



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Dated: 29.09.2022

To,
The

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

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

Dear Sir/Madam,

Company's Scrip Code in BSE: 532811
Company's Symbol in NSE: AHLUCONT
Company's Symbol in CSE: 11134
ISIN: INE758C01029


Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting results and Consolidated Report of the scrutinizer

This is to inform you that the Shareholders at the 43rd Annual General Meeting of the Company held on Wednesday, 28th September, 2022 have approved all the resolutions as set out in the notice of the 43rd Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 43rd Annual General Meeting as Annexure-I and the report of the Scrutinizer dated 29th September, 2022 as Annexure- II.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary



Encl.: As above



Date of the AGM/EGM	Ahluwalia Contracts (India) Limited
Total number of shareholders on record date	28-09-2022
No. of shareholders present in the meeting either in person or through proxy:	10956
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	9
Promoters and Promoter Group:	43
Public:	

Resolution No.	ORDINARY - Adoption of Standalone & Consolidated Financial Statements for the year ended 31st March, 2022									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone & Consolidated Financial Statements for the year ended 31st March, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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										
		37055977	100	37055977	0	100	0			
		37055977	0	0	0	0.0000	0.0000			
		37055977	0	0	0	0.0000	0.0000			
		26357172	99	26357172	0	100	0			
		26658040	0	0	0	0.0000	0.0000			
		26658040	0	0	0	0.0000	0.0000			
		26357172	99	26357172	0	100	0			
		21334	1	21325	9	100	0			
		3273543	1	0	0	100	0			
		0	0	0	0	0.0000	0.0000			
		3273543	1	21326	9	100	0			
		66987560	94.6959	63434475	9	100.0000	0.0000			
		63434484	1	21326	9	100.0000	0.0000			
		63434484	94.6959	63434475	9	100.0000	0.0000			
		63434484	94.6959	63434475	9	100.0000	0.0000			

T. Gaur

Resolution No.	ORDINARY -Declaration of Dividend									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Mode of Voting		37055977	100	37055977	0	100	0		
	E-Voting									
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		37055977	37055977	100	37055977	0	100	0		
Public- Institutions	Mode of Voting		26362050	99	26362050	0	100	0		
	E-Voting									
	Poll (E-Voting at AGM)	26658040	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		26658040	26362050	99	26362050	0	100	0		
Public- Non Institutions	Mode of Voting		21334	1	21325	9	100	0		
	E-Voting									
	Poll (E-Voting at AGM)	3273543	1	0	01	0	100	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		3273543	21335	1	21326	9	100	0		
Total		66987560	63439362	94.7032	63439353	9	100.0000	0.0000		

Resolution No.	ORDINARY: To consider appointment of a Director in place of Mr. Sanjiv Sharma (DIN 08478247), who retires by rotation and being eligible, offers himself for reappointment									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	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		37055977	100	37055977	0	100	0
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	37055977	37055977	100	37055977	0	100	0
Public- Institutions	E-Voting		26362050	99	12207932	14154118	46	54
	Poll (E-Voting at AGM)	26658040	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	26658040	26362050	99	12207932	14154118	46	54
Public- Non Institutions	E-Voting		21334	1	21325	9	100	0
	Poll (E-Voting at AGM)	3273543	1	0	01	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3273543	21335	1	21326	9	100	0
	Total	66987560	63439362	94.7032	49285235	14154127	77.6887	22.3113

Resolution No.	ORDINARY: Re-appointment of Mr. Sanjiv Sharma (DIN: 08478247), as a Whole Time 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
	E-Voting		37055977	100	37055977	0	100	0
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000	0.0000





Promoter and Promoter Group	Postal Ballot (if applicable)	Total	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total	37055977	37055977	100	37055977	0	100	0	100	0
	E-Voting		26361950	99	12226875	14135075	46		46	54
	Poll (E-Voting at AGM)									
	Postal Ballot (if applicable)	26658040	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0	0.0000	0.0000
Public- Institutions	Total	26658040	26361950	99	12226875	14135075	46		46	54
	E-Voting		21334	1	21325	9	100		100	0
	Poll (E-Voting at AGM)		1	0	01	0	100		100	0
	Postal Ballot (if applicable)	3273543	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	Total	3273543	21335	1	21326	9	100		100	0
	Total	66987560	63439262	94.7030	49304178	14135084	77.7187		77.7187	22.2813

Resolution No.	5	SPECIAL: Re-appointment of Mr. Rajendra Prashad Gupta (DIN: 02537985), as Independent Director of the company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category											
Promoter and Promoter Group											
	E-Voting		37055977	37055977	100	37055977	0	100	0	0	0
	Poll (E-Voting at AGM)		37055977	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)										
	Total		37055977	37055977	100	37055977	0	100	0	0	0
	E-Voting										
	Poll (E-Voting at AGM)		26658040	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)										
	Total		26658040	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Public- Institutions	Total		26658040	26362050	99	26087142	274908	99	1	0.0000	0.0000

E-Voting		21334		1		21325		9		100		0	
Poll (E-Voting at AGM)		3273543		0		01		0		100		0	
Postal Ballot (if applicable)		0		0.0000		00		0		0.0000		0.0000	
Total		21335		1		21326		9		100		0	
Total		66987560		94.7032		63164445		274917		99.5666		0.4334	

