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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.: Declaration of Voting Results and Scrutinizer Report for the 38th Annual General Meeting of the Company.

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

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the voting results and the consolidated Scrutinizer report for the 38th Annual General Meeting of the Company held on 28th September, 2017 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi- 110091 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)

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



AHLUWALIA CONTRACTS (INDIA) LIMITED	
Date of the AGM/EGM	28-09-2017
Total number of shareholders on record date	7262
No. of shareholders present in the meeting either in person or through proxy:	615
Promoters and Promoter Group:	7
Public:	608
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Standalone & Consolidated Financial Statement for the financial year ended March 31, 2017 and the report of Directors & Auditors thereon:									
Resolution required: (Ordinary/ Special)	No									
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 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		38822918	100	38822918	0	100	0		
	Poll	38822918								
	Postal Ballot (if applicable)									
Total		38822918	38822918	100	38822918	0	100	0		
Public- Institutions	E-Voting		22213564	96	22213564	0	100	0		
	Poll	23214922								
	Postal Ballot (if applicable)									
Total		23214922	22213564	96	22213564	0	100	0		
	E-Voting		13839	0	13839	0	100	0		
	Poll	4949720								
	Postal Ballot (if applicable)									
Total		4949720	14092	0	14092	0	100	0		
Public- Non Institutions	Total	66987560	61050574	91.1372	61050574	0	100.0000	0	0.0000	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947) who retires by rotation and being eligible, offers himself for re-appointment:									
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)=[(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		38822918	100	38822918	0	100	0		
	Poll	38822918								
	Postal Ballot (if applicable)									
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0		
	E-Voting		22223564	96	22223564	0	100	0		
	Poll	23214922								
Public- Non Institutions	Total	23214922	22223564	96	22223564	0	100	0		
	E-Voting		13839	0	13839	0	100	0		
	Poll	4949720	253	0	253	0	100	0		
	Total	4949720	14092	0	14092	0	100	0		
	Total	66987560	61060574	91.1521	61060574	0	100.0000	0.0000		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Amod Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.									
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 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		



	E-Voting	38822918	100	38822918	0	100	0
Promoter and Promoter Group	Poll	38822918					
	Postal Ballot (if applicable)						
	Total	38822918	100	38822918	0	100	0
Public- Institutions	E-Voting	22223564	96	19474194	2749370	88	12
	Poll						
	Postal Ballot (if applicable)						
Public- Non Institutions	Total	22223564	96	19474194	2749370	88	12
	E-Voting	13839	0	13839	0	100	0
	Poll	253	0	253	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)						
	Total	14092	0	14092	0	100	0
	Total	61060574	91.1521	58311204	2749370	95.4973	4.5027

Resolution No.	ORDINARY - Increase in the remuneration of Mr. Bikramjit Ahluwalia (DIN: 00304947) Managing Director of the Company:						
Resolution required: (Ordinary/ Special)	yes						
Whether promoter/ promoter group are interested in the agenda/resolution?	yes						
Category	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	38822918	38822918	100	38822918	0	100	0
Public- Institutions	Total	38822918	100	38822918	0	100	0
	E-Voting	22223564	96	22223564	0	100	0
	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total	23214922	96	22223564	0	100	0
	E-Voting	13839	0	13839	21	100	0



	Poll	4949720	253	0	253	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	4949720	14092	0	14071	21	99.85097928	0
	Total	66987560	61060574	91.1521	61060553	21	100.0000	0.0000

