



### Ahluwalia Contracts (India) Limited

(CIN: L45101DL1979PLC009654)

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

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com

Phone: 011-49410502, 517 & 599 Fax: 01149410553

#### **NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT**

Postal Ballot Notice dated April 4, 2015 was issued to shareholders pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014, the following resolution has been passed by the Members of the Company through voting by Postal Ballot including e-Voting:

Resolution No.	Type of Resolution	Description
1	Special Resolution	Re-appointment of Sh. Bikramjit Ahluwalia, Managing Director of the Company for a period of 3 (three) years w.e.f. 01-04-2015 to 31-03-2018.

The Company had appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretaries as Scrutinizer for conducting the process of postal ballot & e-voting in a fair and transparent manner. The Scrutinizer has submitted his report on 11<sup>th</sup> May, 2015. As per the said report, the following results were announced by the Chairman & Managing Director of the Company on 11<sup>th</sup> May, 2015 at the Registered Office of the Company and the same was uploaded at the website of the Company i.e. www.acilnet.com. The results of the postal ballot are as follows:

Sl.	Particulars	Resolution No. 1
1.	Total no. of shares covered under Postal Ballot including e-voting received	4,88,14,927
2.	Less: Invalid shares covered under Postal Ballot including e-voting	NIL
3.	Net Valid shares covered under Postal Ballot including e-voting(1-2)	4,88,14,927
4.	Postal Ballot Forms/e-votes with assent	4,88,14,877
5.	Postal ballot Forms/e-votes with dissent	50
6.	Votes in favour as percentage of total votes	99.99%

Accordingly, the aforesaid resolution for which Postal Ballot & e-voting was conducted stands approved by the shareholders with the requisite majority as a special resolution.

For Ahluwalia Contracts (India) Limited  
(Sd/-)

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Place: New Delhi  
Date: 11<sup>th</sup> May, 2015

10CM X 11CM