



SCRUTINISER'S REPORT ON POSTAL BALLOT

22nd March, 2024

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

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

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 13th February, 2023 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item Nos. 1 to 3 as set out in the notice of the Postal Ballot dated 13th February, 2024.

As required under Section 108 and 110 of the Act, Notice dated 13th February, 2024, along with Explanatory Statement under Section 102 of the Act were dispatched to the shareholders, whose name(s) appeared on the register of members of the Company/list of beneficiaries as on the cut-off date (record date) i.e. 16th February, 2024, who were entitled to vote on the proposed resolution on Item Nos. 1 to 3 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by M/s. National Securities Depository Limited (NSDL) for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Wednesday, 21st February, 2024 at 9:00 A.M. (IST) and ended on Thursday, 21st March, 2024 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me as



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

a scrutinizer at 05:48 P.M. on 21st March, 2024 in the presence of Mr. Pankaj Pal and Ms. Swati Tomar, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the NSDL remote e-Voting platform.

My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data uploaded from NSDL platform, 245 (Two Hundred & Forty Five) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item Nos. 1 to 3 as Annexure-I as set out in the notice of the Postal Ballot dated 13th February, 2024.

Thanking You,

**For Santosh Kumar Pradhan
(Practicing Company Secretary)**



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN:F006973E003620891
P.R.C. No. 1388/2021
Place: Ghaziabad

Annexure-I

I. Resolution No. 1:-

Agenda Item No.	1
Subject matter of Resolution	Re-appointment of Sh. Bikramjit Ahluwalia, (DIN: 00304947) as Managing Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in valid votes	Percentage of shares in total valid votes cast
	Remote e-Voting	Remote e-Voting	
Total Received	245	62243350	100
Voted in favour	211	62080992	99.74
Voted against	34	162358	0.26
Invalid Vote	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda Item No.	2
Subject matter of Resolution	Appointment of Mr. Sunil Kumar Sachdeva (DIN: 00399472) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in valid votes	Percentage of shares in total valid votes cast
	Remote e-Voting	Remote e-Voting	
Total Received	241	62243348	100
Voted in favour	212	61825330	99.33
Voted against	29	418018	0.67
Invalid Vote	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda Item No.	3
Subject matter of Resolution	Appointment of Mr. Ashok Khurana (DIN: 06651241) as an Independent Director of the company.
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in valid votes	Percentage of shares in total valid votes cast
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SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

	Remote e-Voting	Remote e-Voting	
Total Received	241	62243348	100
Voted in favour	218	62243039	99.99
Voted against	23	309	0.01
Invalid Vote	Nil	N.A	N.A

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN:F006973E003620891
P.R.C. No. 1388/2021
Place: Ghaziabad