Resolution No. 6													
SPECIAL: Re-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	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	Mode of Voting	37055977	100	37055977	0	100	0						
	E-Voting												
	Poll (E-Voting at AGM)	37055977	0	0.0000	00	0	0.0000						
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000						
Total	37055977	37055977	100	37055977	0	100	0						
Public- Institutions	E-Voting	26658040	99	26087142	274908	99	1						
	Poll (E-Voting at AGM)	26658040	0	0.0000	00	0	0.0000						
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000						
	Total	26658040	26362050	99	26087142	274908	99	1					
Public- Non Institutions	E-Voting	3273543	1	01	0	100	0						
	Poll (E-Voting at AGM)	3273543	1	0	0	100	0						
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000						
	Total	3273543	21335	1	21326	9	100	0					
Total	66987560	63439362	94.7032	63164445	274917	99.5666	0.4334						



Resolution No. 7													
ORDINARY: To ratify the remuneration of cost auditors for the financial year ending March 31, 2023													

Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	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	Mode of Voting	37055977	100	37055977	0	100	0					
	Poll (E-Voting at AGM)	37055977	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000					
Promoter and Promoter Group	Total	37055977	100	37055977	0	100	0					
	E-Voting		99	26087142	274908	99	1					
	Poll (E-Voting at AGM)	26658040	0.0000	00	0	0.0000	0.0000					
Public- Institutions	Postal Ballot (if applicable)		99	26087142	274908	99	1					
	Total	26658040	26362050	26087142	274908	99	1					
	E-Voting		21334	21325	9	100	0					
Public- Non Institutions	Poll (E-Voting at AGM)	3273543	1	01	0	100	0					
	Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000					
	Total	3273543	21335	21326	9	100	0					
Total	66987560	63439362	94.7032	63164445	274917	99.5666	0.4334					





Annexure-2

SANTOSH KUMAR PRADHAN
Company Secretaries

29th September, 2022

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

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing (VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

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 12th August, 2022 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 43rd Annual General Meeting (AGM) of the Company held on 28th September, 2022.

The notice dated 12th August, 2022 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 20/2021 dated December 8, 2021 and MCA Circular No. 2/2022 Dated May 5, 2022 read with SEBI circular dated 12th May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 28th September, 2022.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by Link In time India Private Limited (LIPL) for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 21st September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 07 in the notice convening of the 43rd AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 25th September, 2022 at 10:00 A.M. (IST) and ended on Tuesday, 27th September, 2022 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 3:44 p.m. on 28th September, 2022 in the presence of Ms. Ritika Sharma and Ms. Chhavi Goyal, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the Link In time India Private Limited (LIPL) platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and e-voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 168 members have casted their votes on the e-voting platform and 1 member has casted his vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practising Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN:F006973D001076261



Place: Ghaziabad

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Standalone & Consolidated Financial Statements for the year ended 31st March, 2022
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	167	1	168	63434483	1	63434484	100
Voted in favour	162	1	163	63434474	1	63434475	99.99
Voted against	5	Nil	5	9	Nil	9	0.01
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration of Dividend
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	168	1	169	63439361	1	63439362	100
Voted in favour	163	1	164	63439352	1	63439353	99.99
Voted against	5	Nil	5	9	Nil	9	0.01
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To consider appointment of a Director in place of Mr. Sanjiv Sharma (DIN 08478247), who retires by rotation and being eligible, offers himself for reappointment
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	168	1	169	63439361	1	63439362	100
Voted in favour	126	1	127	49285234	1	49285235	77.69
Voted against	42	Nil	42	14154127	Nil	14154127	22.31
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Re-appointment of Mr. Sanjiv Sharma (DIN: 08478247), as a Whole Time Director of the company
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	168	1	169	63439261	1	63439262	100
Voted in favour	130	1	131	49304177	1	49304178	77.72
Voted against	38	Nil	38	14135084	Nil	14135084	22.28
Invalid	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Vote							
------	--	--	--	--	--	--	--

V. Resolution No.5:-

Agenda No.	5
Subject matter of resolution	Re-appointment of Mr. Rajendra Prashad Gupta (DIN: 02537985), as Independent Director of the company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	168	1	169	63439361	1	63439362	100
Voted in favour	162	1	163	63164444	1	63164445	99.57
Voted against	6	Nil	6	274917	Nil	274917	0.43
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

VI. Resolution No. 6:-

Agenda No.	6
------------	---



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Subject matter of resolution	Re-Appointment of Dr. Sheela Bhide (DIN: 01843547) as Independent Director of the company
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	168	1	169	63439361	1	63439362	100
Voted in favour	162	1	163	63164444	1	63164445	99.57
Voted against	6	Nil	6	274917	Nil	274917	0.43
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To ratify the remuneration of cost auditors for the financial year ending March 31, 2023.
Type of Resolution	Ordinary

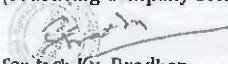


**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	168	1	169	63439361	1	63439362	100
Voted in favour	162	1	163	63164444	1	63164445	99.57
Voted against	6	Nil	6	274917	Nil	274917	0.43
Invalid Vote	Nil	Nil	NA	Nil	Nil	NA	Nil

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad
UDIN: F006973D001076261

Date: 29th September, 2022

