



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

E-mail/Courier

Date: 09/08/2014

To,

Asst. General Manager (Corporate Services)  
BSE Limited.

25<sup>th</sup> 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.

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: **Postal Ballot Result as per Clause 35A of the Listing Agreement**

Dear Sir/Madam,

Please find enclosed postal ballot result as per clause 35A of the listing agreement with Stock exchanges for preferential issue and any other items/resolutions passed by the shareholders/members of the Company by way of e-voting and physical voting. The copy of declaration of results is enclosed for your reference.

Please take on record and oblige the same & upload with [www.nseindia.com](http://www.nseindia.com), and [www.bseindia.com](http://www.bseindia.com) and the same shall also be uploaded in our site [www.acil.net.com](http://www.acil.net.com).

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Vipin Kumar Tiwari)

Company Secretary

Encl.: as above

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		

Registered & 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](mailto:mail@acilnet.com) Website: [www.acilnet.com](http://www.acilnet.com)

CIN- L45101DL1979PLC009654

**Date of Declaration of Result: 8<sup>th</sup> August, 2014**

Total number of shareholders as on date of record date viz. as on 5<sup>th</sup> July, 2014: 7321

Details of Agenda:

1. Resolution No. 1: Special Resolution for Preferential Issue of shares to the Promoters of the Company.
2. Resolution No. 2: Special Resolution for Approving the borrowing limits of the Company in accordance to the provisions of Section 180(1)(c) of the Companies Act, 2013
3. Resolution No. 3: Special Resolution for Approving the creation/ providing security under section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the Company.

Mode of voting: Postal Ballot including e-voting

**Result as per Clause 35A of the Listing Agreement for Resolution Number 1:**

Promoter/P ublic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan ding shares  (3)=[(2)/ (1)]*100	No. of Votes - in favour  (4)	No. of Votes - again st  (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	45568918	100	45568918	Nil	100	Nil
Public - Institutional holders	79,70,222	7415587	93.04	7415587	Nil	100	Nil
Public-Others	92,23,420	89660	0.97	87,375	2285	97.45	2.54
<b>Total</b>	<b>6,27,62,560</b>	<b>53074165</b>	<b>84.56</b>	<b>53071880</b>	<b>2285</b>	<b>99.9957</b>	<b>0.0043</b>

**Result as per Clause 35A of the Listing Agreement for Resolution Number 2:**

Promoter/P ublic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outsta nding shares  (3)=[(2)/ (1)]*1 00	No. of Votes - in favour  (4)	No. of Votes - again st  (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	45568918	100	45568918	Nil	100	Nil
Public - Institutional holders	79,70,222	7415587	93.04	7415587	Nil	100	Nil
Public-Others	92,23,420	89650	0.97	89,350	300	99.66	0.33
<b>Total</b>	<b>6,27,62,560</b>	<b>53074155</b>	<b>84.56</b>	<b>53073855</b>	<b>300</b>	<b>99.9994</b>	<b>0.0006</b>

*[Handwritten Signature]*

*[Handwritten Signature]*



**Result as per Clause 35A of the Listing Agreement for Resolution Number 3:**

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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
Promoter and Promoter Group	4,55,68,918	45568918	100	45568918	Nil	100	Nil
Public - Institutional holders	79,70,222	7415587	93.04	7415587	Nil	100	Nil
Public-Others	92,23,420	89650	0.97	87,149	2501	97.21	2.79
<b>Total</b>	<b>6,27,62,560</b>	<b>53074155</b>	<b>84.56</b>	<b>53071654</b>	<b>2501</b>	<b>99.9953</b>	<b>0.0047</b>

