



AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410502, 517 & 599 **Fax:** 011-49410553

Website: www.acilnet.com; **Email ID:** cs.corpoffice@acilnet.com

NOTICE OF POSTAL BALLOT/ E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the Special Resolution by way of postal ballot through e-voting process ("e-voting"):

Members of the Company are hereby informed that the Company has completed the email of the e-Postal Ballot Notice on 19th February, 2021. The Postal Ballot Notice has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on Friday, February 12, 2021 i.e. cut-off date, will be considered for the purpose of e-voting and e-Postal Ballot Notice will also be available on the Company's website at www.acilnet.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com & Calcutta Stock Exchange Ltd, website of Linkintime India Pvt. Limited (RTA) i.e. <https://instavote.linkintime.co.in>

The Company has provided e-voting facility to all its members on the platform of Linkintime India Pvt. Limited (INSTA). The e-voting facility shall commence on Sunday, February 21, 2021 at 9.00 A.M. and will end on Monday, March 22, 2021 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Linkintime India Pvt. Limited by clicking the link: <https://instavote.linkintime.co.in> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/ PAN, mobile number and e-mail id. In case of any query, a member may send an email to enotices@linkintime.co.in. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The result of Postal Ballot through e-voting will be declared by the Chairman or Company Secretary of the Company on or before Tuesday, March 23, 2021 and will also be displayed on the Company's website at www.acilnet.com besides being communicated to the Stock Exchanges and Depository.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

**For Ahluwalia Contracts (India) Ltd
Sd/-**

**Place: New Delhi
Date: 20.02.2021**

**(Vipin Kumar Tiwari)
Company Secretary**