



**Ahluwalia Contracts  
(India) Limited**  
Engineering, Designing & Construction

Date: 20-02-2024

To,

Compliance Department  
BSE Limited.

25th Floor, P.J. Towers

Dalal Street, Mumbai - 400001

Scrip Code:-532811

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

Code: 11134

**Sub: Published News for email of e-Postal Ballot Notice**

**Dear Sir/Madam,**

Please find enclosed herewith published Newspaper cutting on 20-02-2024 in Financial Express (English) and Jansatta (Hindi) for dispatched /email of e-Postal Ballot Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Re-appointment of Mr. Bikramjit Ahluwalia, Managing Director for another period of three Years w.e.f. 01-04-2024 (By Special Resolution) & Appointment of Mr. Sunil Kumar Sachdeva, Independent Director and Mr. Ashok Khurana, Independent Director of the Company for three years (By Special Resolution) and members of the Company are hereby informed that the Company has completed the emails of the e-Postal Ballot Notice on 19th February, 2024. The e-Postal Ballot Notice has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on Friday, February 16, 2024 i.e. cut-off date.

The Company has provided e-voting facility to all its members on the platform of National Securities Depository Ltd (NSDL). The e-voting facility shall commence on Wednesday, February 21, 2024 at 10.00 A.M. and will end on Thursday, March 21, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

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)**

**Company Secretary**

Encl.: as above

Copy To:

Link Intime India Pvt. Ltd  
Noble Heights, 1st Floor, Plot NH 2,  
C-1 Block LSC, Near Savitri Market,  
Janakpuri, New Delhi - 110058  
Phone: +91 11 49411000  
Fax: +91 11 4141 0591  
Email : bharatb@linkintime.co.in

**Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020**  
**Phone: 011-49410502, 517 & 599 Fax: 011-49410553**  
**Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com**  
**(Corporate Identification Number: L45101DL1979PLC009654)**

at the Extra ordinary general meeting held on 02nd January, 2024 to enable the company to change its Registered Office from 'National Capital Territory of Delhi (NCT of Delhi)' to the State of 'West Bengal'. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
7c Doctor's Lane, Gole Market, Central Delhi, New Delhi, India

FOR WORSHIP IMPEX PRIVATE LIMITED  
JITENDRA KUMAR SHAHI  
(DIRECTOR)  
Place: Delhi  
Date: 19-02-2024  
DIN: 00471734

4. Notice is hereby created and/or otherwise, objecting to this application needs reallocated Floor, SDM Scous and deposit Lajpat Nagar 4, anding security India, within two roof furnished publication of the application company at its Registrar of Companies Tribunal on this Institute of Company Summons 6, 7, 8, Sector 5, (Haryana), Pin  
Dated : 16.02.2024  
Name  
Sd/-  
ADITYA BALASAH  
PARNER (aj.)

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**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)  
Regd. Office: Plot No. A-177, Okhla Industrial Area,  
Phase-I, New Delhi-110020  
Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com  
Postal Ballot Notice

Notice is hereby given that pursuant to the provisions of section 108, 110 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, MCA's General Circulars number 14/2020 dated April 8th, 2020; 03/2022 dated May 5th, 2022; 11/2022 dated December 28th, 2022; 09/2023 dated September 25th, 2023, (the MCA Circulars), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India ("SS-2"), Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the Postal Ballot Notice dated February 13th, 2024 has been sent through the electronic means to the Members of the Company whose e-mail IDs are registered with the Company/ Depository Participants for seeking approval from the members for passing the following resolutions through Postal Ballot by remote electronic voting ("remote e-voting") only :-

S. No.	Description of Resolutions	Type of Resolution
1.	Re-appointment of Sh. Bikramjit Ahluwalia, (DIN: 00304947) as Managing Director of the Company;	Special Resolution
2.	Appointment of Mr. Sunil Kumar Sachdeva, (DIN: 00339472) as an Independent Director of the Company;	Special Resolution
3.	Appointment of Mr. Ashok Khurana, (DIN: 06651241) as an Independent Director of the Company;	Special Resolution

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The Company has availed the remote e-voting services as provided by NSDL.

The remote e-voting period will commence on **Wednesday, the 21st day of February, 2024 at 09.00 a.m. (IST)** and end on **Thursday, the 21st March, 2024 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote or a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is the **Friday, 16th day of February, 2024**.

The Notice has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on **Friday, 16th day of February, 2024**. The Company has completed dispatching of notice to all the Members of the Company on **19th day of February, 2024**.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

Members who have not received Notice may download the same from the website of the Company i.e. www.acilnet.com or Bombay Stock Exchange (BSE) www.bseindia.com, or National Stock Exchange (NSE) www.nseindia.com or of NSDL website i.e. www.evoting.nsdl.com.

The Scrutinizer will, after the conclusion of remote e-voting, scrutinize the votes cast through remote e-voting, submit his report to the Chairman or a person authorised by him, who shall countersign the same and declare results of the Postal Ballot/E-voting at the Corporate Office of the Company within two working days from the conclusion of remote e-voting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company website-www.acilnet.com and the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman and in his absence, any Director/officer of the Company authorized by the Chairman and the same will also be communicated to BSE Limited, the National Stock Exchange of India Limited & the Calcutta Stock Exchange.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot i.e. **21st day of March, 2024**.

The Members are requested to read the instructions pertaining to e-voting as printed in the Postal Ballot Notice carefully. Any query/concern/grievances connected with voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager (NSDL), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or may also be addressed at the Company's registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corpoffice@acilnet.com or call at 011-49410502.

By order of the Board  
For Ahluwalia Contracts (India) Limited  
Sd/-  
Vipin Kumar Tiwari  
Date: 19th February, 2024  
Place: New Delhi  
\*Company secretary and Compliance Officer

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT NEW DELHI "TRIBUNAL" Company Application No. CP/111 (ND) 2022 of 2022 IN THE MATTER OF: Section 66(1)(a) of THE COMPANIES ACT, 2013 AND IN THE MATTER OF DMI HOUSING FINANCE PRIVATE LIMITED**

A company incorporated under the provisions of the Companies Act, 1956 and validly existing under Companies Act, 2013 having its registered office at Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

... Petitioner Company Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench vide its order dated 30.01.2024, confirmed the special resolution passed by DMI Housing Finance Private Limited on 30.05.2022, for the Reduction of Capital.

The Minutes as approved by the Hon'ble National Company Law Tribunal, New Delhi Bench by the said order dated 30.01.2024, is quoted herein below:

**FORM OF MINUTES**

"The Issued, subscribed and Paid-up capital of the company, post approval of Hon'ble NCLT has been reduced to INR 485,99,78,350/- (Indian Rupees Four Hundred Eighty-Five Crore Ninety Nine Lakh Seventy-Eight Thousand Three Hundred Fifty) divided into 48,59,97,835 (Forty-Eight Crore Fifty-Nine Lakh Ninety-Seven Thousand Eight Hundred Thirty-Five) equity shares having the face value of INR 10/- (Indian Rupees Ten) each fully paid up."

Take further note that the certified copy of the said order was filed by DMI Housing Finance Private Limited with the Registrar of Companies, NCT of Delhi & Haryana on 14.02.2024.

For DMI Housing Finance Private Limited  
Sd/-  
Yuvraja Chanakya Singh  
(Director)  
Date: 19.02.2024 | Place: New Delhi

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