

Ahluwalia Contracts (India) Ltd

Engineering, Designing & Construction

Dated: 28-09-2021

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

Dear Sir/Madam,

Sub: Discrepancies in Voting Result

This is with reference to email received on 27-09-2021 regarding the Voting Results submitted to the Exchange in XBRL / PDF mode under Reg. 44 of SEBI (LODR) Regulations, 2015.

In this regard, please find enclosed revised voting results in PDF in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the 42nd Annual General Meeting of the Company held on Friday, 24th September, 2021 at 3.00 p.m. through Video Conferencing / Other Audio Visual means. Based on the Consolidated Report of the scrutinizer, all the resolutions (as per Notice dated August 10, 2021) have been passed with requisite majority.

Kindly take the above on your records and acknowledge receipt.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary

Copy to:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal – 700001

> Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20 Phone: 011-49410502, 517 & 599 Fax: 011-49410553 CIN: L45101DL1979PLC009654

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

			ı							
Date of the AGM/EGM			AHLUWALIA CONTRACTS (INDIA) LIMITED 24-09-2021							
			24-09-2021 8860							
			Not Applicable							
Promoters and Promoter Group:			Not Applicable							
Public:	Video Confessoraine		Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:			7							
Public:			50							
Resolution No.	1	ive sensider and ad-	ant the Audited Cton	dalana and Cancalia	lated Financial State	ment of the Compan	u for the financial va	or and ad March		
			rectors and Auditors		iateu Filialitiai Statei	ment of the compan	ly for the financial ye	ar ended March		
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested										
in the agenda/resolution?	No			% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	on votes polled		
Category	Mode of Voting	(1)	(2) 38855977	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting Poll(E-voting at the		38855977	100	38855977		100	0		
	AGM)	38855977	0	0.0000	00	0	0.0000	0.0000		
Bromotor and Bromotor Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Total	38855977	38855977	100	38855977	0		0.0000		
	E-Voting		25575313	99	25575313	0		0		
	Poll(E-voting at the	35046534		0.0000		0	0.0000	0.0000		
	AGM) Postal Ballot (if	25916524	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	25916524	25575313	99	25575313	0	100	0		
	E-Voting Poll(E-voting at the		14455	1	14336	119	99	1		
	AGM)	2215059	0	0	00	0	0	0.0000		
Public- Non Institutions	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	applicable) Total	2215059	14455	0.0000	14336	119	0.0000	0.0000		
	Total	66987560	64445745	96.2055	64445626	119		0.0002		
Resolution No.	2	lat - Black-ris - I			75)	Analog and balancel	-161			
	ORDINART - 110 ap	point a Director in pi	ace of IVII. VIKAS AIIII	awalia (DIN: 003031	75) who retires by ro	ntation and being en	gible, offers fillfisell i	or re-appointment		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested										
in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes –	polled	on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting Poll(E-voting at the		38855977	100	38855977		100	0		
	AGM)	38855977	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable) Total	38855977	38855977	0.0000	00 38855977	0	0.0000	0.0000		
	E-Voting	30033377	25580191	99	25535527	44664	100	0		
	Poll(E-voting at the		_			_				
	AGM) Postal Ballot (if	25916524	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	25916524	25580191	99	25535527	44664	100	0		
	E-Voting Poll(E-voting at the		14455	1	14336	119	99	1		
	AGM)	2215059	0	0	00	0	0	0.0000		
	Postal Ballot (if									
Public- Non Institutions	applicable) Total	2215059	0 14455	0.0000	00 14336	0 119	0.0000	0.0000		
	Total	66987560	64450623	96.2128				0.0695		
Resolution No.	3		- Lie I I I / Print Control	7526A) 117 1 =	- Bloods Cit		- DV M 1 - 21			
		ointment of Mr. Shol to fix his remunerati		as Wnole Tim משבכע	ne Director of the Co	iiipany designated a	זט ג. ivianaging Dire	LIUT FOR another		
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	0/ -51/		
		No. of shares held	No. of votes polled	on outstanding	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		38855977	100	38855977		100	0		
		•	1	0.0000	00	0	0.0000	0.0000		
	Poll(E-voting at the	38855977	0			· ·	0.0000	0.0000		
	Poll(E-voting at the AGM) Postal Ballot (if	38855977	0							
Promoter and Promoter Group	Poll(E-voting at the AGM) Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Poll(E-voting at the AGM) Postal Ballot (if applicable) Total	38855977 38855977	0 38855977	0.0000	00 38855977	0	100	0		
Promoter and Promoter Group	Poll(E-voting at the AGM) Postal Ballot (if applicable)		0	0.0000	00 38855977	0 0 46980	100			
Promoter and Promoter Group	Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM)		0 38855977	0.0000	00 38855977	0 46980	100	0		
	Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if	38855977	0 38855977 25580191	0.0000 100 99 0.0000	00 38855977 25533211 00	0 46980	100 100 0.0000	0.0000		
Promoter and Promoter Group Public- Institutions	Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM)	38855977	0 38855977 25580191	0.0000 100 99	00 38855977 25533211 00	0 46980	100 100	0		
	Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting	38855977 25916524	0 38855977 25580191 0	0.0000 100 99 0.0000	00 38855977 25533211 00	0 46980 0	0.0000 0.0000	0.0000 0.0000		
	Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the Postal Ballot (if applicable) Total Polife-voting at the	38855977 25916524 25916524	0 38855977 25580191 0 0 25580191 14455	0.0000 100 99 0.0000 0.0000 99	00 38855977 25533211 00 00 25533211 14336	0 46980 0 0 46980	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0		
	Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting	38855977 25916524	0 38855977 25580191 0 0 25580191	0.0000 100 99 0.0000 0.0000	00 38855977 25533211 00 00 25533211	0 46980 0 0 46980	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000		
	Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable)	38855977 25916524 25916524 2215059	0 38855977 25580191 0 0 25580191 14455	0.0000 100 99 0.0000 0.0000 99 1 0.0000	00 38855977 25533211 00 00 25533211 14336 00	0 46980 0 0 46980 119	0.0000 0.0000 0.0000 100 99 0.0000	0.0000 0.0000 0.0000 1		
Public- Institutions	polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Polife-voting at the AGM) Polife-voting at the AGM) Polife-voting at the AGM)	38855977 25916524 25916524	0 38855977 25580191 0 0 25580191 14455	0.0000 100 99 0.0000 0.0000 99 1	00 38855977 25533211 00 00 25533211 14336	0 46980 0 0 46980	0.0000 0.0000 0.0000 100 99 0.0000	0.0000 0.0000 0.0000 0.0000		

