



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: 12-08-2011

To,

Asst. General Manager (Corporate Services)
Bombay Stock Exchange Ltd.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Fax: 022- 2272 3121 / 2272 2037 / 2272 2041 2272
2061 / 2272 2039 / 2272 3719
2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

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

Dear Sir,

Sub: Outcome of Board Meeting, Declaration of Un-Audited Financial Results (With Limited Review) for the Quarter Ended on 30.06.2011 & Other Matters.

Dear Sir,

This is to inform you that pursuant to Clause 41, Clause 16, other related clauses, of the Listing Agreement, the Board of Directors of the Company at its meeting held on Friday, 12th, day of August, 2011 at 1, Okhla Industrial Estate, Phase-III, New Delhi- 110020 considered and approved the following matters:

1.	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 30.06.2011 which has been taken on record by the Board of Directors in the Meeting held on 12.08.2010.- Copy Enclosed as per Annexure-1
2	The 32nd Annual General Meeting of M/s Ahluwalia Contracts (India) Ltd will be held on Friday the 30 th , day of September 2011 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-91
3	Pursuant to clause 16 of the Listing Agreement and Section 154 of the Companies Act, 1956, the Register of Members and Transfer Books of the Company will remain closed from Monday 19-09-2011 to Friday, 30-09-2011 (Both days inclusive) for the purpose of AGM and to determine the entitlement, if any, for payment of Dividend for the Financial Year ended 31 st March, 2011 subject to approval of 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, 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: 0141-2729082
3	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

Un-audited Financial Results for the quarter ended 30th, June, 2011

(Rs.in Lacs)

SL. NO.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30/06/2011 (Reviewed)	30/06/2010 (Reviewed)	31/03/2011 Audited
1-	a) Net Sales/Income from Operations	30553.22	39261.13	168124.39
	b) Other Operating Income	459.85	97.44	831.02
	Total Income	31013.07	39358.57	168955.41
2-	Expenditure			
	(a) (Increase)/Decrease in Stock-in-trade and work-in-progress	(6484.93)	(5869.93)	1182.36
	(b) Consumption of Raw Materials	19572.52	21774.53	79952.89
	(c) Purchases of traded goods	254.04	62.92	490.72
	(d) Employees Cost	2321.30	1947.44	8429.79
	(e) Depreciation	1107.29	777.40	3381.46
	(f) Sub-Contract	5181.63	8807.67	31347.53
	(g) Labour Cost	4455.09	4747.42	18942.74
	(h) Other Expenditure	2805.17	3265.86	13520.79
	Total Expenditure	29212.11	35513.31	157248.28
3-	Profit from Operations before Other Income, Interest & Exceptional items(1-2)	1800.96	3845.26	11707.13
4-	Other Income	154.99	119.49	621.00
5-	Profit before Interest and Exceptional items(3+4)	1955.95	3964.75	12328.13
6-	Interest	488.04	310.98	1577.37
7-	Profit after Interest but before Exceptional items(5-6)	1467.91	3653.77	10750.76
8-	Exceptional items	0.00	0.00	0.00
9-	Profit(+)/Loss(-) from Ordinary Activities before tax (7-8)	1467.91	3653.77	10750.76
10-	Tax Expense			
	a) Provision for Current Tax	476.69	1247.06	3718.86
	b) Provision for Deferred Tax Liabilities/(Assets)	(68.51)	(25.70)	(117.85)
	Total Provision for Taxes	408.18	1221.36	3601.01
11-	Tax Paid for earlier years / (written back)	0.00	0.00	71.14
12-	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10-11)	1059.73	2432.41	7078.61
13-	Extraordinary items (net of tax expenses)	0.00	0.00	0.00
14-	Net Profit(+)/Loss(-) for the Period (12-13)	1059.73	2432.41	7078.61
15-	Paid-up Equity Share Capital (Nominal value Rs.2/- per share w.e.f 21.09.2007)	1255.25	1255.25	1255.25
16-	Reserves excluding Revaluation Reserve			30801.91
17-	Earning Per Share (EPS)			
	a) Basic & Diluted EPS before Extraordinary items for the year to date and for the previous year	1.69	3.88	11.28
	b) Basic & Diluted EPS after Extraordinary items for the year to date and for the previous year	1.69	3.88	11.28
18-	PARTICULARS			
	Public shareholding			
	Number of shares	17193642	16793642	17193642
	Percentage of shareholding	27.39	26.76	27.39
	Promoters & Promoters group			
	a) Pledged/encumbered			
	Number of shares	11771380	18344660	11771380
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	25.83	39.91	25.83
	Percentage of shares (as a % of total share Capital of the Company)	18.75	29.23	18.75
	b) Non- encumbered			
	Nos. of Shares	33797538	27624258	33797538
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	74.17	60.09	74.17
	Percentage of shares (as a % of total share Capital of the Company)	53.85	44.01	53.85
	Total Shares of the Company	62762560	62762560	62762560
	Total Percentage	100	100	100

Notes :

- The above Audited 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 12th, August 2011
- The Statutory Auditors' of the Company have carried out a limited review of the Financial Results for the Quarter ended 30-06-2011
- Investors' Complaints No. NIL ; pending NIL 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 year/ periods have been re-grouped /re-arranged wherever considered necessary.
- Results are available at Company's website www.acilnet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com

for AHLUWALIA CONTRACTS (INDIA) LTD.

Certified True Copy
For Ahluwalia Contracts (India) Ltd.

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


BIKRAMJIT AHLUWALIA
(CHAIRMAN & MANAGING DIRECTOR)
CHIEF EXECUTIVE OFFICER



Place : New Delhi
 Date : 12.08.2011

Arun K. Gupta & Associates
Chartered Accountants

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

Phone : 26287884-86 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, 2011 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.

Certified True Copy
For Ahluwalia Contracts (India) Ltd.

(Mipin Kumar Tiwari)
GMI (Corporate, & Company Secretary)

For Arun K. Gupta & Associates
Chartered Accountants
Firm Registration No. 000605N



(Gireesh Kumar Goenka)

Partner

M.No. 096655

Place : New Delhi
Date : 12.08.2011