



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 01-10-2020

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 41st 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 41st Annual General Meeting of the Company held on 30th September, 2020 at 3.00 p.m. Through Video Conferencing / Other Audio Visual Means.

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and instavote was announced today by the Chairman that all the resolutions (as per Notice dated August 14, 2020) have been passed with requisite majority.

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)  
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

AHLUWALIA CONTRACTS (INDIA) LIMITED

Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	11624
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	60

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon;							
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	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		38855977	100	38855977		100	0
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting		25072532	99.69	25072532	0	100	0
	Poll(E-voting at the AGM)	25150156	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25150156	25072532	99.69	25072532	0	100	0.00
Public- Non Institutions	E-Voting		20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)	2981427	50	0	50	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2981427	21009	1	20856	153	99.27	0.73
Total		66987560	63949518	95.4648	63949365	153	99.9998	0.0002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment							
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	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		38855977	100	38855977		100	0
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting		25072532	99.69	24148731	923801	96.32	3.68
	Poll(E-voting at the AGM)	25150156	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25150156	25072532	99.6914	24148731	923801	96.32	3.68
Public- Non Institutions	E-Voting		20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)	2981427	50	0	50	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2981427	21009	0.70	20856	153	99.27	0.73
Total		66987560	63949518	95.4648	63025564	923954	98.5552	1.4448

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of M/s Amod Agarwal & Associates, Chartered Accountants as Statutory Auditor of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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		38855977	100	38855977		100	0
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
Public- Non Institutions	E-Voting		25072532	99.69	24778688	293844	98.83	1.17
	Poll(E-voting at the AGM)		0	0.0000	00	0	0.0000	0.0000





Public- Institutions	Poll(E-voting at the AGM)	25150156	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25150156	25072532	99.69	24778688	293844	98.83	1.17
Public- Non Institutions	E-Voting		20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)	2981427	50	0	50	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2981427	21009	0.70	20856	153	99.27	0.73
	Total	66987560	63949518	95.4648	63655521	293997	99.5403	0.4597

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Special - Re-Appointment of Dr. Mohinder Sahlot, (DIN:01363530) as an Independent Director of the Company:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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		38855977	100	38855977		100	0
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting		25072532	99.69	24778688	293844	98.83	1.17
	Poll(E-voting at the AGM)	25150156	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25150156	25072532	99.69	24778688	293844	98.83	1.17
Public- Non Institutions	E-Voting		20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)	2981427	50	0	50	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2981427	21009	0.70	20856	153	99.27	0.73
	Total	66987560	63949518	95.4648	63655521	293997	99.5403	0.4597

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Payment of Remuneration to Cost Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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		38855977	100	38855977		100	0
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
Public- Institutions	E-Voting		25072532	99.69	25072532	0	100.00	0
	Poll(E-voting at the AGM)	25150156	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	25150156	25072532	99.69	25072532	0	100	0
Public- Non Institutions	E-Voting		20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)	2981427	50	0	50	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2981427	21009	0.70	20856	153	99.27	0.73
	Total	66987560	63949518	95.4648	63949365	153	99.9998	0.0002





1<sup>st</sup> October, 2020

**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, 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, 2020 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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020.

The notice dated 14<sup>th</sup> August, 2020 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 dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by Link Intime 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. 23<sup>rd</sup> September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 41<sup>st</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 27<sup>th</sup> September, 2020 at 09:00 A.M. (IST) and ended on Tuesday, 29<sup>th</sup> September, 2020 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**

diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 03:50 p.m. on 30<sup>th</sup> September, 2020 in the presence of Mr. Shubham Tandon and Mr. Anuj Gupta, 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 Intime India Private Limited (LI IPL) 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 favour 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 41<sup>st</sup> 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, 155 members have casted their votes on the e-voting platform and 5 members have casted their 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**  
**(Practicing Company Secretary)**



**Santosh Ku. Pradhan**  
**FCS No. 6973**  
**C.P. No. 7647**  
**UDIN: F006973B000832941**

**Place: Ghaziabad**

**Annexure:**

**I Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.;
<b>Type of Resolution</b>	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	
<b>Total Received</b>	155	5	160	63949468	50	63949518	100
<b>Voted in favour</b>	152	5	157	63949315	50	63949365	100
<b>Voted against</b>	3	NIL	3	153	NIL	153	NIL
<b>Votes Abstain</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
<b>Invalid Vote</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment.





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Type of Resolution</b>	Ordinary
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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	
<b>Total Received</b>	155	5	160	63949468	50	63949518	100
<b>Voted in favour</b>	147	5	152	63025514	50	63025564	98.56
<b>Voted against</b>	8	NIL	8	923954	NIL	923954	1.44
<b>Votes Abstain</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
<b>Invalid Vote</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

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

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	Reappointment of M/s Amod Agarwal & Associates, Chartered Accountants as Statutory Auditor of the Company
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage
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**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

							of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
<b>Total Received</b>	155	5	160	63949468	50	63949518	100
<b>Voted in favour</b>	149	5	154	63655471	50	63655521	99.54
<b>Voted against</b>	6	NIL	6	293997	NIL	293997	0.46
<b>Votes Abstain</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
<b>Invalid Vote</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

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

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	Re-Appointment of Dr. Mohinder Sahlot, (DIN:01363530) as an Independent Director of the Company
<b>Type of Resolution</b>	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	
<b>Total</b>	155	5	160	63949468	50	63949518	100





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Received</b>							
<b>Voted in favour</b>	149	5	154	63655471	50	63655521	99.54
<b>Voted against</b>	6	NIL	6	293997	NIL	293997	0.46
<b>Votes Abstain</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
<b>Invalid Vote</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

**V. Resolution No. 5:-**

<b>Agenda No.</b>	5
<b>Subject matter of resolution</b>	Ratification of Payment of Remuneration to Cost Auditors of the Company
<b>Type of Resolution</b>	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	
<b>Total Received</b>	155	5	160	63949468	50	63949518	100
<b>Voted in favour</b>	152	5	157	63949315	50	63949365	100
<b>Voted against</b>	3	NIL	3	153	NIL	153	NIL



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Votes Abstain</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
<b>Invalid Vote</b>	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

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



**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad  
UDIN: F006973B000832941

Date: 01.10.2020

**MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]*

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

**The 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Ahluwalia Contracts (India) Limited held on Wednesday, the 30<sup>th</sup> September, 2020 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

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 (U.P) appointed as Scrutinizer(s) for the purpose of the Electronic Voting facility taken on the below mentioned resolution(s), at the 41<sup>st</sup> Annual General meeting of the equity shareholders of Ahluwalia Contracts (India) Limited, held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 03:00 PM, hereby submit my report as under:

1. After declaration of the voting by the Chairman at the AGM, the Shareholders, who have not casted their vote during the remote e-voting facility in the Link Intime India Private Limited (LIPL) portal, have voted through electronic voting facility as provided by LIPL through VC/ OAVM Facility.
2. As per the data provided by the LIPL for the E-voting facility at the AGM, the result of the poll is as under:

**(a) Resolution No. 1: Ordinary Resolution:**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.**

(i)Voted in Favour of the resolution:

Number	of	members	Number of votes cast by	% of total number of valid
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present and voting	them	votes cast
5	50	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Total number of members Whose voted were declared invalid	Total number of votes cast by them
NIL	NIL

**(b) Resolution No.2: Ordinary resolution:**

**To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in Favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
5	50	100

(ii) Voted **Against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Total number of members Whose voted were declared invalid	Total number of votes cast by them
NIL	NIL

**(c) Resolution No. 3: Ordinary Resolution**

**Reappointment of M/s Amod Agarwal & Associates, Chartered Accountants as Statutory Auditor of the Company**



(i) Voted **in Favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
5	50	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Total number of members Whose voted were declared invalid	Total number of votes cast by them
NIL	NIL

**(d) Resolution No. 4: Special Resolution**

**Re-Appointment of Dr. Mohinder Sahlot, (DIN:01363530) as an Independent Director of the Company;**

(i) Voted **in Favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
5	50	100

(ii) Voted **Against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Total number of members Whose voted were declared invalid	Total number of votes cast by them
NIL	NIL