Resolution No.

Resolution required: (Ordinary/ Special)	Ordinary - Re-Appointment of Mr. Vikas Ahluwalia (DIN: 00305175) as Whole Time Director of the Company for another period of 5 years & to fix his remuneration:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in		favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
	E-Voting		25580191	99	25533211	46980	100	0
	Poll(E-voting at the AGM)	25916524	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25916524	25580191	99	25533211	46980	100	0
	E-Voting		14455	1	14336	119	99	1
	Poll(E-voting at the AGM)	2215059	0	0	00	0	0	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2215059	14455	1	14336	119	99	1
	Total	66987560	64450623	96.2128	64403524	47099	99.9269	0.0731

Resolution No.	5									
	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2022									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested										
in the agenda/resolution?	NO									
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes -	polled	on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		38855977	100	38855977		100	0		
	Poll(E-voting at the									
	AGM)	38855977	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	38855977	38855977	100	38855977	0	100	0		
	E-Voting		25580191	99	25580191	. 0	100	0		
	Poll(E-voting at the									
	AGM)	25916524	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000			0.0000			
	Total	25916524	25580191	99	25580191	. 0	100	0		
	E-Voting		14455	1	14336	119	99	1		
	Poll(E-voting at the									
	AGM)	2215059	0	0	00	0	0	0.0000		
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000			0.0000			
	Total	2215059	14455	1	14336	119	99	1		
	Total	66987560	64450623	96.2128	64450504	119	99.9998	0.0002		

Resolution No.	6									
	ORDINARY - Appointment of Dr. Sheela Bhide (DIN:01843547) as Independent Director of the Company									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested										
in the agenda/resolution?	NO									
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
			No. of votes polled		No. of Votes – in	No. of Votes –	polled	on votes polled		
Category		(1)		. , . , , , , , , , , , , , , , , , , ,	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		38855977	100	38855977		100	0		
	Poll(E-voting at the									
	AGM)	38855977	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			
	Total	38855977	38855977	100	38855977	0	100	0		
	E-Voting		25460191	98	25460191	. 0	100	0		
	Poll(E-voting at the									
	AGM)	25916524	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		
	Total	25916524	25460191	98	25460191	. 0	100	0		
	E-Voting		14455	1	14336	119	99	1		
	Poll(E-voting at the									
	AGM)	2215059	0	0	00	0	0	0.0000		
	Postal Ballot (if					,	,			
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	2215059	14455	1	14336	119	99	1		
	Total	66987560	64330623	96.0337	64330504	119	99.9998	0.0002		