



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Speed-Post/Courier

Date: 01-10-2015

To,

Asst. General Manager (Corporate Services)

BSE Limited

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Phone : 022-22721233-34

Fax: 022- 2272 3121 / 2272 2037 / 2272 2061

2272 2039 / 2272 3719

2272 1278 / 2272 1557

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 36th AGM held on 30th September, 2015 in compliance with Clause 31(d) & Clause 35A of the Listing Agreement.

Dear Sir/Madam,

With reference to subject cited, we hereby inform you that the members of the Company, at their 36th Annual General Meeting(AGM) held on 30th September, 2015, inter alia, have duly approved all the businesses with requisite majority as specified in the Notice convening the meeting viz:

1	Date of AGM	30th September, 2015
2	Total number of shareholders as on cut-off date i.e. 23th September, 2015 for e-voting process	7170
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group:3 Public: 1084
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

The following businesses were transacted at the meeting:

Agenda Wise:

Sr. No.	DESCRIPTION	Mode of Voting	Type of Resolutions	% of votes polled in favour on total votes polled	Remarks
1.	To receive, consider and adopt the Financial Statements containing the Balance sheet as at 31 st March, 2015 and the Profit & Loss account ended on that date, Cash flow statements alongwith schedules and notes appended thereto and the Reports of the Board of Directors and Auditors thereon	E-voting/ Poll	Ordinary	100%	Passed with requisite majority
2.	To appoint a director in place of Mr. Shobhit Uppal (DIN:	E-voting/ Poll	Ordinary	96.44%	Passed with

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)



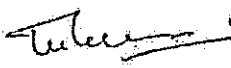
	00305264) who retires by rotation and being eligible, offers himself for re-appointment				requisite majority
3.	Ratification of appointment of Statutory Auditors	E-voting/ Poll	Ordinary	99.60%	Passed with requisite majority
4.	Appointment of Mrs. Mohinder Kaur Sahlot (DIN: 0136530) as Independent Director of the Company	E-voting/ Poll	Special	98.36%	Passed with requisite majority
5.	Re-appointment and revision in remuneration of Mr. Shobhit Uppal, (DIN: 00305264) Whole time Director of the Company	E-voting/ Poll	Special	100%	Passed with requisite majority
6.	Re-appointment and revision in remuneration of Mr. Vinay Pal, (DIN: 02220101) Whole time Director of the Company	E-voting/ Poll	Special	100%	Passed with requisite majority
7	Appointment of Cost Auditor for the Financial year 2015-16 and fix their remuneration	E-voting/ Poll	Special	100%	Passed with requisite majority

The detailed voting report pursuant to Clause 35-A of Listing Agreement and Scrutinizer report on e-voting, poll and consolidated reports are attached herewith.

You are requested to please take note of the same.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD.


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



Copy to:

1	Manager (Listing), Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700001, Ph./Fax: 033-22104470-4468	2	The National Securities Depository Ltd. 4th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Ph. 91-22-24994200
3	The Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645		



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

NAME: AHLUWALIA CONTRACTS LIMITED

SLNO	DESCRIPTION			
A	DATE OF AGM	30.09.2015		
B	BOOK CLOSURE DATE	23.09.2015 TO 30.09.2015 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	7170		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	1090		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	1	2	3
	PUBLIC	1081	3	1084
	TOTAL	1082	5	1087
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.			

FOR AHLUWALIA CONTRACTS (INDIA) LTD.

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



Annexure

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes on outstanding 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
Resolution No. 1 - Ordinary Resolution	Promoter and Promoter Group	44793918	44793918	100	44793918	NIL	100	N.A.
	Public - Institutional holders	13853135	12304919	88.82	12304919	NIL	100	N.A.
	Public- Others	8340507	67641*	0.81	67422	NIL	99.68	N.A.
	Total	66987560	57166478	85.34	57166259	NIL	99.999	N.A.
*Includes Invalid votes.								
Resolution No. 2 - Ordinary Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes on outstanding 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	44793918	44793918	100	44793918	NIL	100	N.A.
	Public - Institutional holders	13853135	12536656	90.50	10491953	2044703	83.69	16.31
	Public- Others	8340507	67642*	0.81	67423	NIL	99.68	N.A.



