<b>8177.57</b>
14-	Extraordinary items ( net of tax expenses)	0.00	0.00	0.00	0.00
15-	<b>Net Profit(+)/Loss(-) for the Period ( 13-14 )</b>	<b>7078.61</b>	<b>8178.34</b>	<b>7205.27</b>	<b>8177.57</b>
16-	Paid-up Equity Share Capital (Nominal value Rs.2/- per share w.e.f 21.09.2007)	1255.25	1255.25	1910.65	1255.85
17-	Reserves excluding Revaluation Reserve	30801.91	24015.08	30884.81	23969.38
18-	<b>Earning Per Share (EPS)</b>				
	a) Basic & Diluted EPS before Extraordinary items for the year to date and for the previous year	11.28	13.03	11.47	13.02
	b) Basic & Diluted EPS after Extraordinary items for the year to date and for the previous year	11.28	13.03	11.47	13.02
19-	<b>PARTICULARS</b>				
	<b>Public shareholding</b>				
	Number of shares	17193642	16793642	17193642	16793642
	Percentage of shareholding	27.39	26.76	27.39	26.76
	<b>Promoters &amp; Promoters group</b>				
	<b>a) Pledged/encumbered</b>				
	Number of shares	11771380	11771380	11771380	11771380
	Percentage of shares ( as a % of total share holding of Promoters & Promoter Group)	25.83	25.61	25.83	25.61
	Percentage of shares ( as a % of total share Capital of the Company)	18.75	18.75	18.75	18.75
	<b>b) Non- encumbered</b>				
	Nos. of Shares	33797538	34197538	33797538	34197538
	Percentage of shares ( as a % of total share holding of Promoters & Promoter Group)	74.17	74.39	74.17	74.39
	Percentage of shares ( as a % of total share Capital of the Company)	53.85	54.49	53.85	54.49
	<b>Total Shares of the Company</b>	<b>62762560</b>	<b>62762560</b>	<b>62762560</b>	<b>62762560</b>
	<b>Total Percentage</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>

**Notes :**

- The above Audited Financial Results and Consolidated Financial Results were reviewed by the Audit Committee and there after were approved and taken on record by the Board of Directors in their meeting held on 30th, May, 2011.
- The Board of Directors has recommended a Dividend of Rs. 0.40/-per share of Rs. 2/- each( i.e.20% )for the Year 2010-11 subject to approval of shareholders.
- 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."
- Investors' Complaints; Pending at the beginning of the Quarter NIL Received during the quarter NIL Cleared during the Quarter NIL. End of the Quarter NIL
- The company is having only one business segment-construction activities, hence no segment reporting is given.
- The figures of previous periods have been re-grouped /re-arranged wherever considered necessary.
- Results are available at Company's website www.acilnet.com and also at www.bseindia.com

for **AHLUWALIA CONTRACTS (INDIA) LTD.**

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



Place : New Delhi  
Date : 30.05.2011