



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

E-mail/Courier

Date: 11/05/2015

To,

**Asst. General Manager (Corporate Services)
BSE Limited.**

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, 8347-48

Sub: Declaration of the Result of Postal Ballot

Dear Sir/Madam,

We wish to inform you that Mr. Santosh Kumar Pradhan, Practicing Company Secretary appointed by the Board of Directors as Scrutinizer, for carrying out the postal Ballot process in a fair and transparent manner has submitted his report on the Postal Ballot / e- Voting. Based on the Scrutinizer's Report, the result of Postal Ballot was declared on 11th May, 2015 at the Registered Office of the Company.

We enclosing herewith the Result of Postal Ballot declared on 11th May, 2015 along with a copy of Scrutinizer's Report dated 11th May 2015 and the report as required under Clause 35A of the Listing Agreement for your perusal.

Please take on record and oblige the same & upload with www.nseindia.com, and www.bseindia.com and the same shall also be uploaded in our site www.acilnet.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), Code : 10011134 Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210
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Registered & Corporate Office : A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020

Phone : 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail : mail@acilnet.com Website : www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)



11th May, 2015

The Chairman,
Ahluwalia Contracts (India) Limited,
A-177, Okhla Industrial Estate, Phase-I,
New Delhi- 110020

Dear Sir,

The Board of Directors ("hereinafter referred to as "the Board") of Ahluwalia Contracts (India) Limited ("hereinafter referred to as "the Company") having its registered office at A-177, Okhla Industrial Estate, Phase-I, New Delhi- 110020 at its meeting held on 30th March, 2015 had appointed me as a Scrutinizer for conducting the postal ballot voting process under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 towards the passing of the following resolution:

Resolution No. 1:

RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 01.04.2015 TO 31.03.2018

As per the process, the postal ballot notices were approved by the Board in their meeting held on 30th March, 2015 and accordingly sent to the shareholders of the Company.

I have scrutinized the postal ballot process of the Company and submit my report as under:

1. The Company has availed the e-Voting facility offered by CDSL (Central Depository Services Limited) for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 4th April, 2015 were entitled to vote on the proposed resolution as set out in the Postal ballot Notice of the Company.

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Santosh Kumar Pradhan
Company Secretaries

2. The Company has completed, on 8th April, 2015, the dispatch of the postal ballot notice along with the postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the register of members of the Company / list of beneficiaries as on 4th April, 2015.
3. In order to ascertain votes tendered by the public shareholders, I have ascertained the number of shareholders in the category of promoter shareholders, as well as the number of equity shares held by them as on 4th April, 2015.
4. Particulars of all the postal ballot forms received from the members have been entered in a register, separately maintained for this purpose. Postal ballot forms received from the promoter shareholders were separately entered for operational convenience.
5. The postal ballot forms received from the shareholders were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
6. The postal ballot forms were duly opened in my presence and scrutinized and the individual shareholding was matched/ confirmed with the register of members of the Company/ list of beneficiaries as on 4th April, 2015.
7. All postal ballot forms received up to the close of working hours on 8th May, 2015, i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
8. I didn't find any defaced or mutilated ballot paper.
9. We shall return the ballot papers, registers and records soon after your declaration and signing of minutes of the meeting.
10. The voting period for e-Voting commenced on 9th April, 2015 at 09:30 A.M (IST) and ended on 8th May, 2015 at 4:00 P.M (IST) and the CDSL (Central Depository Services Limited), e-Voting platform was blocked thereafter. The votes cast under e-Voting facility were then finalized by me on 9th May, 2015 in the presence of Mr. Semant Juneja and Mr. Mohit Bajaj, who are not in the employment of the company.



Santosh Kumar Pradhan
Company Secretaries

We are enclosing herewith a summary of the postal ballot result and Result as per Clause 35 A of the Listing Agreement as per Annexure-1(a) & 1(b) against Resolution No. 1 for your further action and to declare the result of the voting.

Thanking You,

For Santosh Kumar Pradhan
(Practising Company secretaries)



Santosh Ku. Pradhan
(Scrutinizer)



Annexure-1 (a)

Postal Ballot Result for Resolution Number 1:

RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 01.04.2015 TO 31.03.2018

A.	Number of Physical Postal Ballot Papers received		01
	i) Number of Physical Postal Ballot Papers rejected due to non-voting		00
	ii) Number of Physical Postal Ballot Papers rejected as invalid due to signature mis-match		00
B.	Number of valid physical postal ballot papers		01
	i)	Voted in favour of the Resolution	01
	ii)	Voted against the Resolution	00
C.	Number of valid votes (number of Equity Shares)		12,12,225
	i)	Voted in favour of the Resolution	12,12,225
	ii)	Voted against the Resolution	00
	iii)	Invalid votes due to signature mis-match	00
D.	Number of e-Voting postal ballot		52
	i)	Voted in favour of the Resolution	51
	ii)	Voted against the Resolution	01
E.	Number of Total e-voting valid votes (number of Equity Shares)		4,76,02,702
	i)	Voted in favour of the Resolution	4,76,02,652
	ii)	Voted against the Resolution	50
F.	Total number of valid cases (B +D) (Number of cases)		53



Santosh Kumar Pradhan
Company Secretaries

G.	i)	Voted in favour of the Resolution (Bi +Di)	52
	ii)	Voted against the Resolution (B ii+ Dii)	01
	Total number of Votes received (C+ E) (Number of Equity Shares)		4,88,14,927
	i)	Voted in favour of the Resolution (C i+ E i)	4,88,14,877
	ii)	Voted against the Resolution (Cii+Eii)	50

For Santosh Kumar Pradhan
(Practising Company secretaries)



Santosh Ku. Pradhan
(Scrutinizer)



Santosh Kumar Pradhan
Company Secretaries

Annexure - 1 (b)

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4,47,93,918	3,70,77,720	82.77	3,70,77,720	Nil	100	Nil
Public - Institution al holders	1,34,94,367	1,16,82,568	86.57	1,16,82,568	Nil	100	Nil
Public- Others	86,99,275	54,639	0.63	54,589	50	99.99	0.01
Total	6,69,87,560	4,88,14,927	72.87	4,88,14,877	50	99.99	0.01

For Santosh Kumar Pradhan
(Practising Company secretaries)



Santosh Ku. Pradhan
(Scrutinizer)





Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date of Declaration of Result: 11th May, 2015

Total number of shareholders as on date of record date viz. as on 4th April, 2015: 7435

Details of Agenda:

Resolution No. 1:

**RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, CHAIRMAN CUM
MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE)
YEARS WITH EFFECT FROM 01.04.2015 TO 31.03.2018**

Mode of voting: Postal Ballot including e-voting

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

Promoter/Publ ic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	4,47,93,918	3,70,77,720	82.77%	3,70,77,720	Nil	100	Nil
Public - Institutional holders	1,34,94,367	1,16,82,568	86.57%	1,16,82,568	Nil	100	Nil
Public-Others	86,99,275	54,639	0.63%	54,589	50	99.99	0.01
Total	6,69,87,560	4,88,14,927	72.87%	4,88,14,877	50	99.99	0.01

For Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Registered & Corporate Office : A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone : 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail : mail@acilnet.com Website : www.acilnet.com

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