



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/on-line file

Date: 12/08/2016

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 12-08-2016

Ref.: SCRIP CODE: NSE:- AHLUCONT, BSE:- 532811 - ISIN Code: INE758C01029

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company in their meeting held on Friday, 12th, August 2016 at registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 had considered and approved the following items 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, 2016 along-with limited reviewed by the statutory auditor of the Company Copy Enclosed
2	Approval of Directors Report for the Financial Year ended 31.03.2016
3	Approving the Notice of the 37th Annual General Meeting of the Company to be held on Friday the 30th day of September, 2016 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 Friday the 23rd day of September, 2016 to Friday 30th day of September, 2016 (Both days inclusive) for the purpose of Annual General Meeting.

The Board meeting commenced at 3.00 p.m. & concluded at 5.15 p.m.

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,

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.acilnet.com Email - mail@acilnet.com

**Un-Audited Financial Results for the quarter ended 30th, June 2016**

(Rs.in Lacs)

SL. NO	PARTICULARS	Standalone			
		Quarter Ended			Year Ended
		30/06/2016 (Reviewed)	31/03/2016 (Audited)	30/06/2015 (Reviewed)	31/03/2016 (Audited)
1-	<b>Income from Operations</b>				
	a) Net Sales/Income from Operations	30579.75	38293.48	26399.35	124688.73
	b) Other Operating Income	45.88	75.89	104.82	269.24
	<b>Total Income from operation</b>	<b>30625.63</b>	<b>38369.37</b>	<b>26504.17</b>	<b>124957.97</b>
2-	<b>Expenses</b>				
	(a) Cost of Material Consumed	13973.02	21238.53	13924.50	64950.98
	(b) Purchases of traded goods	0.00	44.04	126.12	223.32
	(c) Operating Expenses	1305.61	1372.53	1253.61	5301.31
	(d) Changes in Inventories of work-in-progress and Stock-in-trade	920.37	(673.87)	(2040.00)	(4483.17)
	(e) Employees benefits expense	1872.36	1964.77	1704.90	7108.51
	(f) Depreciation & amortisation expenses	541.03	523.64	490.87	2005.86
	(g) Sub-Contract work	5277.24	6171.35	5782.29	25000.47
	(h) Labour Cost	2079.81	2244.18	2039.61	8774.14
	(i) Other Expenditure	906.42	672.01	425.78	1999.05
	<b>Total Expenses</b>	<b>26875.86</b>	<b>33557.18</b>	<b>23707.68</b>	<b>110880.47</b>
3-	<b>Profit / (Loss) from Operations before other income, finance cost &amp; exceptional items(1-2)</b>	<b>3749.77</b>	<b>4812.19</b>	<b>2796.49</b>	<b>14077.50</b>
4-	<b>Other Income</b>	<b>165.34</b>	<b>447.12</b>	<b>432.44</b>	<b>1358.14</b>
5-	<b>Profit / (Loss) from ordinary activities before finance cost and exceptional items(3+4)</b>	<b>3915.11</b>	<b>5259.31</b>	<b>3228.93</b>	<b>15435.64</b>
6-	<b>Finance Cost</b>	<b>640.33</b>	<b>1204.26</b>	<b>905.72</b>	<b>3520.10</b>
7-	<b>Profit / (Loss) from ordinary activities after finance cost and before exceptional items(5-6)</b>	<b>3274.78</b>	<b>4055.05</b>	<b>2323.21</b>	<b>11915.54</b>
8-	<b>Exceptional items income / (expenses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9-	<b>Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)</b>	<b>3274.78</b>	<b>4055.05</b>	<b>2323.21</b>	<b>11915.54</b>
10-	<b>Tax Expense</b>				
	a) Current Tax	1168.49	1405.89	495.81	3334.05
	b) Earlier Year Tax	(12.34)	0.00	0.00	98.02
	c) MAT credit entitlement	0.00	0.00	0.00	0.00
	d) Deferred Tax Charge/(Credit)	(34.84)	(21.36)	(53.37)	42.33
11-	<b>Profit(+)/Loss(-) from Ordinary Activities after tax ( 9-10 )</b>	<b>2153.47</b>	<b>2670.52</b>	<b>1880.77</b>	<b>8441.14</b>
12-	<b>Extraordinary items ( net of tax expenses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13-	<b>Net Profit(+)/Loss(-) for the Period ( 11-12 )</b>	<b>2153.47</b>	<b>2670.52</b>	<b>1880.77</b>	<b>8441.14</b>
14-	<b>Share of Profit / (Loss) of Associates</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
15-	<b>Minority Interest</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
16-	<b>Net Profit / (Loss) after taxes , minority interest and share of profit / (Loss) of Associates (13+14+15)</b>	<b>2153.47</b>	<b>2670.52</b>	<b>1880.77</b>	<b>8441.14</b>
17-	<b>Paid-up Equity Share Capital (Face value Rs.2/- per share)</b>	<b>1339.75</b>	<b>1339.75</b>	<b>1339.75</b>	<b>1339.75</b>
18-	<b>Reserve excluding Revaluation Reserves</b>				<b>40867.30</b>
19-	<b>1) Earning per share ( before exceptional items ) ( not annualised):</b>				
	a) Basic	3.21	3.99	2.81	12.60
	b) Diluted	3.21	3.99	2.81	12.60
	<b>2) Earning per share ( after exceptional items ) ( not annualised):</b>				
	a) Basic	3.21	3.99	2.81	12.60
	b) Diluted	3.21	3.99	2.81	12.60

**Notes :**

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th Aug, 2016.
- Sub-contracts include part contracts with materials and part labour contracts and is interchangeable with labour cost.
- The Company has opted to publish quarterly unaudited standalone results and to publish consolidated results at the year end.
- The Company is having only one Reportable Business Segment - Civil Construction.
- 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.acilnet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com



for AHLUWALIA CONTRACTS (INDIA) LTD.

*B. B. Ahluwalia*  
(BIKRAMJIT AHLUWALIA)  
CHAIRMAN & MANAGING DIRECTOR  
CHIEF EXECUTIVE OFFICER  
DIN-00304947

Place : New Delhi  
Date : 12.08.2016



*Arun K. Gupta & Associates*  
Chartered Accountants

*D-58, 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 – 110020.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Ahluwalia Contracts (India) Limited ("the company") for the quarter ended 30th June, 2016 ("the Statement"). This 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 applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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

*Sachin Kumar*  
SACHIN KUMAR  
PARTNER  
M.No. 503204

Place : New Delhi  
Dated : 12-08-2016