



*Carroll*

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 26-09-2019

To,  
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.: Declaration of Voting Results and Scrutinizer Report for the 40<sup>th</sup> Annual General Meeting of the Company.**

**Ref.: Ahluwalia Contracts (India) Ltd – Scrip Code: 532811 & AHLUCONT**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the voting results and the consolidated Scrutinizer report for the 40<sup>th</sup> Annual General Meeting of the Company held on 25th September, 2019 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi- 110091 at 4.00 p.m.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,  
For Ahluwalia Contracts (India) Ltd

*Vipin Kumar Tiwari*

(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary

Encl.: as above

Copy to:



To,  
The Manager (Listing), Code : 10011134  
Calcutta Stock Exchange Ltd,  
7, Lyons Range, Kolkata – 700001,  
Ph.:033-22104470-4477 Fax : 033-22102223



25<sup>th</sup> September, 2019

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

**Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted 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, 8<sup>th</sup> 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 14<sup>th</sup> August, 2019 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 physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2019.

The notice dated 14<sup>th</sup> August, 2019 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 25<sup>th</sup> September, 2019.

The Company has availed the voting through electronic means (remote e-voting) facility offered by Link Intime India Private Limited (LIIP) 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. 18<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 40<sup>th</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 22<sup>nd</sup> September, 2019 at 09:00 A.M. (IST) and ended on Tuesday, 24<sup>th</sup> September, 2019 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.


  
706, 8<sup>th</sup> Floor, K. M. Trade Tower, Hotel Radisson Blu  
Kaushambi, Ghaziabad U.P.- 201010  
Tel.: +91-120-4727777, E-mail : info@kritiadvistory.com



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence 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 04:51 P.M. on 25<sup>th</sup> September, 2019 in the presence of Mr. Shubham Tandon & Ms. Sonal Singhal, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the LIPL remote e-Voting platform and the poll papers received respectively.


I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 73 members have cast their votes on the e-voting platform and 26 members have casted their vote physically through poll papers. 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.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan  
(Practicing Company Secretary)

  
Santosh K. Pradhan  
FCS No. 6973  
C.P. No. 7647





Place: Ghaziabad

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Annexure:

| <b>I Resolution No. 1:-</b>  |  |
|------------------------------|--|
| Agenda No.                   | 1  |
| Subject matter of resolution | Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon; |
| Type of Resolution           | Ordinary   |

| Particulars     | Number of Votes |          |       | Number of votes contained in votes |          |          | Percentage of Total valid votes cast |
|-----------------|-----------------|----------|-------|------------------------------------|----------|----------|--------------------------------------|
|                 | Remote e-Voting | Physical | Total | Remote e-Voting                    | Physical | Total    |                                      |
| Total Received  | 73              | 26       | 99    | 64056345                           | 509      | 64056854 | 100                                  |
| Voted in favour | 72              | 26       | 98    | 64031726                           | 509      | 64032235 | 100                                  |
| Voted against   | Nil             | Nil      | Nil   | N.A.                               | N.A.     | N.A.     | 0                                    |
| Abstain         | 1               | Nil      | 1     | 24619                              | N.A.     | 24619    | N.A.                                 |
| Invalid Vote    | Nil             | Nil      | Nil   | N.A.                               | N.A.     | N.A.     | N.A.                                 |

| <b>II. Resolution No. 2:-</b> |  |
|-------------------------------|--|
| Agenda No.                    | 2  |
| Subject matter of resolution  | To declare a Dividend @ 15% of Re. 0.30 paise per equity shares for the financial year 2018-19 |
| Type of Resolution            | Ordinary   |





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

| Resolution      |                 | Number of votes contained in votes |                 |          |       |                 |          | Percentage of Total valid votes cast |                                      |
|-----------------|-----------------|------------------------------------|-----------------|----------|-------|-----------------|----------|--------------------------------------|--------------------------------------|
| Particulars     | Number of Votes |                                    | Total           |          |       | Total           |          |                                      | Percentage of Total valid votes cast |
|                 | Remote e-Voting | Physical                           | Remote e-Voting | Physical | Total | Remote e-Voting | Physical | Total                                |                                      |
| Total Received  | 73              | 26                                 | 99              |          | 99    | 64056345        | 509      | 64056854                             | 100                                  |
| Voted in favour | 73              | 26                                 | 99              |          | 99    | 64056345        | 509      | 64056854                             | 100                                  |
| Voted against   | Nil             | Nil                                | Nil             |          | Nil   | N.A.            | N.A.     | N.A.                                 | N.A.                                 |
| Votes Abstain   | Nil             | Nil                                | Nil             |          | Nil   | N.A.            | N.A.     | N.A.                                 | N.A.                                 |
| Invalid Vote    | Nil             | Nil                                | Nil             |          | Nil   | N.A.            | N.A.     | N.A.                                 | N.A.                                 |

