



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 17-09-2021

The

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

Sub:-Addendum to the Notice of 42nd Annual General Meeting

Further to our letter of even no. dated 31.08.2021 w.r.t. Notice of 42nd Annual General Meeting (AGM) and Annual Report for the FY 2020-21, an addendum to the notice of 42nd AGM is submitted. (Copy Enclosed)

Aforesaid Addendum to the Notice of AGM is being dispatched to the members whose email addresses are registered with the RTA/ Depositories.

This is for your kind information and record please.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

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

ADDENDUM TO THE NOTICE OF 42ND ANNUAL GENERAL MEETING DATED 10.08.2021

Addendum Notice is hereby given that the 42nd Annual General Meeting of the Members of the Ahluwalia Contracts (India) Ltd ('the Company') will be held on Friday, 24th September, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 6

APPOINTMENT OF DR. SHEELA BHIDE (DIN: 01843547) AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED** that pursuant to the provisions of Sections 149, 150, 152 & 161 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Sheela Bhide (DIN: 01843547), who was appointed as an Additional Director in the category of Independent w.e.f. 17.09.2021 and in respect of whom, the Company has received a notice in writing from Dr. Sheela Bhide, herself, be and is hereby appointed as Director of the Company to hold office for a period of 1 year w.e.f. 17-09-2021 as recommended by the Board and the Nomination and Remuneration Committee of the Company."

"**RESOLVED FURTHER THAT** Mr. Bikramjit Ahluwalia, Chairman & Managing Director, Mr. Shobhit Uppal, Dy. Managing Director and Mr. Vipin Kumar Tiwari, Company Secretary of the Company be and are hereby severally authorized to file the necessary Form DIR-12 or related Forms with the Registrar of Companies, NCT Delhi & Haryana, New Delhi and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

REGISTERED OFFICE

A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020
CIN : L45101DL1979PLC009654

Date: 17-09-2021

By order of the Board
For Ahluwalia Contracts (India) Ltd
Sd/-

(Vipin Kumar Tiwari)
Company Secretary
ACS: 10837

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 6

Dr. Sheela Bhide (DIN: 01843547) was appointed as an additional director in the capacity of Independent Director by the Board in its meeting held on 17.09.2021. DR. SHEELA BHIDE is a retired Civil Servant belonging to the Indian Administrative Service, Andhra Pradesh Cadre of 1973 Batch. She has served Government of Andhra Pradesh and Government of India in various assignments over a period of 36 years. In Government of India, she has held the posts of Chairperson of the India Trade Promotion Organization under the Ministry of Commerce and Industry, Special Secretary and Financial Adviser in the Ministry of External Affairs, Additional Secretary and Financial Adviser in the Ministry of Defence and Joint Secretary in the Ministry of Corporate Affairs. In the Government of Andhra Pradesh, she was Principal Secretary in the Department of Industries and Commerce and Principal Secretary in the Department of Finance, besides several other posts held by her both in the field and in the Secretariat.

In 2008 she was awarded the Prime Minister's Award for Excellence in Public Administration. Dr. Sheela Bhide has a doctorate in International Trade from the Graduate Institute for International Studies and Development, Geneva, Switzerland. She holds a Master's degree in Economics from the George Mason University, Virginia, USA and a Master's Degree in Public Administration from the John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, USA. At Harvard University, she was awarded the Josephine and Raymond Vernon Awards for Academic Excellence



and Leadership at present she is the Chairperson of the Women Entrepreneurs International Trade and Technology Centre, Senior Adviser to the Indian Institute of Foundrymen, Senior Adviser to the Association of Lady Entrepreneurs of India, Independent Director on the Boards of Rane Holdings Ltd, Gati-Kintetsu Private Ltd and Suryoday Foundation. Pursuant to Regulation 26 & Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, readwith Secretarial Standards issued by ICSI, the details of Dr. Sheela Bhide, seeking appointment in the 42nd Annual General Meeting scheduled on Friday, September 24th, 2021 are as below:

Name	Dr. Sheela Bhide
DIN	01843547
Date of Birth	12-06-1948
Age	73 years
Date of Appointment	17-09-2021
Qualifications	MA (Economics), MA(Political Science), MBA(IGNU), Retired IAS (1973 Batch)
Expertise in specific functional area	More than 36 years' experience to Civil Services from Government of India (Indian Administrative Service) and Andhra Pradesh Government.
Directorship held in other public limited companies (excluding Foreign Companies)	Rane Holdings Limited
Membership (M)/ Chairmanship (C) of Committees of other public companies (includes only Audit Committee (AC) of the Company) and Stakeholders'/ Investor' Grievance Committee (SIGC)), CSR Committee, Nomination & Remuneration Committee	AC, NRC, CSR and SIGC
Number of Equity Shares held in the Company	----
Relationship with other Directors	-----
Relationship with the manager of the Company	None
Number of meetings attended during the year	----
Membership and Chairmanship of the Committees of the Board	-----

Further, the Nomination and Remuneration committee & the Board in their meetings held on 17th September, 2021 have appointed her as an Additional Director in the category of Independent Director to hold office for a period of 1 year upto 16.09.2022. Thus, the said resolution is proposed to be passed by the members of the Company.

The proposed resolution does not relate to or affect the business interest of any other Company in which the Promoter, Director, Manager or Key Managerial Personnel have substantial interest.

None of the Directors & their Relatives is interested in the proposed resolution except Mr. Bikramjit Ahluwalia & Mr. Vikas Ahluwalia.

The directors recommend the said resolution for the approval of the members of the Company by way of an Ordinary Resolution.

REGISTERED OFFICE

A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020
CIN : L45101DL1979PLC009654

By order of the Board
For Ahluwalia Contracts (India) Ltd.

Sd/-
(Vipin Kumar Tiwari)
Company Secretary

Date: 17-09-2021

IMPORTANT COMMUNICATION

SEBI and the Ministry of Corporate Affairs encourages paperless communication as a contribution to greener Environment. Members holding shares in physical mode are requested to register their e-mail ID's with – Company's Registrar and Share Transfer Agents (RTA) M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Phone: 011 -49411000, 414 10592, 93, 94; Fax : 011 - 414 10591 and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs) in case the same is still not registered.

If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to their respective DPs in respect of shares held in electronic form.

