



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 13/08/2015

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

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

Sub: Outcome of the Board of Directors Meeting held on 13-08-2015

Dear Sir/Madam,

In compliance with the provisions of Clause 41 of the Listing Agreement, this is to inform that the Board of Directors of the Company in their meeting held on Thursday, 13th, August 2015 at registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 had considered and approved the following item among many other items:

1	Un-audited financial results with limited review report by the statutory auditors of the Company for the quarter ended 30th June, 2015 Copy Enclosed
2	Re-appointment of Mr.Vinay Pal as Whole Time Director of the Company for the period of three years w.e.f. 14-08-2015 to 13-08-2018
3	The 36th Annual General Meeting of M/s Ahluwalia Contracts (India) Ltd will be held on Wednesday the 30th day of September, 2015 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110091
4	Pursuant to clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, the Register of Members and Transfer Books of the Company will remain closed from Wednesday the 23rd day of September, 2015 to Wednesday 30th day of September, 2015 (Both days inclusive) for the purpose of Annual General Meeting.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

**Yours faithfully,
for Ahluwalia Contracts (India) Ltd.**

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

Encl.: as above

Copy To:

To,

The Manager (Listing), Code : 10011134

Calcutta Stock Exchange Ltd ,

7, Lyons Range,

Kolkata – 700001,

Ph.: 033-22104470-4477

Fax : 033-22102223, 4500, 4468



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)

AHLUWALIA CONTRACTS (INDIA) LIMITED

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

CIN NO. L45101DL1979PLC009654 - Website - www.aclinet.com Email - mail@aclinet.com

Un-Audited Financial Results for the quarter ended 30th, June, 2015

PART I

(Rs. in Lacs)

SL. NO.	PARTICULARS	Standalone			
		Quarter Ended		Year Ended	
		30/06/2015 (Reviewed)	31/03/2015 (Audited)	30/06/2014 (Reviewed)	31/03/2015 (Audited)
1-	Income from Operations				
	a) Net Sales/Income from Operations	26399.35	31371.22	23868.53	105788.44
	b) Other Operating Income	104.82	41.45	18.98	203.97
	Total Income from operation	26504.17	31412.67	23887.51	105992.41
2-	Expenses				
	(a) Cost of Material Consumed	13924.50	14525.94	10927.87	50735.70
	(b) Purchases of traded goods	126.12	236.69	517.86	1727.86
	(c) Operating Expenses	1253.61	1187.34	1254.06	5292.03
	(d) Changes in Inventories of Stock-in-trade and work-in-progress	(2040.00)	2397.92	893.24	1660.37
	(e) Employees benefits expense	1704.90	1939.62	1579.25	6951.50
	(f) Depreciation & amortisation expenses	490.87	505.37	568.28	2117.53
	(g) Sub-Contract work	5782.29	5943.34	3115.89	18373.72
	(h) Labour Cost	2039.61	1907.38	1901.68	8057.33
	(i) Other Expenditure	425.78	443.73	417.90	1708.41
	Total Expenses	23707.68	29087.33	21176.03	96624.45
3-	Profit / (Loss) from Operations before other Income, Finance Cost & exceptional items(1-2)	2796.49	2325.34	2711.48	9367.96
4-	Other Income	432.44	411.97	94.98	1168.86
5-	Profit / (Loss) from ordinary activities before finance cost and exceptional items(3+4)	3228.93	2737.31	2806.46	10536.82
6-	Finance Cost	905.72	983.28	1016.42	3860.32
7-	Profit / (Loss) from ordinary activities after finance cost and before exceptional items(5-6)	2323.21	1754.03	1790.04	6676.50
8-	Exceptional items income / (expenses)	0.00	0.00	0.00	0.00
9-	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	2323.21	1754.03	1790.04	6676.50
10-	Tax Expense				
	a) Current Tax	495.81	342.41	358.15	1374.19
	b) Earlier Year Tax	0.00	48.58	0.00	48.58
	c) MAT credit entitlement	0.00	(337.91)	(358.15)	(1369.69)
	d) Provision for Deferred Tax Liabilities/(Assets)	(53.37)	(42.11)	100.66	209.64
11-	Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	1880.77	1743.06	1689.38	6413.78
12-	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13-	Net Profit(+)/Loss(-) for the Period (11-12)	1880.77	1743.06	1689.38	6413.78
14-	Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00
15-	Minority Interest	0.00	0.00	0.00	0.00
16-	Net profit / (Loss) after taxes , minority interest and share of profit / (Loss) of Associates (13+14+15)	1880.77	1743.06	1689.38	6413.78
17-	Paid-up Equity Share Capital (Face value Rs.2/- per share)	1339.75	1339.75	1255.25	1339.75
18-	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				32361.14
19-	1) Earning per share (before exceptional items) (not annualised):				
	a) Basic	2.81	2.72	2.69	10.00
	b) Diluted	2.81	2.72	2.69	10.00
	2) Earning per share (after exceptional items) (not annualised):				
	a) Basic	2.81	2.72	2.69	10.00
	b) Diluted	2.81	2.72	2.69	10.00
PART II					
20-	A) PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	Number of shares	22193642	22193642	17193642	22193642
	Percentage of shareholding	33.13	33.13	27.39	33.13
	Promoters & Promoters group				
	a) Pledged/encumbered				
	Number of shares	13851380	13851380	12271380	13851380
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	30.92	30.92	26.93	30.92
	Percentage of shares (as a % of total share capital of the Company)	20.68	20.68	19.55	20.68
	b) Non- encumbered				
	Nos. of Shares	30942538	30942538	33297538	30942538
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	69.08	69.08	73.07	69.08
	Percentage of shares (as a % of total share capital of the Company)	46.19	46.19	53.05	46.19
	Total Shares of the Company	66987560	66987560	62762560	66987560
	Total Percentage	100%	100%	100%	100%
	B) INVESTOR COMPLAINTS				
	Pending at the begning of the quarter	-Nil-			
	Received during the quarter	-Nil-			
	Disposed of during the quarter	-Nil-			
	Remaining unresolved at the end of the quarter	-Nil-			

Notes :

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 13 th, Aug, 2015. The Statutory Auditors of the Company have carried out a limited review of the Financial results for the quarter ended 30-06-2015.
- Sub-contracts include part contracts with materials and part labour contracts and is interchangeable with labour cost.
- The Company is having only one Reportable Business Segment - Construction activities.
- The figures of previous periods /year have been re-grouped / re-arranged wherever considered necessary to make them comparable.
- Results are available at Company's website www.aclinet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com

for AHLUWALIA CONTRACTS (INDIA) LTD.

(BIKRAMJIT AHLUWALIA)
CHAIRMAN & MANAGING DIRECTOR
CHIEF EXECUTIVE OFFICER
DIN-00304947

Place : New Delhi
Date : 13.08.2015

**Certified True Copy
For Ahluwalia Contracts (India) Limited**

(Signature)
**(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10837**





Arun K. Gupta & Associates
Chartered Accountants


*D-53, East of Kailash,
New Delhi-110 065
Phone : 26287884 Fax : 26472939
Email : info@arunkguptaassociates.com*

LIMITED REVIEW REPORT

To,
The Board of Directors,
Ahluwalia Contracts (India) Limited
A-177, Okhla Industrial Area, Phase-1,
New Delhi – 110 020

1. We have reviewed the accompanying statement of unaudited financial results of Ahluwalia Contracts (India) Limited (the company) for the quarter ended 30th June, 2015 (the "Statement") 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. The statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the entity 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 statement is 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.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 'Interim Financial Reporting' specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Certified True Copy
For Ahluwalia Contracts (India) Limited**


(Vipin Kumar Tiwari)
Company Secretary
ACS No. : 10837

Place : New Delhi
Date : 13.08.2015

For ARUN K. GUPTA & ASSOCIATES
Chartered Accountants
Firm Registration No. 000605N


(SACHIN KUMAR)

Partner
M.No. 503204