**III. Resolution No. 3:-**

|                              |  |
|------------------------------|--|
| Agenda No.                   | 3  |
| Subject matter of resolution | Re-appointment of a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment |
| Type of Resolution           | Ordinary   |

| Particulars | Number of Votes |          | Number of votes contained in votes |          |       | Percentage of Total valid votes cast |
|-------------|-----------------|----------|------------------------------------|----------|-------|--------------------------------------|
|             | Remote e-Voting | Physical | Remote e-Voting                    | Physical | Total | Percentage of Total valid votes cast |
|             |                 |          |                                    |          |       |                                      |



*(Handwritten Signature)*

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

|                 |     |     |     |          |      |          |       |
|-----------------|-----|-----|-----|----------|------|----------|-------|
| Total Received  | 73  | 26  | 99  | 64056345 | 509  | 64056854 | 100   |
| Voted in favour | 71  | 26  | 97  | 60807497 | 509  | 60808006 | 94.93 |
| Voted against   | 2   | Nil | 2   | 3248848  | N.A. | 3248848  | 5.07  |
| Votes Abstain   | Nil | Nil | Nil | N.A.     | N.A. | N.A.     | N.A.  |
| Invalid Vote    | Nil | Nil | Nil | N.A.     | N.A. | N.A.     | N.A.  |

**IV. Resolution No. 4:-**

|                       |   |
|-----------------------|---|
| Agenda No.            | 4   |
| Subject of resolution | Appointment of Mr. Rajendra Prashad Gupta, (DIN:02537985) as an Independent 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 | Physical | Remote e-Voting                    | Physical |                                      |
| Total Received  | 73              | 26       | 64056345                           | 509      | 100                                  |
| Voted in favour | 73              | 26       | 64056345                           | 509      | 100                                  |
| Voted against   | Nil             | Nil      | Nil                                | N.A.     | N.A.                                 |
|                 |                 |          | Total                              | Total    |                                      |
|                 |                 |          | 99                                 | 64056854 |                                      |



*(Signature)*



SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

|              |     |     |     |     |      |      |
|--------------|-----|-----|-----|-----|------|------|
| Votes        | Nil | Nil | Nil | Nil | N.A. | N.A. |
| Abstain      | Nil | Nil | Nil | Nil | N.A. | N.A. |
| Invalid Vote | Nil | Nil | Nil | Nil | N.A. | N.A. |

V. Resolution No. 5:-

|                       |  |
|-----------------------|--|
| Agenda No.            | 5  |
| Subject of resolution | 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 | Physical | Total | Remote e-Voting                    | Physical | Total    |                                      |
| Total Received  | 73              | 26       | 99    | 64056345                           | 509      | 64056854 | 100                                  |
| Voted in favour | 73              | 26       | 99    | 64056345                           | 509      | 64056854 | 100                                  |
| Voted against   | Nil             | Nil      | Nil   | N.A.                               | N.A.     | N.A.     | N.A.                                 |
| Votes Abstain   | Nil             | Nil      | Nil   | N.A.                               | N.A.     | N.A.     | N.A.                                 |
| Invalid Vote    | Nil             | Nil      | Nil   | N.A.                               | N.A.     | N.A.     | N.A.                                 |



SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

VI. Resolution No. 6:-

|                              |   |
|------------------------------|---|
| Agenda No.                   | 6   |
| Subject matter of resolution | Re-appointment of Mr. Arun Kumar Gupta, (DIN: 00371289) as an 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 | Physical | Total | Remote e-Voting                    | Physical | Total    |                                      |
| Total Received  | 73              | 26       | 99    | 64056345                           | 509      | 64056854 | 100                                  |
| Voted in favour | 59              | 26       | 85    | 56220175                           | 509      | 56220684 | 87.78                                |
| Voted against   | 13              | Nil      | 13    | 7825320                            | N.A.     | 7825320  | 12.22                                |
| Votes Abstain   | 1               | Nil      | 1     | 10850                              | N.A.     | 10850    | N.A.                                 |
| Invalid Vote    | Nil             | Nil      | Nil   | N.A.                               | N.A.     | N.A.     | N.A.                                 |

VII. Resolution No. 7:-

|                              |   |
|------------------------------|---|
| Agenda No.                   | 7   |
| Subject matter of resolution | Re-appointment of Dr. Sushil Chandra, (DIN: 00502167) as an Independent Director of the Company |
| Type of Resolution           | Special   |





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

| Resolution      |                 | Number of Votes |       |                 | Number of votes contained in votes |          |      | Percentage of Total valid votes cast |
|-----------------|-----------------|-----------------|-------|-----------------|------------------------------------|----------|------|--------------------------------------|
| Particulars     | Remote e-Voting | Physical        | Total | Remote e-Voting | Physical                           | Total    |      |                                      |
| Total Received  | 73              | 26              | 99    | 64056345        | 509                                | 64056854 | 100  |                                      |
| Voted in favour | 73              | 26              | 99    | 64056345        | 509                                | 64056854 | 100  |                                      |
| Voted against   | Nil             | Nil             | Nil   | N.A.            | N.A.                               | N.A.     | N.A. |                                      |
| Votes Abstain   | Nil             | Nil             | Nil   | N.A.            | N.A.                               | N.A.     | N.A. |                                      |
| Invalid Vote    | Nil             | Nil             | Nil   | N.A.            | N.A.                               | N.A.     | N.A. |                                      |

