



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 29-09-2017

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Dear Sir/Madam,

SUB.: Appointment of Statutory Auditor in the 38<sup>th</sup> Annual General Meeting (AGM) of the Company

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

Dear Sir/Madam,

This is with reference to our letter dated 22th August, 2017 regarding intimating the recommendation of Board of Directors for the appointment of M/s. Amod Agrawal & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 3 years in place of M/s. Arun K Gupta & Associates, Chartered Accountants, the retiring Statutory Auditors of the Company in the 38<sup>th</sup> AGM.

In this regard, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to intimate that the shareholders of the Company have duly approved the appointment of M/s. Amod Agrawal & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 3 years with requisite majority in the 38<sup>th</sup> AGM held on 28<sup>th</sup> September, 2017. In this regard, also find attached the brief profile of M/s. Amod Agrawal & Associates, Chartered Accountants.

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)

GM (Corporate) & 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



## **BRIEF PROFILE OF M/S AMOD AGRAWAL & ASSOCIATES**

- We are a firm of Chartered Accountants, based in **New Delhi, India**. Established in 1985, we are in the profession for over 31 years. Our partners have vast experience. The firm is managed by four partners who are assisted by an experienced team of accountants and professionals.
- We provide a comprehensive basket of professional services to our clients.
- **REGISTRATIONS :**
  - I.C.A.I                    - 005780 N
  - Peer Review Reg. No. - 004755 dated 20<sup>th</sup> July, 2010
  - CAG                        - DE 1702
  - BANK                      - Unique Code No. 106493

## **PHILOSOPHY AND APPROACH**

- We believe in client satisfaction by delivery of quality and ethical services.
- We believe in personal, proactive and systematic approach towards the client's needs.

## **OUR PARTNERS**

- Amod Agrawal        Mobile : +91 9811022141
- Virendra Kumar      Mobile : +91 9810108508
- Smita Gupta          Mobile : +91 9811079880
- Pawan Kumar         Mobile : +91 9818605493

- **AMOD AGRAWAL**
- Practicing for more than 31 years

## **Areas of Expertise:-**

- Credit syndication
- Venture capital syndication
- Due diligence, valuation of businesses/companies vetting of technical, financial collaboration and joint venture agreements.
- Rehabilitation of sick units
- Statutory and management audits.
- Amalgamations, Mergers, De-merger, Winding up and Acquisition



➤ Project Identification and Project Evaluation

➤ **VIRENDRA KUMAR**

➤ Practicing for more than 30 years

**Areas of Expertise:-**

➤ Statutory audits, Internal audits and System audits.

➤ Income Tax assessments & Appeals

➤ Consultancy in taxation & Corporate Law matters.

➤ Due diligence assignments and vetting of share purchase agreements and valuation of shares.

➤ Concurrent audit of bank branches.

➤ Stocks & receivable audits for banks.

➤ **SMITA GUPTA**

➤ Practicing for more than 28 years

**Areas of Expertise:-**

➤ Statutory audit, Tax audit, Internal audit and Management audit.

➤ Business & financial modeling

➤ Valuation of business, shares & companies

➤ Concurrent audit of bank branches.

Stocks & receivable audits for banks

**PAWAN KUMAR**

In Profession of more than 20 years and also certified SAP Consultant

**Areas of Expertise:-**

➤ 3 Dimensional Process Advisory (ERP, Internal control and Lean Management)

➤ ERP Implementation

➤ Converting ERP system as Center of Excellence

➤ Internal Control and System Audit

➤ Before coming into practice, he worked with large multi national companies like IBM, Satyam, Siemens & PepsiCo etc.



- Representation before tax authorities
- International Taxation
- Transfer Pricing
- NRI Taxation

**ERP & Business Process Advisory**

- Requirement Definition
- RFP Assistance
- Vendor Evaluation
- Scope Definition
- Functional and technical advisory during the implementation life cycle
- Change Management
- Business Process Re-engineering
- Process Simplification and Automation
- Regulatory changes
- Improve System functionality & Performance
- Drive BPR due to Business Dynamics/ changes
- Advisory for Dashboard and Reporting
- Refresher Training
- Support Shared Service Integration

**SOME OF OUR CORPORATE CLIENTS**

- Audit & Assurance
  - A2Z Filtration Specialities Pvt. Ltd
  - Dhruv Industries Ltd.
  - Filatex India Ltd.
  - REC Power Distribution Co. Ltd.
  - Public & Private Sector Banks
  - Mohan Energy Corporation Pvt. Ltd.





- Mohan Exports (I) Pvt. Ltd.
- Notesgen Technologies Pvt. Ltd.
- Springer Editorial Services Pvt. Ltd.
- Umashakti Steels Pvt. Ltd.
- Ester Industries Ltd.

➤ **Management Advisory**

- Halonix Ltd
- Ahlcon Parenterals (India) Ltd. (wholly owned subsidiary of  
B Braun Melsungen AG, Germany)
- National Warehousing Corporation Pvt. Ltd.

➤ **Direct & Indirect taxes Advisory& Practice**

- Indo Solar Ltd.
- Gurara Enterprises Pvt. Ltd
- Welga Foods Ltd.

➤ **ERP and Business Process Advisory**

- Orris Infrastructure Pvt. Ltd
- Pepsico India Holding (Pvt.) Ltd.
- Subros Limited
- JK Technosoft Ltd.
- Aggarwal Foods Pvt. Ltd

**CONTACT**

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