



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 12.05.2018

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 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 re-appointment of Sh. Bikramjit Ahluwalia, Managing Director of the company for another period of 3 (three) years with effect from 01.04.2018 as per Postal ballot Notice dated 28th March, 2018 along with the Scrutinizer's Report. The proposed resolution was passed with requisite majority and the date of passing the postal ballot resolution shall be 10th May, 2018 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:

To,
The Manager (Listing), Code : 10011134
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001,
Ph.:033-22104470-4477





Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION
Annexure I

Format for Voting Results

Date of the AGM/EGM/declaration of voting result of Postal Ballot	12 th May, 2018
Total number of shareholders on record date (06.04.2018)	6,797
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. RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, MANAGING DIRECTOR OF THE COMPANY FOR ANOTHER PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 01.04.2018:

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 outstandin g 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	38822918	100	38822918	Nil	100	Nil
	Postal Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Total	38822918	38822918	100	38822918	Nil	100	N.A.
Public- Institutions	E-Voting	24167439	23209174	96.03	23209174	Nil	100	N.A.
	Postal Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Total	24167439	23209174	96.03	23209174	Nil	100	N.A.
Public- Non Institutions	E-Voting	3997203	18155	0.45	18040	115	99.37	0.63
	Postal Ballot		885	0.02	885	Nil	100	N.A.
	Total	3997203	19040	0.47	18925	115	99.40	0.60
Total		66987560	62051132	92.63	62051017	115	99.99	0.01

* As per the Secretarial Standard -2 issued by ICSI, the resolution as set out in the Notice of Postal ballot dated 28th March, 2018 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 May, 2018.

Telcom



SCRUTINISER'S REPORT ON POSTAL BALLOT

12th May, 2018

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 having office at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 have 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 28th March, 2018, 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 of the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 28th March, 2018.

As required under Section 108 and 110 of the Act, Notice dated 28th March, 2018 along with Explanatory Statement under Section 102 of the Act and the Postal ballot forms were dispatched to the shareholders on 10th April, 2018 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 April, 2018 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 April, 2018 at 10:00 A.M. (IST) and ended on Thursday, 10th May, 2018 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 06:54 P.M. (IST) on 10th May, 2018 in the presence of Mr. Bhuvesh Malhotra and Mr. Ajay Singh, who are not in the employment of the company.



**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 Mr. Bhuvesh Malhotra and Mr. Ajay Singh, 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 April, 2018.
- All postal ballot forms received up 10th May, 2018 (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, 95 (Ninety Five) members have cast their votes on the remote e-voting platform and 09 (Nine) members have cast their 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)**



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text: 'Santosh Kumar Pradhan', 'CP No. 7647', 'Ghaziabad', and 'Company Secretary'.

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

Place: Ghaziabad

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES
Annexure I

I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, MANAGING DIRECTOR OF THE COMPANY FOR ANOTHER PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 01.04.2018
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	95	9	104	62050247	885	62051132	100
Voted in favour	94	9	103	62050132	885	62051017	99.99
Voted against	01	Nil	01	115	Nil	115	0.01
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

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



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

Place: Ghaziabad