

Date: 01-10-2020

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

## Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

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.:** <u>Declaration of Voting Results and Scrutinizer Report for the 41st Annual General Meeting of the Company.</u>

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

		1	HLUWALIA CON	racts (India) i	IMITED			
te of the AGM/EGM		3	30-09-2020					
tal number of shareholders on record date			11624					
o. of shareholders present in the meeting eit	her in person or thro	ugh proxy:	Not Applicable					
Promoters and Promoter Group:			Not Applicable					
Public:	1		Not Applicable					
<ul> <li>of Shareholders attended the meeting thr Promoters and Promoter Group:</li> </ul>	ough video Conferer	icing	7					
Public:	_		60					
esolution No.  esolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	ORDINARY -Adoption and the Reports of B				l Statement of th	e Company for the	financial year ended	March 31, 2020
terested in the agenda/resolution?	No							
telested in the agenda/resolution:	110			% of Votes			% of Votes in favour	of Votes against
				Polled on				on votes polled
	NO. DEC. OF A CONTRACT OF A CO	No. of shares	No. of votes	outstanding		No. of Votes – against (5)		(7)=[(5)/(2)]*100
ategory	Mode of Voting	held (1)	polled (2) 38855977	shares 100	in favour (4) 38855977	agamst (3)	100	0
	E-Voting Poll(E-voting at the	-	38833977	100	5555577			
	AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
omoter and Promoter Group	Postal Ballot (if	1						
	applicable)	ř.	0	0.0000	00	0	0.0000	0.0000
	Total	38855977	38855977	100	38855977	0	100	0
	E-Voting		25072532	99.69	25072532	0	100	U
	Poll(E-voting at the	25450455		0.0000	00	0	0,0000	0.0000
	AGM) Postal Ballot (if	25150156	- 0	0,0000	30			
Public- Institutions	applicable)		C	0.0000		0	0.0000	0.0000
-dblic- Ilistitutions	Total	25150156	25072532	99.69		0	100	0.00
	E-Voting		20959	0.70	20806	153	99,27	0.73
	Poll(E-voting at the				50	0	100	0.0000
	AGM)	2981427	50	(	30	-		
	Postal Ballot (if			0.0000	00	0	0.0000	0.0000
Public- Non Institutions	applicable) Total	2981427			20856	153		0.73
THE RESERVE THE PROPERTY OF THE PARTY OF THE	Total	66987560			63949365	153	99.9998	0.0002
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	appointment			% of Votes				
						1		% of Votes against
Category	Mode of Voting	No. of shares	No. 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	on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	The state of the s	and the state of t	outstanding shares	in favour (4)	against (5)	on votes polled	on votes polled (7)=[(5)/(2)]*100
Category	E-Voting Poll(E-voting at the	held (1)	polled (2) 3885597	outstanding shares	in favour (4) 0 3885597	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting Poll(E-voting at the AGM) Postal Ballot (if	held (1)	polled (2) 3885597	outstanding shares 7 10	in favour (4) 0 3885597 0 0	against (5) 7 0	on votes polled (6)=[(4)/(2)]*100 100 0 0.0000 0 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000
Category Promoter and Promoter Group	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable)	held (1)	polled (2) 3885597	outstanding shares 7 10 0 0.000 0 0.000 7 10	in favour (4) 0 3885597 0 0 0 0 0 3885597	against (5) 7 0 7 7 7	on votes polled (6)=[(4)/(2)]*100 100 0 0.0000 0 0.0000 0 100	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000
	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting	3885597	polled (2) 3885597	outstanding shares 7 10 0 0.000 0 0.000 7 10	in favour (4) 0 3885597 0 0 0 0 0 3885597	against (5) 7 0 7 7 7	on votes polled (6)=[(4)/(2)]*100 100 0 0.0000 0 0.0000 0 100	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000
	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the	3885597	7 3885597 2507253	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873	against (5) 7 0 0 7 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000  0 0.0000  100  1 96.3	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM)	3885597	7 3885597 2507253	outstanding shares 7 10 0 0.000 0 0.000 7 10	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873	against (5) 7 0 0 7 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000  0 0.0000  100  1 96.3	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if	3885597	7 3885597 2507253	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873	against (5) 7 0 0 7 1 92380 0	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100 1 96.3 0 0.0000 0 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM)	3885597	7 3885597 7 3885597 7 2507253	