		66987560	57398216	85.68	55353294	2044703	96.44	3.56
		Total						
*Includes Invalid votes.								
Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes on outstanding 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	44793918	44793918	100	44793918	NIL	100	N.A.
Resolution No. 3 - Ordinary Resolution	Public - Institutional holders	13853135	12536656	90.50	12304919	231737	98.15	1.85
	Public- Others	8340507	67642*	0.81	67423	NIL	99.68	N.A.
	Total	66987560	57398216	85.68	57166260	231737	99.60	0.40

*Includes Invalid votes.

		66987560	57398216	85.68	55353294	2044703	96.44	3.56
		Total						
*Includes Invalid votes.								
Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes on outstanding 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	44793918	44793918	100	44793918	NIL	100	N.A.
Resolution No. 4 - Ordinary Resolution	Public - Institutional holders	13853135	12536656	90.50	11598256	938400	92.51	7.49
	Total	66987560	57398216	85.68	57166260	231737	99.60	0.40



	Public- Others	8340507	67642*	0.81	67423	NIL	99.68	N.A.
	Total	66987560	57398216	85.68	56459597	938400	98.36	1.63

*Includes invalid votes.

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled	% of Votes on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No. 5 - Special Resolution	Promoter and Promoter Group	44793918	44793918	100	44793918	NIL	100	N.A.
	Public - Institutional Holders	13853135	12536656	90.50	12536656	NIL	100	N.A.
	Public- Others	8340507	67642*	0.81	67423	NIL	99.68	N.A.
	Total	66987560	57398216	85.68	57397997	NIL	100	N.A.

*Includes invalid votes.

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled	% of Votes on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No. 6 - Special Resolution	Promoter and Promoter Group	44793918	44793918	100	44793918	NIL	100	N.A.
	Promoter/Pu blic							



3008

	Public - Institutional holders	13853135	12536656	90.50	12536656	NIL	100	N.A.
	Public- Others	8340507	67642*	0.81	67423	NIL	99.68	N.A.
	Total	66987560	57398216	85.68	57397997	NIL	100	N.A.

*Includes Invalid votes.

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes on outstanding 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
Resolution No. 7 - Ordinary Resolution	Promoter and Promoter Group	44793918	44793918	100	44793918	NIL	100	N.A.
	Public - Institutional holders	13853135	12536656	90.50	12536656	NIL	100	N.A.
	Public-Others	8340507	67642*	0.81	67423	NIL	99.68	N.A.
	Total	66987560	57398216	85.68	57397997	NIL	100	N.A.

*Includes Invalid votes.

FOR AHLUWALIA CONTRACTS (INDIA) LTD.



(Signature)

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



SANTOSH KUMAR PRADHAN
Company Secretaries

1st October, 2015

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

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahlwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase- I, New Delhi- 110020 vide resolution dated 13th August, 2015 pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 36th Annual General Meeting (AGM) of the Company held on 30th September, 2015

The notice dated August 13, 2015 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30th September, 2015.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening of the 36th AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 27th September, 2015 at 9:00 am (IST) and ended on Tuesday, 29th September, 2015 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 04:59 p.m. on 30th September, 2015 in the presence of Ms. Pallavi Chhabra and Mr. Abhishek Raj Singh, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 72 members have cast their votes on the remote e-voting platform and 88 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizers' report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject of resolution	To receive, consider and adopt the Financial Statements containing the Balance sheet as at 31 st March, 2015 and the Profit & Loss account ended on that date, Cash flow statements alongwith schedules and notes appended thereto and the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received	72	88	160	57141789	24689	57166478	100
Voted in favour	68	75	143	57141789	24470	57166259	100
Voted against	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Abstained from Voting	04*	NIL	04	N.A.	N.A.	N.A.	N.A.
Invalid Vote	NIL	13**	13	N.A.	219	219	N.A.

* Four shareholders have not cast their vote.

