



**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

	AHLUWALIA CONTRACTS (INDIA) LIMITED
Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	8860
No. of shareholders present in the meeting either in person or through proxy:	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:	50

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon;							
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	38855977	38855977	100	38855977		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	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting	25916524	25575313	99	25575313	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	25916524	25575313	99	25575313	0	100	0
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	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	2215059	14455	1	14336	119	99	1
	Total	66987560	64445745	96.2055	64445626	119	99.9998	0.0002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - TTo appoint a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	38855977	38855977	100	38855977		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	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting	25916524	25580191	99	25535527	44664	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	25916524	25580191	99	25535527	44664	100	0
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	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	2215059	14455	1	14336	119	99	1
	Total	66987560	64450623	96.2128	64405840	44783	99.9305	0.0695

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Shobhit Uppal (DIN: 00305264) as Whole Time Director of the Company designated as DY. Managing Director for another period of 5 years & to fix his remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	38855977	38855977	100	38855977		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	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting	25916524	25580191	99	25533211	46980	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	25916524	25580191	99	25533211	46980	100	0
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	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	2215059	14455	1	14336	119	99	1
	Total	66987560	64450623	96.2128	64403524	47099	99.9269	0.0731

Resolution No.	4							
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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						
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	38855977	38855977	100	38855977		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		38855977	38855977	100	38855977	0	100
Public- Institutions	E-Voting	25916524	25580191	99	25533211	46980	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		25916524	25580191	99	25533211	46980	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	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		2215059	14455	1	14336	119	99
Total		66987560	64450623	96.2128	64403524	47099	99.9269	0.0731

Resolution No.		5						
Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2022						
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	38855977	38855977	100	38855977		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		38855977	38855977	100	38855977	0	100
Public- Institutions	E-Voting	25916524	25580191	99	25580191	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		25916524	25580191	99	25580191	0	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	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		2215059	14455	1	14336	119	99
Total		66987560	64450623	96.2128	64450504	119	99.9998	0.0002

Resolution No.		6						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Dr. Sheela Bhide (DIN:01843547) as Independent Director of the Company						
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	38855977	38855977	100	38855977		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		38855977	38855977	100	38855977	0	100
Public- Institutions	E-Voting	25916524	25460191	98	25460191	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		25916524	25460191	98	25460191	0	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	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		2215059	14455	1	14336	119	99
Total		66987560	64330623	96.0337	64330504	119	99.9998	0.0002