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 99.693	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 0 0 0 0 0 0 0 1	against (5) 7 0 0 7 1 92380 0 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000  0 0.0000  100  1 96.3  0 0.0000  1 96.3	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting	3885597 3885597 3885597 2515015	7 3885597 7 3885597 7 2507253	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 99.69	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 0 0 0 0 0 0 0 1	against (5) 7 0 0 7 1 92380 0 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000  0 0.0000  100  1 96.3  0 0.0000  1 96.3	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total	3885597 3885597 2515015	7 3885597 7 3885597 7 2507253 66 2507253 66 2091	outstanding shares 7 10 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 0.000 10 0.000 10 0.000 10 0.000 10 0.000 10 0.000 10 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 14 2414873 7 2086	against (5) 7 0 0 7 7 1 92380 0 0 1 92380 15	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 1 96.3 0 0.000 1 96.3 3 99.2	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM)	3885597 3885597 3885597 2515015	7 3885597 7 3885597 7 2507253 66 2507253 66 2091	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 99.69	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 14 2414873 7 2086	against (5) 7 0 0 7 1 92380 0 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000  0 0.0000  100  1 96.3  0 0.0000  1 96.3	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if	3885597 3885597 2515015	7 3885597 7 3885597 7 2507253 66 2507253 66 2091	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 99.69 59 0	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 7 0 0 7 7 1 92380 0 0 1 92380 1 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 1 96.3 0 0.000 1 96.3 3 99.2	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable)	3885597 3885597 2515015 2515015	77 3885597 77 3885597 2507253 66 2507253 27 299	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 99 2414873 00 0 00 0 00 0 00 0 00 0 00 0 00 0 00	against (5) 7 0 0 7 7 1 92380 0 0 1 92380 6 15	on votes polled (6)=[(4)/(2)]*100  0 0.0000  0 0.0000  1 96.3  0 99.2  0 0.000  0 0.000  1 96.3  3 99.2	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total	3885597 3885597 2515015	77 3885597 77 3885597 78 2507253 66 2507253 27 210	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0	against (5) 7 0 0 0 7 7 1 92380 0 0 1 92380 15 6 15	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 0 0.000	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at th AGM) Postal Ballot (if applicable)	3885597 3885597 2515015 2515015 29814:	77 3885597 77 3885597 78 2507253 66 2507253 27 210	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0	against (5) 7 0 0 0 7 7 1 92380 0 0 1 92380 15 6 15	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 0 0.000	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total	2515015 2515015 2515015 29814 29814 669875	polled (2)  3885597  7  3885597  7  3885597  2507253  66  2507253  27  27  210  60  639495	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 99 2414873 00 0 00 0 00 0 00 0 00 0 00 0 00 0 00	against (5) 7 0 0 0 7 7 1 92380 0 0 1 92380 66 15 60 00 66 15 64 9239	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 0 0.000	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total	2515015 2515015 2515015 29814 29814 669875	polled (2)  3885597  7  3885597  7  3885597  2507253  66  2507253  27  27  210  60  639495	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 99 2414873 00 0 00 0 00 0 00 0 00 0 00 0 00 0 00	against (5) 7 0 0 0 7 7 1 92380 0 0 1 92380 66 15 60 00 66 15 64 9239	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 3 99.2 64 98.555	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total  3 ORDINARY - Reap	2515015 2515015 2515015 29814 29814 669875	polled (2)  3885597  7  3885597  7  3885597  2507253  66  2507253  27  27  210  60  639495	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 99 2414873 00 0 00 0 00 0 00 0 00 0 00 0 00 0 00	against (5) 7 0 0 0 7 7 1 92380 0 0 1 92380 66 15 60 00 66 15 64 9239	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 3 99.2 64 98.555	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total	2515015 2515015 2515015 29814 29814 669875	polled (2) 3885597 7 7 3885597 7 2507253 66 2507253 27 27 27 27 210 60 639495	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.6 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 99 2414873 00 0 00 0 00 0 00 0 00 0 00 0 00 0 00	against (5) 7 7 0 0 7 7 1 92380 0 0 1 92380 15 16 15 16 15 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 33 99.2 uditor of the Compar	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total  3 ORDINARY - Reap	a sass597  a sass597  a sass597  b sass597  c sass697  c sass6975  c sass69875  c s	polled (2) 3885597 7 7 3885597 7 2507253 66 2507253 27 27 27 27 210 60 639495	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.69 0 0.000 0	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 14 2414873 0 2086 0 9 0 0 170 2088 48 6302556	against (5) 7 7 0 0 7 7 1 92380 0 0 1 92380 15 16 15 16 15 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 100 1 96.3 3 99.2 0 100 0 0.000 33 99.2 4 98.555  uditor of the Compar	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total  3 ORDINARY - Reap	held (1)  3885597  3885597  2515015  2515015  29814  669875	polled (2) 3885597 7 3885597 7 3885597 27 2507253 66 2507253 66 260 27 27 27 210 60 639495 65 Amod Agarwal	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.69 0 0.000 0 99.69 0 0.000 0 0.000 0 99.69 0 0.000 0 99.69 0 0.000 0	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 7 7 7 7 7 7 1 92380 0 0 1 92380 0 1 92380 1 92380 1 92380 1 92380 1 92380 1 92380 1 92380 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 100 1 96.3 3 99.2 0 100 0 0.000 33 99.2 4 98.555  uditor of the Compar	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total I Total  3 ORDINARY - Reap Yes  Mode of Voting E-Voting Poll(E-voting at the AGM)	held (1)  3885597  3885597  2515015  2515015  29814: 669875  pointment of M/	polled (2)  3885597  7  3885597  7  3885597  7  3885597  2507253  66  2507253  260  27  27  210  60  639495  7's Amod Agarwal  8 No. of votes polled (2)  388559	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.69 0 0.000 0 0.000 02 99.69 69 0.3 60 0 0.000 09 0.8 & Associates, Ch	in favour (4) 0 3885597 0 0 0 0 0 0 0 3885597 99 2414873 00 0 0 0	against (5) 7 7 7 7 7 7 7 7 7 7 1 92380 0 0 1 92380 15 15 15 15 16 15 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 00 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 33 99.2 4 98.555  uditor of the Compan	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total Total  3 ORDINARY - Reap Yes  Mode of Voting E-Voting Poll(E-voting at the AGM)	2515015 2515015 2515015 29814: 669875  Pointment of M/	polled (2)  3885597  7  3885597  7  3885597  7  3885597  2507253  66  2507253  260  27  27  210  60  639495  7's Amod Agarwal  8 No. of votes polled (2)  388559	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.69 0 0.000 0 99.69 0 0.000 0 0.000 0 99.69 0 0.000 0 99.69 0 0.000 0	in favour (4) 0 3885597 0 0 0 0 0 0 0 3885597 99 2414873 00 0 0 0	against (5) 7 7 7 7 7 7 1 92380 0 0 1 92380 0 1 92380 1 92380 1 92380 1 92380 1 92380 1 92380 1 92380 1 92380	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 100 1 96.3 3 99.2 0 100 0 0.000 33 99.2 4 98.555  uditor of the Compar	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total I Total	held (1)  3885597  3885597  2515015  2515015  29814: 669875  pointment of M/	polled (2)  3885597  7  3885597  7  3885597  7  3885597  2507253  66  2507253  260  27  27  210  60  639495  7's Amod Agarwal  8 No. of votes polled (2)  388559	outstanding shares 7 10 0 0.000 0 0.000 7 10 2 99.69 0 0.000 0 99.69 0 0.000 0 0.000 0 99.69 0 0.000 0	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 7 7 7 7 7 7 7 7 7 7 1 92380 0 0 1 92380 15 15 15 15 16 15 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 00 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 33 99.2 4 98.555  uditor of the Compan	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total E-Voting Poll(E-voting at the AGM) Postal Ballot (if applicable) Total Total Total  3 ORDINARY - Reap Yes  Mode of Voting E-Voting Poll(E-voting at the AGM)	held (1)  3885597  3885597  2515015  2515015  29814: 669875  pointment of M/	polled (2)  3885597  7  3885597  7  3885597  7  3885597  2507253  66  2507253  2099  27  27  210  60  639495  7  8  No. of votes polled (2)  388559	outstanding shares 7 10 0 0.000 0 0.000 0 0.000 7 10 2 99.69 0 0.000 0 99 0.000 0 0.000 0 99 0.18 0 95.46  % of Votes Polled on outstanding shares 777 1 0 0.000 0 0.000	in favour (4) 0 3885597 0 0 0 0 0 0 3885597 9 2414873 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 7 7 7 7 7 1 92380 0 0 1 92380 6 15 6 15 6 92395 ants as Statutory A  No. of Votes – against (5) 77 00 00	on votes polled (6)=[(4)/(2)]*100  0 0.0000 0 0.0000 1 00 1 96.3 0 0.000 1 96.3 3 99.2 0 10 0 0.000 33 99.2 4 98.555  uditor of the Compar	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