** It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

II. Resolution No. 2:-

Agenda No.	2
Subject of resolution	To appoint a director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received	72	88	160	57373526	24690	57398216	100
Voted in favour	67	75	142	55328823	24471	55553294	96.44
Voted against	05	NIL	05	2044703	N.A.	2044703	3.56
Abstained from Voting	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Invalid Vote	NIL	13*	13	N.A.	219	219	N.A.

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Ratification of appointment of Statutory Auditors.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received	72	88	160	57373526	24690	57398216	100
Voted in favour	68	75	143	57141789	24471	57166260	99.60
Voted against	04	NIL	04	231737	N.A.	231737	0.40
Abstained from Voting	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Invalid Vote	NIL	13*	13	N.A.	219	219	N.A.

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

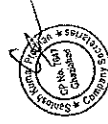
IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mrs. Mohinder Kaur Sahlot (DIN: 0136530) as Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e- Physical	Total	Remote e-Voting	Physical	Total	
Total Received	72	88	160	57373526	24690	57398216	100
Voted in favour	68	75	143	56435126	24471	56459597	98.36
Voted against	04	NIL	04	938400	N.A.	938400	1.64
Abstained from Voting	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Invalid Vote	NIL	13*	13	N.A.	219	219	N.A.

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Re-appointment and revision in remuneration of Mr. Shobhit Uppal, (DIN: 00305264) Whole time Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e- Physical	Total	Remote e-Voting	Physical	Total	
Total Received	72	88	160	57373526	24690	57398216	100
Voted in favour		72	75	57373526	24471	57397997	100
Voted against		NIL	NIL	N.A.	N.A.	N.A.	N.A.
Abstained from Voting		NIL	NIL	N.A.	N.A.	N.A.	N.A.
Invalid Vote		NIL	13*	N.A.	219	219	N.A.

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

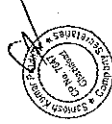
VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution of Special Resolution	Re-appointment and revision in remuneration of Mr. Vinay Pal, (DIN: 02220101) Whole time Director of the Company.

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received	72	88	160	57373526	24690	57398216	100
Voted in favour	72	75	147	57373526	24471	57397997	100
Voted against	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Abstained from Voting	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Invalid Vote	NIL	13*	13	N.A.	219	219	N.A.

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Appointment of Cost Auditor for the Financial year 2015-16 and fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received in favour	72	88	160	57373526	24690	57398216	100
Voted against	72	75	147	57373526	24471	57397997	100
Abstained from Voting	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Invalid Vote	NIL	13*	13	N.A.	219	219	N.A.

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P.No. 7647
Place: Ghaziabad

MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]

To,

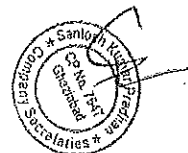
**The Chairman
Ahluwalia Contracts (India) Limited
A-177, Okhla Industrial Area, Phase- I,
New Delhi- 110020**

The 36th Annual General Meeting of the equity Shareholders of Ahluwalia Contracts (India) Limited held on Wednesday, the 30th September, 2015 at 04:00 PM at Ahlcon Public School, Mayur Vihar, Phase- I, Delhi- 110091.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad – 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General meeting of the equity shareholders of Ahluwalia Contracts (India) Limited, held on 30th September, 2015 at 04:00 PM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my/ our presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



(a) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements containing the Balance sheet as at 31st March, 2015 and the Profit & Loss account ended on that date, Cash flow statements along with schedules and notes appended thereto and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24470	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
13*	219

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



(b) Resolution No.2: Ordinary resolution

To appoint a director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24471	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
13*	219

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



(c) Resolution No. 3: Ordinary Resolution

Ratification of appointment of Statutory Auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24471	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
13*	219

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



(d) Resolution No. 4: Ordinary Resolution

Appointment of Mrs. Mohinder Kaur Sahlot (DIN: 0136530) as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24471	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13*	219

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



(e) Resolution No. 5: Special Resolution

Re-appointment and revision in remuneration of Mr. Shobhit Uppal, (DIN: 00305264) Whole time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24471	100

(ii) Voted **against** the resolution:

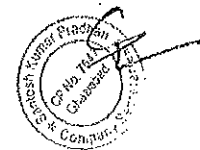
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
13*	219