**Resolution No. 8:-**

|                              |   |
|------------------------------|---|
| Agenda No.                   | 8   |
| Subject matter of resolution | Ratification of Appointment & Payment of Remuneration to cost auditors 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 | Physical | Total | Remote e-Voting                    | Physical | Total |                                      |
|             |                 |          |       |                                    |          |       |                                      |



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

|                 | 73  | 26  | 99  | 64056345 | 509  | 64056854 | 100   |
|-----------------|-----|-----|-----|----------|------|----------|-------|
| Total Received  | 72  | 26  | 98  | 64056333 | 509  | 64056842 | 99.99 |
| Voted in favour | 01  | Nil | 01  | 12       | N.A. | 12       | 0.01  |
| Voted against   | Nil | Nil | Nil | N.A.     | N.A. | N.A.     | N.A.  |
| Votes Abstain   | Nil | Nil | Nil | N.A.     | N.A. | N.A.     | N.A.  |
| Invalid Vote    |     |     |     |          |      |          |       |

Yours Faithfully,  
For Santosh Kumar Pradhan  
(Practicing Company Secretary)



Santosh K. Pradhan  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad

Date: 25.09.2019



*(Handwritten signature)*



|   |                |
|---|----------------|
| AHLUWALIA CONTRACTS (INDIA) LIMITED   |                |
| Date of the AGM/EGM   | 25-09-2019     |
| Total number of shareholders on record date                                   | 6340           |
| No. of shareholders present in the meeting either in person or through proxy: | 186            |
| Promoters and Promoter Group:   | 11             |
| Public:   | 175            |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoters and Promoter Group:   | Not Applicable |
| Public:   | Not Applicable |

| 1   |                               |                        |                         |   |                              |                            |  |  |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon; |                               |                        |                         |   |                              |                            |  |  |  |  |
| Resolution No.  | 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 |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?<br>Category   |                               |                        |                         |   |                              |                            |  |  |  |  |
| Promoter and Promoter Group   | E-Voting                      | 38855977               | 38855977                | 100   | 38855977                     | 0                          | 100  | 0  |  |  |
|   | Poll                          | 38855977               |                         |   |                              |                            |  |  |  |  |
|   | Postal Ballot (if applicable) |                        |                         |   |                              |                            |  |  |  |  |
|   | Total                         | 38855977               | 38855977                | 100   | 38855977                     | 0                          | 100  | 0  |  |  |
| Public- Institutions  | E-Voting                      | 25674840               | 25150915                | 98  | 25150915                     | 0                          | 100  | 0  |  |  |
|   | Poll                          | 25674840               |                         |   |                              |                            |  |  |  |  |
|   | Postal Ballot (if applicable) |                        |                         |   |                              |                            |  |  |  |  |
|   | Total                         | 25674840               | 25150915                | 98  | 25150915                     | 0                          | 100  | 0  |  |  |
| Public- Non Institutions  | E-Voting                      | 2456743                | 24834                   | 1   | 24834                        | 0                          | 100  | 0  |  |  |
|   | Poll                          | 2456743                | 509                     | 0   | 509                          | 0                          | 100  | 0  |  |  |
|   | Postal Ballot (if applicable) |                        |                         |   |                              |                            |  |  |  |  |
|   | Total                         | 2456743                | 25343                   | 1   | 25343                        | 0                          | 100  | 0  |  |  |
|   | Total                         | 66987560               | 64032235                | 95.5882   | 64032235                     | 0                          | 100.0000   | 0.0000   |  |  |

| 2   |                               |                        |                         |   |                              |                            |  |  |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| ORDINARY - To declare a Dividend @ 15% of Re. 0.30 paisa per equity shares for the financial year 2018-19 |                               |                        |                         |   |                              |                            |  |  |  |  |
| Resolution No.  | 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 |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?<br>Category                     |                               |                        |                         |   |                              |                            |  |  |  |  |
| Promoter and Promoter Group   | E-Voting                      | 38855977               | 38855977                | 100   | 38855977                     | 0                          | 100  | 0  |  |  |
|   | Poll                          | 38855977               |                         |   |                              |                            |  |  |  |  |
|   | Postal Ballot (if applicable) |                        |                         |   |                              |                            |  |  |  |  |
|   | Total                         | 38855977               | 38855977                | 100   | 38855977                     | 0                          | 100  | 0  |  |  |
| Public- Institutions  | E-Voting                      | 25175534               | 25175534                | 100   | 25175534                     | 0                          | 100  | 0  |  |  |
|   | Poll                          | 25175534               |                         |   |                              |                            |  |  |  |  |
|   | Postal Ballot (if applicable) |                        |                         |   |                              |                            |  |  |  |  |
|   | Total                         | 25175534               | 25175534                | 100   | 25175534                     | 0                          | 100  | 0  |  |  |
|   | Total                         | 64032235               | 64032235                | 100   | 64032235                     | 0                          | 100  | 0  |  |  |