(e) **Resolution No. 5: Ordinary Resolution**

**Ratification of Payment of Remuneration to Cost Auditors of the Company.**

(i) Voted **in Favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
5	50	100


(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Total number of members Whose voted were declared invalid	Total number of votes cast by them
NIL	NIL

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

  
**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
UDIN: F006973B000832941

Place: Ghaziabad  
Date: 01.10.2020





1<sup>st</sup> October, 2020

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

**Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) 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 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, 2020 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote e-voting) by the shareholders in respect of the below mentioned resolutions passed at the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020.

The notice dated 14<sup>th</sup> August, 2020 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 dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM offered by Link Intime India Private Limited (LIPL) for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 41<sup>st</sup> AGM of the Company.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

The voting period for remote e-Voting commenced on Sunday, 27<sup>th</sup> day of September, 2020 at 9:00 am (IST) and ended on Sunday, 29<sup>th</sup> Day of September, 2020 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 03:50 P.M. on 30<sup>th</sup> September, 2020 in the presence of Mr. Shubham Tandon and Mr. Anuj Gupta, 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 Link Intime India Private Limited (LI IPL), remote e-Voting platform. Based on the results made available to me 155 members have casted their votes on the remote e-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the eight agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

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

A circular stamp of the Practicing Company Secretary, Santosh Kumar Pradhan, Ghaziabad, with FCS No. 6973 and C.P. No. 7647. A handwritten signature is written over the stamp.

**Santosh Ku. Pradhan  
FCS No. 6973  
C.P. No. 7647  
UDIN: F006973B000832941**

**Place: Ghaziabad**

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**Annexure**

**I Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon;
<b>Type of Resolution</b>	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
<b>Total Received</b>	155	63949468	100
<b>Voted in favour</b>	152	63949315	100
<b>Voted against</b>	3	153	NIL
<b>Votes Abstain</b>	NIL	NIL	N.A.
<b>Invalid Votes</b>	NIL	NIL	N.A.

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment;
<b>Type of Resolution</b>	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
<b>Total Received</b>	155	63949468	100
<b>Voted in favour</b>	147	63025514	98.56
<b>Voted against</b>	8	923954	1.44
<b>Votes Abstain</b>	Nil	Nil	N.A.
<b>Invalid votes</b>	Nil	Nil	N.A.





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

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

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	Reappointment of M/s Amod Agarwal & Associates, Chartered Accountants as Statutory Auditor of the Company;
<b>Type of Resolution</b>	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
<b>Total Received</b>	155	63949468	100
<b>Voted in favour</b>	149	63655471	99.54
<b>Voted against</b>	6	293997	0.46
<b>Votes Abstain</b>	NIL	NIL	N.A.
<b>Invalid votes</b>	NIL	NIL	N.A.

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

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	Re-Appointment of Dr. Mohinder Sahlot, (DIN:01363530) as an Independent Director of the Company;
<b>Type of Resolution</b>	Special

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
<b>Total Received</b>	155	63949468	100
<b>Voted in favour</b>	149	63655471	99.54
<b>Voted against</b>	6	293997	0.46
<b>Votes Abstain</b>	NIL	NIL	N.A.
<b>Invalid votes</b>	NIL	NIL	N.A.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**V. Resolution No. 5:-**

<b>Agenda No.</b>	5
<b>Subject matter of resolution</b>	Ratification of Payment of Remuneration to Cost Auditors of the Company.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of remote e-Votes</b>	<b>Number of votes contained in remote e-votes</b>	<b>Percentage of total valid votes cast</b>
<b>Total Received</b>	155	63949468	100
<b>Voted in favour</b>	152	63949315	100
<b>Voted against</b>	3	153	NIL
<b>Votes Abstain</b>	NIL	NIL	N.A.
<b>Invalid votes</b>	NIL	NIL	N.A.

Yours Faithfully,

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



**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
UDIN: F006973B000832941

**Place: Ghaziabad**  
**Date: 01.10.2020**