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



(f) Resolution No. 6: Special Resolution

Re-appointment and revision in remuneration of Mr. Vinay Pal, (DIN: 02220101)
Whole time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24471	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13*	219

* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



(g) Resolution No. 7: Ordinary Resolution

Appointment of Cost Auditor for the Financial year 2015-16 and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	24471	100

(ii) Voted **against** the resolution:

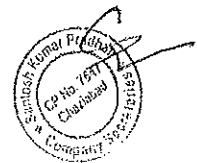
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13*	219

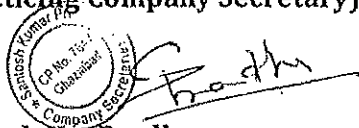
* It includes:

1. Two ballot papers in which signature not matched.
2. Three ballot papers in which Folio No. not mentioned.
3. Eight ballot papers whose Folio Number mentioned in polling paper is incorrect.



5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh K.U. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
Date: 01/10/2015



SANTOSH KUMAR PRADHAN
Company Secretaries

1st October, 2015

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

Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

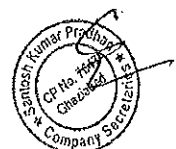
Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase- I, New Delhi- 110020 vide resolution dated 13th August, 2015 pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote e-voting) by the shareholders in respect of the below mentioned resolutions passed at the 36th Annual General Meeting (AGM) of the Company held on 30th September, 2015.

The notice dated August, 13, 2015 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 30th September, 2015.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening of the 36th AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 27th September, 2015 at 9:00 am (IST) and ended on Tuesday, 29th August, 2015 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 04:59 p.m. on 30th September, 2015 in the presence of Ms. Pallavi Chhabra and Mr. Abhishek Raj Singh, who are not in the employment of the company.

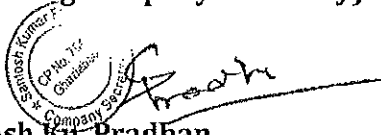


**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform. Based on the results made available to me, 72 (Seventy Two) members have cast their votes on the remote e-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the seven agenda items contained in the said notice.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

A circular stamp with the text "Santosh Kumar Pradhan", "CP No. 7647", "Ghaziabad", and "Company Secretary" around the perimeter. A handwritten signature in black ink is written over the stamp.

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Financial Statements containing the Balance sheet as at 31 st March, 2015 and the Profit & Loss account ended on that date, Cash flow statements alongwith schedules and notes appended thereto and the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

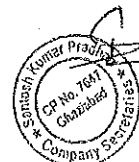
Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57141789	100
Voted in favour	68	57141789	100
Voted against	NIL	N.A.	N.A.
Abstained from Voting	04*	N.A.	N.A.

* Four shareholders have not cast their vote.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57373526	100
Voted in favour	67	55328823	96.44
Voted against	05	2044703	3.56



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Abstained from Voting	Nil	N.A	N.A
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III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Ratification of appointment of Statutory Auditors.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57373526	100
Voted in favour	68	57141789	99.60
Voted against	04	231737	0.40
Abstained from Voting	Nil	N.A	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mrs. Mohinder Kaur Sahlot (DIN: 0136530) as Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57373526	100
Voted in favour	68	56435126	98.36
Voted against	04	938400	1.64
Abstained from Voting	NIL	N.A	N.A.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Re-appointment and revision in remuneration of Mr. Shobhit Uppal, (DIN: 00305264) Whole time Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57373526	100
Voted in favour	72	57373526	100
Voted against	NIL	N.A.	N.A.
Abstained from Voting	Nil	N.A.	N.A.

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Re-appointment and revision in remuneration of Mr. Vinay Pal, (DIN: 02220101) Whole time Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57373526	100
Voted in favour	72	57373526	100
Voted against	NIL	N.A.	N.A.
Abstained from Voting	Nil	N.A.	N.A.



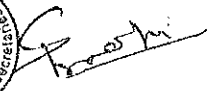

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Appointment of Cost Auditor for the Financial year 2015-16 and fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	72	57373526	100
Voted in favour	72	57373526	100
Voted against	NIL	N.A.	N.A.
Abstained from Voting	Nil	N.A	N.A

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad