



Ahluwalia Contracts (India) Limited

Date: **01-10-2016**

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

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, 2061 / 2039 / 3719/ 1278

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

Dear Sir/Madam,

SUB.: Proceeding of the 37th Annual General Meeting held on 30-09-2016

Ref.: Ahluwalia Contracts (India) Ltd – Scrip Code: 532811 & AHLUCONT


Dear Sir/Madam,

In terms of Regulation 30(4) under Schedule – III of Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations 2015, please find below the Proceeding of the 37th Annual General Meeting of the Members of the Company held on 30th September, 2016 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi- 110092 at 4.00 p.m.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari) 01/10/2016
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
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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)

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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE AHLUWALIA CONTRACTS INDIA LIMITED HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2016 AT AHLCON PUBLIC SCHOOL, MAYUR VIHAR, PHASE-I, DELHI-110091 AT 04:00 P.M.

Time of Commencement: 04:00 p.m.

Time of Completion: 04:20 p.m.

PRESENT:

Mr. Bikramjit Ahluwalia	Chairman & Managing Director
Mr. Shobhit Uppal	Deputy Managing Director
Mr. Vinay Pal	Whole Time Director
Mr. Arun Kumar Gupta	Independent Director & Chairman of Audit Committee
Mr. S.K. Chawla	Independent Director & Chairman of Nomination & Remuneration Committee
Dr. Sushil Chandra	Independent Director
Mrs. Mohinder Kaur Sahlot	Independent Director
Mr. Satbeer Singh	Chief Financial Officer
Mr. Vipin Kumar Tiwari	GM Corporate & Company Secretary

IN ATTENDANCE

Mr. Giresh Goenka	Statutory Auditors
Mr. Santosh Ku. Pradhan	Secretarial Auditor & Scrutinizer

MEMBERS

1110 members were present in person and 10 Proxy was received by the Company.

CHAIRMAN

Mr. Bikramjit Ahluwalia took the chair and the Meeting was called to order.

QUORUM OF THE MEETING

After ascertaining that the requisite quorum for the meeting is present, the Chairman declared the commencement of the meeting.

The Chairman also informed that Financial Statements containing the Auditors' Report & Directors' Report and the Register of Directors' and Key Managerial Personnel and their Shareholding are available for inspection by the Shareholders.

He welcomed the members to 37th Annual General Meeting of the Company and delivered his speech.

Then with the consent of members present at the meeting, notice convening the meeting and the Directors' Report, which already circulated were taken as read. Thereafter the Company Secretary read out the First & last line of the Independent Auditors' report for the Financial Year 2015-16 with the permission of the shareholders present.

Then the Company Secretary briefed about the remote e-voting procedure and shared that pursuant to the Provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 & the Companies Act, 2013, the Company had provided remote e-voting facility to the members holding

