



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

Date: 29-09-2025

To,

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

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

Sub.: Proceedings of 46th Annual General Meeting of Ahluwalia Contracts (India) Limited

Dear Sirs,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the 46th Annual General Meeting of the Company was held on Monday, the 29th September, 2025 at 12.30 p.m. through Video conference (VC) / Other Audio Visual Means (OAVM), hosted from office at B-227, Okhla Industrial Area, Phase-1, New Delhi-110020.

In this regard, please find attached the proceedings of 46th Annual General Meeting of the Company. This is for your information and record.

Thanking You,

Yours faithfully,
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary
Encl. As above

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)



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PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF AHLUWALIA CONTRACTS (INDIA) LTD HELD ON MONDAY, SEPTEMBER 29, 2025, AT 12.30 P.M. HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS, HOSTED AT B-227, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020

PRESENT:

Name	Designation	Place from where attended the AGM
Mr. Bikramjit Ahluwalia	Managing Director (Shareholder)	Through VC from Office at New Delhi
Mr. Shobhit Uppal	Dy. Managing Director (Shareholder)	Through VC from Office at New Delhi
Mr. Vikas Ahluwalia	Whole Time Director (Shareholder)	Through VC from New Delhi
Mr. Sanjiv Sharma	Whole Time Director	Through VC from Office at Mumbai
Mr. Sunil Kumar Sachdeva	Chairman Audit & Nomination & Remuneration Committee - Independent Director	Through VC from Office at New Delhi
Mr. Rajendra Prashad Gupta	Chairman Stake Holder Relationship Committee - Independent Director	Through VC from Office at New Delhi
Mr. Ashok Khurana	Independent Director	Through VC from USA
Dr. Sheela Bhide	Independent Director Chairman CSR Committee	Through VC from Vasant Vihar, New Delhi
Mr. Virendra Kumar	Statutory Auditor	Through VC from East of Kailash, New Delhi
Mr. Vipin Kumar Tiwari	Company Secretary	Through VC from Office at New Delhi
Mr. Satbeer Singh	Chief Financial Officer	Through VC from Office at New Delhi
Mr. Santosh Kumar Pradhan	Secretarial Auditor and Scrutiniser for the AGM	Through VC from Ghaziabad

MEMBERS PRESENT:

Members Present through video Conferencing 68

WELCOME SPEECH:

The 46th Annual General Meeting (AGM) commenced at 12.30 p.m. (IST) and Mr. Bikramjit Ahluwalia, Chairman & Managing Director of the Company welcome the members to the 46th AGM of the Company through VC/ OAVM.

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Mr. Bikramjit Ahluwalia, Chairman of the Company took the Chair and commenced proceedings of the meeting. He confirmed the presence of requisite quorum for the meeting and called the meeting to be in order.

The Chairman welcomed all the Members present at the 46th Annual General Meeting (AGM) of the Company.

The Company Secretary informed the members about the presence of senior officials of the Company attending through video conference and also introduces all the Directors present through VC from their respective locations and also welcome the Statutory Auditor and the Secretarial Auditor, who were present at the meeting through video conference (VC).

The Company Secretary informed that the participation of Members through VC is being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

The Notice convening the AGM along with the Explanatory Statement, the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis Report and other Annexures thereto, have already been circulated to the Members, in advance, were taken as read with the permission of the Members present. He informed that there were no qualifications in the reports from Statutory Auditors as well as Secretarial Auditor of the Company, and hence, these reports were taken as read.

The Chairman then delivered his speech to the shareholders wherein he touched in brief the economic scenario, overall performance of the Company for the year ended 31st March, 2025, expansion and diversification plans of the Company.

Thereafter, the Company Secretary read the following businesses as set out in the AGM Notice dated 28th August, 2025: -

Item No.	ORDINARY BUSINESSES:
1	Adoption of the Standalone & Consolidated Financial Statements for the FY March 31, 2025 with report of the Auditors and the Board of Directors - Ordinary Resolution
2	To Declare Dividend @ Rs.0.60 per share (30%) for the FY 2024-25 - Ordinary Resolution
3	Re-Appointment of retiring Director Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution
4	Appointment of M/s SCV & Co LLP, Chartered Accountants as Statutory Auditors - Ordinary Resolution
	SPECIAL BUSINESSES
5	Ratification of Remuneration of Cost Auditors for the FY 2025-26 - Ordinary Resolution
6	Appointment of Mr. Santosh Pradhan, Company Secretaries as Secretarial Auditor - Ordinary Resolution

It was also informed that, the facility of e-voting during AGM was also provided by the Company to the Members who have not casted their votes by remote e-voting, and the same shall be opened till 15 minutes' post conclusion of the meeting.

The Company Secretary stated that the Company has provided the e-voting facility to its members for casting their votes - on the resolutions as contained in the Notice of the AGM. It was informed that the



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facility of remote e-voting commenced on 26th September, 2025 at 10:00 AM and concluded on 28th September, 2025 at 5:00 PM.

Thereafter, the Company Secretary informed the shareholders about the regulatory provisions and procedural aspects relating to the meeting, remote e-voting and e-voting at the meeting.

Thereafter, the Question answer sessions started and the Company Secretary announced the name of the Speaker Shareholders one by one and their queries were answered by the Management.

The speaker shareholders in general, congratulated the Management on the overall performance of the Company and wished the Company and its employees and directors good luck. The questions asked at this meeting covered inter-alia relating to declaration of dividend, operational & financial performance of the Company.

The Members were informed that the votes cast by remote e-Voting and votes cast during AGM through e-Voting shall be counted by the Scrutinizer and the combined results shall be declared within prescribed time period. The Members were further informed that the report of Scrutinizer shall be placed on the Company's website as well as on website of MUFG Intime India Pvt. Ltd (RTA) Insta vote and the voting results shall also be filed on the websites of all the Stock Exchanges, where shares of the Company are listed. These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The Chairman authorized the Company Secretary to accept, acknowledge and countersign the Scrutinizer's report and declare the consolidated results of remote e-voting and e-voting at the AGM.

It was informed that the meeting shall be taken as concluded after completion of e-voting at the Annual General Meeting with a vote of thanks to the Chair.

The meeting concluded at 13.14 P.M. (IST)

For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary