



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

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




the shares as on 23rd September, 2016 in the manner as prescribed under the Companies (Management and Administration) Amendment Rules, 2015 to vote on the proposed resolutions of this Annual General Meeting. In order to provide similar voting rights to the members present in person and through Proxies, opportunity to vote would be provided in proportion to the shares held by members as on cut-off date viz. 23rd September, 2016. Those who have cast their vote through remote e-voting were advised not to vote again as per the statutory requirements.

He further informed that Mr. Santosh Kumar Pradhan, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting & poll process and state that one empty Ballot box is placed here and requested the Scrutinizer to check the empty ballot box and lock the same before the process of physical voting gets started.

He then the read out the items of business of the meeting to be transacted at the Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of Consolidated & Standalone Financial Statements of the Company for the year ended 31st march, 2016.
2. To appoint a director in place of Mr. Vinay Pal (DIN: 02220101), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of appointment of statutory auditors of the Company.

SPECIAL BUSINESS:

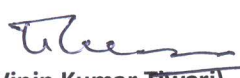
4. Ratification of remuneration of Cost Auditors for the Financial Year 2016-17.

After ensuring that all the shareholders had casted their vote through Poll, he informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchanges.

Thereafter the Chairman proposes a vote of thanks.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

For **Ahluwalia Contracts India Limited**


(Vipin Kumar Tiwari)
Company Secretary

