

Date: 06-10-2020

To.

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

SUB.: Revised Voting Results for the 41st AGM of the Company.

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

Dear Sir/Madam,

This is with reference to email received from BSE for some Discrepancy i.e.: Mismatch of XBRL Data with PDF file - i) In Pdf, for Res. No. 2, whether Promoter is interested is mentioned as "Yes", but in XBRL, it is mentioned as "No". ii) In Pdf, for Res. No. 3, 4 & 5, whether Promoter is interested is mentioned as "Yes", but in XBRL, it is mentioned as "No".

In terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the revised voting results for the 41st Annual General Meeting of the Company held on 30th September, 2020 at 3.00 p.m. through video conferencing / Other Audio Visual Means. The above discrepancies was occurred due to clerical error.

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	30-09-2020	
Total number of shareholders on record date	11624	
No. of shareholders present in the meeting either in person or through	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	7	
Public:	60	

Resolution No.	1					(.) 6	. f th . financial	waar ondod		
	ORDINARY -Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon;									
Resolution required: (Ordinary/ Special)	64 05 P. S.		100 100 100 100							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	101 11-11 1-11	No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*		
Category	E-Voting		38855977	100	38855977		100	0		
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000						
11101110111	Total	38855977	38855977	100	38855977	0				
	E-Voting		25072532	99.69	25072532	0	100			
8	Poll(E-voting at the AGM)	25150156		0.0000	00	C	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		(	0.0000						
T don't montation	Total	25150156	25072532	99.69	25072532					
	E-Voting		20959	0.70	20806	153	99.2	0.73		
	Poll(E-voting at the AGM)	2981427	50		50	) (	10	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)			0.0000			0.000			
	Total	2981427	21009	9	1 20856					
	Total	66987560	6394951	95.4648	63949365	153	99.999	0.000		

Resolution No.	2	2 ORDINARY - To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers									
	ORDINARY - To a	ppoint a Direct	or in place of Mr	. Shobhit Uppal (I	DIN: 00305264) w	ho retires by ro	tation and being e	ligible, offers			
Resolution required: (Ordinary/ Special)	himself for re-ap	pointment						Darker Street			
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No				(April 18 Charles	Higher Land					
		No. of shares	No of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	9	% of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*			
	Mode of Voting		polled (2)	121 [1-11 (-11	in favour (4)			100			
Category  Promoter and Promoter Group	E-Voting	neid (1)	38855977	100		ogamer (o)	100	0			
	Poll(E-voting at the AGM)	38855977	0	0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)		O	0.0000	00	0	0.0000				
Tromoter and Fromote, Group	Total	38855977	38855977	100	38855977	0					
	E-Voting		25072532	99.69	24148731	923801	96.32	3.68			
	Poll(E-voting at the AGM)	25150156	C	0.0000	00	o	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)		C	0.0000			0.0000				
T dollo moderno	Total	25150156	25072532	99.6914	24148731	923801	96.32	74			
	E-Voting		20959	0.70	20806	153	99.27	0.73			
	Poll(E-voting at the AGM)	2981427	50		50	0 0	100	0.0000			
Public- Non Institutions	Postal Ballot (if		(	0.0000	00		0.000	0.0000			
Fubile- Non institutions	Total	2981427	21009	0.70	20856	153	99.2				
	Total	66987560		95.4648	63025564	923954	98.555	2 1.4448			

Resolution No.





	ORDINARY - Real	pointment of	M/s Amod Agarw	al & Associates, C	hartered Accoun	tants as statut	ory Auditor of the	
Resolution required: (Ordinary/ Special)	Assessment of the second							
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							
	Mode of Voting	No. of shares	No. of votes	1/21-[/-1/(-1)	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Category	E-Voting	neid (1)	38855977	The state of the s	38855977		100	0
I Down that Control	Poll(E-voting at the AGM)	38855977	C		00	0	0.0000	0.0000
	Postal Ballot (if applicable)		(	0.0000				
Promoter and Promoter Group	Total	38855977	38855977	100	38855977			
	E-Voting		25072532	99.69	24778688	293844	98.83	1.17
	Poll(E-voting at the AGM)		5	0.0000	00	) (	0.0000	0.0000
Public- Institutions	Postal Ballot (if			0.0000				
Public- insutations	Total	25150156	2507253	99.69				-
	E-Voting		2095	9 0.70	20806	153	99.2	7 0.73
	Poll(E-voting at the AGM)	298142	7 5	0	0 50		0 10	0.0000
D. His New Institutions	Postal Ballot (in applicable)			0.000	0 0		0.000	
Public- Non Institutions	Total	298142	7 2100	9 0.7	0 2085		US90 US90 US90 US90 US90 US90 US90 US90	The second second
	Total	6698756		8 95.464	8 6365552	1 29399	7 99.540	3 0.459

Resolution No.	4					-		
Resolution required: (Ordinary/ Special)	Special - Re-Appo	ointment of Dr.	Mohinder Sahlo	t, (DIN:01363530)	as an Independe	ent Director of t	he Company:	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			% of Votes				
Colorani	Mode of Voting	No. of shares		Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Category	E-Voting		38855977	100	38855977		100	0
Promoter and Promoter Group	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		C					
Fromoter and Fromoter Group	Total	38855977	38855977			0		
	E-Voting		25072532	99.69	24778688	293844	98.83	1.17
	Poll(E-voting at the AGM)	25150156	,	0.0000	00	0 0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)			0.0000			0.000	
Public- institutions	Total	25150156	2507253	99.69				
	E-Voting		2095	9 0.70	20806	153	99.2	0.73
	Poll(E-voting at the AGM)	2981427	7 5	0	50		10	0.0000
a li i i la distributa	Postal Ballot (if			0.0000	0	0	0.000	
Public- Non Institutions	Total	298142	7 2100	9 0.70	2085			
	Total	66987560		8 95.464	8 6365552	1 29399	7 99.540	0.459

Resolution No.	5 ORDINARY - Ratification of Payment of Remuneration to Cost Auditors of the Company								
Resolution required: (Ordinary/ Special)				135 W.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
		No. of shares		(5) ((-)) (-))		No. of Votes –		% of Votes against on votes polled (7)=[(5)/(2)]*	
Category	E-Voting	neid (1)	38855977				100		

	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total  E-Voting  Poll(E-voting at the AGM)	The Real Property and	38855977	38855977	100	38855977	0	100	0
		25072532	99.69	25072532	0	100.00	0	
	Poll(E-voting at	25150156	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	o	0.0000	0.0000
T done meaning	Total	25150156	25072532	99.69	25072532	0	100	0
	E-Voting		20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)	2981427	50	0	50	0	100	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	o	0.0000	0.0000
Tublic Holl mottations	Total	2981427	21009	0.70	20856	153	99.27	0.73
	Total	66987560	63949518	95.4648	63949365	153	99.9998	0.0002

Thum!

