



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 13.02.2017

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 Postal ballot process as per the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 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 as per prescribed format for the proposed preferential issue of shares to one of the Promoter as per Postal ballot Notice dated 9th January, 2017 alongwith the Scrutinizers Report. The proposed resolution was passed with requisite majority and the date of passing the postal ballot resolution shall be 10th February, 2017 as per the provisions of Secretarial Standard -2 issued by ICSI.

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:

1	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468	2	The National Securities Depository Limited 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) Limited Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645	4	Link Intime India Pvt. Ltd 44, Community Centre, Naraina Industrial Area Phase- I New Delhi 110 028 Ph. 011-41410592-594

Annexure I

Format for Voting Results

Date of the AGM/EGM/declaration of voting result of Postal Ballot	13 th February, 2017
Total number of shareholders on record date (06.01.2017)	6545
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A. N.A.

1. PREFERENTIAL ISSUE OF SHARES TO ONE OF THE PROMOTER OF THE COMPANY*.

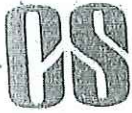
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Category	
Mode of Voting	
No. of shares held (1)	
No. of votes polled	(2)
% of Votes Polled on outstanding shares	$(3) = \frac{(2)}{(1)} \times 100$
No. of Votes in favour	(4)
No. of Votes against	(5)
% of Votes in favour votes polled	$(6) = \frac{(4)}{100} \times 100$
% of Votes against on votes polled	$(7) = \frac{(5)}{100} \times 100$



Promoter and Promoter Group	E-Voting	41822918	28531918	68.22	28531918	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	41822918	28531918	68.22	28531918	0	100	0
Public-Institutions	E-Voting	20524295	12535018	61.07	12535018	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20524295	12535018	61.07	12535018	0	100	0
Public-Non Institutions	E-Voting	4640347	16889	0.37	16889	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		486	0.01	486	N.A.	100	N.A.
	Total	4640347	17375	0.38	17375	N.A.	100	N.A.
Total		66987560	41084311	61.33	41084311	N.A.	100	N.A.

* As per the Secretarial Standard -2 issued by ICSI, the resolution as set out in the Notice of Postal ballot dated 10th January, 2017 have taken as passed effectively on the last date specified by the Company for receipt of duly completed postal ballot forms or remote e-voting viz. 10th February, 2017.





SCRUTINISER'S REPORT ON POSTAL BALLOT

13th February, 2017

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

Subject: Consolidated Scrutinizer's report on Postal ballot process conducted through physical postal ballot & Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

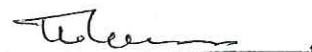
Dear Sir,

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 it's registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 9th January, 2017, pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 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 Postal Ballot forms by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 9th January, 2017.

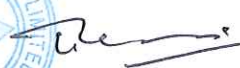
As required under Section 108 and 110 of the Act, Notice dated 9th January, 2017 along with Explanatory Statement under Section 102 of the Act and the Postal ballot forms were dispatched to the shareholders on 10th January, 2017 along with postage prepaid business reply envelope to its members whose name(s) appeared on the register of members of the Company / list of beneficiaries as on the cut-off date (record date) i.e. 6th January, 2017 who were entitled to vote on the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Wednesday, 11th January, 2017 at 10:00 A.M. (IST) and ended on Friday, 10th February, 2017 at 6:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 06:45 P.M. (IST) on 10th February, 2017 in the presence of Ms. Anjali Girotra and Mr. Vimal Chauhan, who are not in the employment of the company.

Certified True Copy
For Ahluwalia Contracts (India) Limited


(Vipin Kumar Prasad)




706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P. 201010.
Tel: 91-120-472 7777, e-mail: info@krilladvisory.com



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

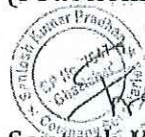
I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the postal ballot forms received respectively.

- Particulars of all the postal ballot forms received from the members have been entered in a register, separately maintained for this purpose.
- The postal ballot forms received from the shareholders were kept under my safe custody.
- The postal ballot forms were duly opened in my presence and in the presence of Ms. Anjali Girotra and Mr. Vimal Chauhan, who are not in the employment of the company which were duly scrutinized and the individual shareholding was matched/ confirmed with the register of members of the Company/list of beneficiaries as on 6th January, 2017.
- All postal ballot forms received up 10th February, 2017 (till 6:00 P.M. IST) i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 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 Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the data uploaded from CDSL platform, 64 (Sixty Four) members have cast their votes on the remote e-voting platform and 16 (Sixteen) members have casted his vote physically through postal ballot form. I hereby annex the consolidated scrutinizer's report on the resolution on Item No. 1 as set out in the notice of the Postal Ballot.

Thanking You,

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



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647



Certified True Copy
For Ahluwalia Contracts (India) Limited

Santosh Kumar Pradhan
Company Secretary
ACS No. 10012

Place: Ghaziabad

I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	PREFERENTIAL ISSUE OF SHARES TO ONE OF THE PROMOTER OF THE COMPANY.
Type of Resolution	Special.

Particulars	Number of Votes			Number of shares contained in valid votes			Percentage of shares in total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	64	16	80	41083825	432	41084257	100
Voted in favour	64	14	78	41083825	432	41084257	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	0.00
Invalid* Vote	NIL	2*	2	NIL	NIL	NIL	0.00

* This includes:

1. One Ballot paper whose Folio number mentioned in the Ballot Paper was incorrect.
2. One Ballot paper due to signature mismatch.

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647

Certified True Copy
For Ahluwalia Contracts (India) Limited


Practicing Company Secretary
FCS No. 6973
C.P. No. 7647



Place: Ghaziabad