Resolution No.	ORDINARY - Increase in the remuneration of Mr. Vinay Pal (DIN: 02220101) as Whole time Director of the Company:							
Resolution required: (Ordinary/ Special)	yes							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Category	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	
Public- Non Institutions	Mode of Voting	38822918	100	38822918	0	100	0	
	E-Voting							
	Poll	38822918						
	Postal Ballot (if applicable)							
	Total	38822918	100	38822918	0	100	0	
Promoter and Promoter Group	Mode of Voting	22223564	96	22223564	0	100	0	
	E-Voting							
	Poll	22223564						
	Postal Ballot (if applicable)							
	Total	22223564	96	22223564	0	100	0	
Public- Institutions	Mode of Voting	13839	0	13824	15	100	0	
	E-Voting							
	Poll	13839		13824	15	100	0	
	Postal Ballot (if applicable)	253	0	253	0	100	0	
	Total	4949720						
Public- Non Institutions	Mode of Voting	14092	0	14077	15	99.89355663	0	
	E-Voting							
	Poll	14092		14077	15	99.89355663	0	
	Postal Ballot (if applicable)							
	Total	61060574	91.1521	61060559	15	100.0000	0.0000	

Resolution No.	ORDINARY - Ratification of Appointment and payment of remuneration to the Cost Auditors:							
Resolution required: (Ordinary/ Special)	No							
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 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		38822918	100	38822918	0	100	0
	Poll	38822918						
	Postal Ballot (if applicable)							
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		22223564	96	20063551	2160013	90	10
	Poll	23214922						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	23214922	22223564	96	20063551	2160013	90	10
	E-Voting		13839	0	13839	0	100	0
Public- Non Institutions	Poll	4949720	253	0	253	0	100	0
	Postal Ballot (if applicable)							
	Total	4949720	14092	0	14092	0	100	0
	Total	66987560	61060574	91.1521	58900561	2160013	96.4625	3.5375





29th September, 2017

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 22nd August, 2017 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 38th Annual General Meeting (AGM) of the Company held on 28th September, 2017.

The notice dated 22th August, 2017 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 28th September, 2017.

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. 21st September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 38th AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 25th September, 2017 at 9:00 A.M. (IST) and ended on Wednesday, 27th September, 2017 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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 4:34 P.M. on 28th September, 2017 in the presence of Ms. Kanchan Sharma 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, 81 (Eighty One) members have cast their votes on the e-voting platform and 44 (Forty Four) 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 38th 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

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Standalone & Consolidated Financial Statement for the financial year ended March 31, 2017 and the Report of Directors & the Auditors thereon;
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	*80	48	128	61050321	253	61050574	100
Voted in favour	80	44	124	61050321	253	61050574	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote	Nil	**4	**4	N.A.	N.A.	N.A.	N.A.

*One shareholder has not voted against this resolution.

** 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947) who retires by rotation and being eligible, offers himself for re-appointment;



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Type of Resolution	Ordinary
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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	81	48	129	61060321	253	61060574	100
Voted in favour	81	44	125	61060321	253	61060574	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Appointment of M/s Amod Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.
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	



[Handwritten signature]

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	81	48	129	61060321	253	61060574	100
Voted in favour	61	44	105	58310951	253	58311204	95.45
Voted against	20	Nil	20	2749370	N.A.	2749370	4.55
Invalid Vote**	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Increase in the remuneration of Mr. Bikramjit Ahluwalia (DIN: 00304947) Managing Director of the Company:
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	81	48	129	61060321	253	61060574	100
Voted in favour	79	44	123	61060300	253	61060553	99.99
Voted against	2	Nil	2	21	N.A.	21	0.01



[Handwritten signature]

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.
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* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Increase in the remuneration of Mr. Vinay Pal (DIN: 02220101) as Whole time Director of the Company:
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	81	48	129	61060321	253	61060574	100
Voted in favour	80	44	124	61060306	253	61060559	99.99
Voted against	1	Nil	1	15	N.A.	15	0.01
Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Ratification of Appointment and payment of remuneration to the Cost 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	81	48	129	61060321	253	61060574	100
Voted in favour	69	44	113	58900308	253	58900561	96.46
Voted against	12	Nil	12	2160013	N.A.	2160013	3.54
Invalid Vote	Nil	*4	*4	N.A.	N.A.	N.A.	N.A.

* 4 Ballot papers were considered as invalid, where Folio Number was not mentioned in the polling papers.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Ku. Pradhan 29-9-17
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
Date: 29.09.2017

