

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 01-10-2016

To,
Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Fax: 022- 2272 3121 / 2272 2037,
2272 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.: Voting Result of the 37th Annual General Meeting held on 30-09-2016 as per regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

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


Dear Sir/Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations 2015, please find below the details of voting result along with the consolidated Scrutinizers Report 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)

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)

(Corporate Identification Number : L45101DL1979PLC009654)

Format for Voting Results

Date of the AGM/EGM	30.09.2016
Total number of shareholders on record date	6821
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 1120
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No video conferencing facility was made available.

1. Adoption of Standalone & Consolidated Financial Statement for the year ended 31.03.2016:

Resolution required: (Ordinary/ Special)		Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled on outstanding shares	(3)=[(2)/(1)]* 100	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	E-Voting	41822918		41822918		100		41822918		Nil		100		Nil	
	Poll			Nil		N.A.		N.A.		N.A.		N.A.		N.A.	
	Postal Ballot (if applicable)			Nil		N.A.		N.A.		N.A.		N.A.		N.A.	
	Total			41822918		100		41822918		N.A.		100		N.A.	
Public-Institutions	E-Voting	19698974		16974093		86.16		16974093		Nil		100		Nil	
	Poll			Nil		N.A.		Nil		N.A.		N.A.		N.A.	
	Postal Ballot (if applicable)			Nil		N.A.		Nil		N.A.		N.A.		N.A.	
	Total			16974093		86.16		16974093		N.A.		100		N.A.	

3. Ratification of appointment of Statutory Auditors:

Resolution required: (Ordinary/ Special)		Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?															
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled 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	E-Voting	41822918		41822918		100		41822918		Nil		100		Nil	
	Poll			Nil		N.A.		N.A.		N.A.		N.A.		N.A.	
	Postal Ballot (if applicable)			Nil		N.A.		N.A.		N.A.		N.A.		N.A.	
	Total			41822918		100		41822918		N.A.		100		N.A.	
Public-Institutions	E-Voting	19698974		17964266		91.19		16643908		1320358		92.65		7.35	
	Poll			Nil		N.A.		Nil		N.A.		N.A.		N.A.	
	Postal Ballot (if applicable)			Nil		N.A.		Nil		N.A.		N.A.		N.A.	
	Total			17964266		91.19		16643908		1320358		92.65		7.35	
Public-Non Institutions	E-Voting	5465668		481105		8.80		481105		Nil		100		Nil	
	Poll			1007		0.02		1007		N.A.		N.A.		N.A.	
	Postal Ballot (if applicable)			Nil		N.A.		Nil		N.A.		N.A.		N.A.	
	Total			482112		8.82		482112		N.A.		100		N.A.	
Total		66987560		60269296		89.97		58948938		1320358		97.80		2.20	

4. Ratification of remuneration of Cost Auditor for financial year 2016-17.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	41822918	41822918	100	41822918	Nil	100	Nil	Nil		
	Poll		Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		41822918	100	41822918	N.A.	100			N.A.	N.A.
Public-Institutions	E-Voting	19698974	17964266	91.19	16917870	1046396	94.18	5.82			
	Poll		Nil	N.A.	Nil	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		Nil	N.A.	Nil	N.A.	N.A.	N.A.	N.A.		
	Total		17964266	91.19	16917870	1046396	94.18	5.82			
Public-Non Institutions	E-Voting	5465668	481105	8.80	481105	Nil	100	Nil			
	Poll		1007	0.02	1007	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		Nil	N.A.	Nil	N.A.	N.A.	N.A.	N.A.		
	Total		482112	8.82	482112	N.A.	100			N.A.	N.A.
Total		66987560	60269296	89.97	59222900	1046396	98.26	1.74			



1st October, 2016

The Chairman
Ahluwalia 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 Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 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 Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 12th August, 2016 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 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 37th Annual General Meeting (AGM) of the Company held on 30th September, 2016.

The notice dated 12th August, 2016 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, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CSDL 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, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the notice convening of the 37th AGM of the Company.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

The voting period for remote e-Voting commenced on Tuesday, 27th September, 2016 at 9:00 A.M. (IST) and ended on Thursday, 29th September, 2016 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

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 6:02 P.M. on 30th September, 2016 in the presence of Ms. Anjali Girotra and Ms. Anmol Sharma, 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, 65 (Sixty Five) members have cast their votes on the e-voting platform and 59 (Fifty Nine) members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's 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 37th 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 Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

Annexure:
I Resolution No. 1:-

Agenda No.	1
Subject of resolution	Adoption of Standalone & Consolidated Financial Statement for the year ended 31.03.2016.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	65	59	124	60268289	1007	60269296	100
Voted in favour	56	55	111	59278116	1007	59279123	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Not Voted*	9	Nil	9	990173	N.A.	990173	N.A.
Invalid Vote**	Nil	4	4	N.A.	N.A.	N.A.	N.A.

*9 Shareholders who have not exercised their voting rights.

** This includes:

1. One Ballot paper whose Folio number mentioned in the Polling paper was incorrect.
2. One Ballot paper due to signature mismatch.
3. Two Ballot papers where Folio numbers are not mentioned.



II. Resolution No. 2:-

Agenda No.	2
Subject of resolution	Re-appointment of a Director in place of Sh. Vinay Pal (DIN: 02220101) 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 e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	65	59	124	60268289	1007	60269296	100
Voted in favour	57	55	112	55574114	1007	55575121	92.65
Voted against	6	Nil	6	4408275	N.A.	4408275	7.35
Not Voted*	2	Nil	2	285900	N.A.	285900	N.A.
Invalid Vote**	Nil	4	4	N.A.	N.A.	N.A.	N.A.

*9 Shareholders who have not exercised their voting rights.

** This includes:

1. One Ballot paper whose Folio number mentioned in the Polling paper was incorrect.
2. One Ballot paper due to signature mismatch.
3. Two Ballot papers where Folio numbers are not mentioned.



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 e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	65	59	124	60268289	1007	60269296	100
Voted in favour	62	55	117	58947931	1007	58948938	97.80
Voted against	3	Nil	3	1320358	N.A.	1320358	2.20
Not Voted*	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote**	Nil	4	4	N.A.	N.A.	N.A.	N.A.

*9 Shareholders who have not exercised their voting rights.

** This includes:

1. One Ballot paper whose Folio number mentioned in the Polling paper was incorrect.
2. One Ballot paper due to signature mismatch.
3. Two Ballot papers where Folio numbers are not mentioned.

SA

IV. Resolution No. 4:-

Agenda No.	4
Subject of resolution	Ratification of remuneration of Cost Auditor for financial year 2016-17.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	65	59	124	60268289	1007	60269296	100
Voted in favour	61	55	116	59221893	1007	59222900	98.26
Voted against	4	Nil	4	1046396	N.A.	1046396	1.74
Not Voted*	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote**	Nil	4	4	N.A.	N.A.	N.A.	N.A.

*9 Shareholders who have not exercised their voting rights.

** This includes:

1. One Ballot paper whose Folio number mentioned in the Polling paper was incorrect.
2. One Ballot paper due to signature mismatch.
3. Two Ballot papers where Folio numbers are not mentioned.



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



Santosh Ku. Pradhan

FCS No. 6973

C.P. No. 7647 Place: Ghaziabad