



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 23rd March, 2021

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 read with General Circular Nos. 14/2020, 17/2020 and 33/2020 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020 and 28th September, 2020.

Ref.: Scrip Code: 532811 & AHLU CONT


Dear Sir/Madam,

In terms of Regulation 44 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 Mr. Bikramjit Ahluwalia (DIN: 00304947) as Managing Director for another period of 3 years as per Postal ballot Notice dated 13th February, 2021 alongwith the Scrutinizer's Report. The proposed resolution was passed with requisite majority and the date of passing the postal ballot resolution shall be 22nd March, 2021 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) Limited


Vipin Kumar Tiwari
(Compliance Officer & Company Secretary)



Encl: as above

Copy to:

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

	AHLUWALIA CONTRACTS (INDIA) LIMITED
Date of Declaration of Postal Ballot	23.03.2021
Total number of shareholders on record date	10508
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
	SPECIAL: RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, [DIN: 00304947] AS MANAGING DIRECTOR OF THE COMPANY FOR ANOTHER PERIOD OF THREE YEARS							
Resolution required: (Ordinary/ Special)								
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	3885977	30861720	79	30861720	0	100	0
	Poll(E-voting at the AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3885977	30861720	79	30861720	0	100	0
Public- Institutions	E-Voting	25235652	25147610	100	23929608	1218002	95.16	4.84
	Poll(E-voting at the AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25235652	25147610	100	23929608	1218002	95.16	4.84
Public- Non Institutions	E-Voting	2895931	57361	2	57211	150	99.74	0.17
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2895931	57361	2	57211	150	99.74	0.26
	Total	66987560	56066591	83.6972	54848539	1218152	97.8273	2.1727

7994257, votes cast by Mr. Bikramjit Ahluwalia is considered to be invalid by the Scrutinizer as he was interested in this resolution.





SCRUTINISER'S REPORT ON POSTAL BALLOT

23rd March, 2021

**The Chairman,
Ahluwalia contracts (India) Ltd
(CIN: L45101DL1979PLC009654)
A-177, Okhla Industrial Area,
Phase-I New Delhi- 110020**

Subject: Scrutinizer's Report on Postal Ballot Process conducted through 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 read with General Circular Nos. 14/2020, 17/2020 and 33/2020 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020 and 28th September, 2020.

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 13th February, 2021 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 and vide General Circular Nos. 14/2020, 17/2020 and 33/2020 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020 and 28th September, 2020 to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 13th February, 2021.

As required under Section 108 and 110 of the Act, Notice dated 13th February, 2021 along with Explanatory Statement under Section 102 of the Act were dispatched to the shareholders, 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. 12th February, 2021 who were entitled to vote on the proposed resolution on Item Nos. 1 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by M/s. Link Intime India Pvt Ltd for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Sunday, 21st, February, 2021 at 9:00 A.M. (IST) and ended on Monday, 22nd March, 2021 at 5:00 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 as a scrutinizer at 05.08

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

PM on 22th March, 2021 in the presence of Ms. Tanu and Mr. Ajay Singh, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the Link Intime remote e-Voting platform.

My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data uploaded from Link Intime platform, 112 (One Hundred & Twelve) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item No. 1 as Annexure-I as set out in the notice of the Postal Ballot.

Thanking You,

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



**Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B004125054**

Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure I

I. Resolution No. 1:-

Agenda Item No.	1
Subject matter of Resolution	RE-APPOINTMENT OF SH. BIKRAMJIT AHLUWALIA, (DIN: 00304947) AS MANAGING DIRECTOR OF THE COMPANY FOR ANOTHER PERIOD OF THREE YEARS
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	Total	Remote e-Voting	Total	
Total Received	112	112	64060948	64060948	100
Voted in favour	99	99	54848539	54848539	85.62
Voted against	10	10	1218152	1218152	1.90
Invalid Vote*	03	03	7994257	7994257	12.48

*The vote cast by Mr. Bikramjit Ahluwalia is considered to be invalid as he was interested in this resolution.

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



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B004125054

Place: Ghaziabad