1.17

Resolution No.	4 Special - Re-Appointn									
[1] [1] [1] [1] [2] [2] [2] [2] [2] [2] [2] [2] [2] [2	Total	66987560	63949518	33.4040	03033322					
	Total	2981427	21009	95.4648	63655521	293997	99.5403	0.459		
Public- Non Institutions	applicable)	2981427	24000	0.70	20856	153	99.27	0.73		
	Postal Ballot (if		1			0,0000	00	o	0.0000	0.000
	Poll(E-voting at the AGM)		50	0	50	0	100	0.000		
	E-Voting		20959	0.70	20806	133	55.27			
Public- Institutions	Total	25150156	25072532	99.69	24778688	293844 153	99.27	0.73		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000 98,83	0.0000		
	Poll(E-voting at the AGM)	25150156	0	0.0000	00	0	0.0000	0.0000		

esolution No.	4							
esolution required: (Ordinary/ Special)	Special - Re-Appoint	ment of Dr. Moh	inder Sahlot, (DIN	:01363530) as a	n Independent D	irector of the Com	oany:	SECTION S
Vhether promoter/ promoter group are								
nterested in the agenda/resolution?	Yes			% of Votes		211		
	Mode of Voting	110101		Polled on outstanding	in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	neid (2)	38855977	100	38855977		100	-
	Poll(E-voting at the AGM)	38855977	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	00	C	0.0000	
Promoter and Promoter Group	applicable)		38855977			C		
	Total	38855977	25072532			293844	98.83	1.17
	E-Voting Poll(E-voting at the	25150156		0.0000			0.0000	0.0000
	AGM) Postal Ballot (if			0.0000			0.000	
Public- Institutions	applicable)	25150156	2507253			29384		
	Total	25150150	2095	-			99.2	7 0.73
	Poll(E-voting at the AGM)	298142			0 5	0	0 10	0.0000
	Postal Ballot (if			0.000	0 0		0.000	
Public- Non Institutions	applicable)	298142		-				
	Total Total	6698756				1 29399	7 99.540	0.459

esolution No.	5			C A. ditera	of the Company			
	ORDINARY - Ratificat	ion of Payment o	of Remuneration	to Cost Auditors	of the Company			
esolution required: (Ordinary/ Special)		TO STATE OF STREET	-0.00 F   1.00 F   200		tern and the same		REAL PROPERTY.	
Vhether promoter/ promoter group are								
nterested in the agenda/resolution?	Yes	action and the fact		% of Votes	SISTEMATICAL CONTRACTOR	Manage of the same		
	Mode of Voting	No. of shares	No. of votes	Polled on	11010111	No. of Votes – against (5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	neid (1)	38855977	100	38855977		100	U
	Poll(E-voting at the	38855977	C	0.0000	00	C	0.0000	0.0000
	Postal Ballot (if			0.0000	00	C	0.0000	
Promoter and Promoter Group	Total	38855977	38855977	100	38855977			
	E-Voting		25072532	700000000000000000000000000000000000000	25072532		100.00	<u> </u>
	Poll(E-voting at the AGM)				00		0.0000	0.0000
	Postal Ballot (if			0.0000	00		0.0000	
Public- Institutions	Total	25150156	2507253	2 99.69	25072532		0 100	,
	E-Voting	Lozeota	2095	9 0.70	20806	15	3 99.2	0.73
	Poll(E-voting at the	e 298142	7 5	0	0 50		0 10	0.000
	Postal Ballot (if			0.000	0 0		0.000	
Public- Non Institutions	applicable)	298142	7 2100	9 0.7	0 2085			
	Total Total	6698756			8 6394936	5 15	99.999	0.000





### SANTOSH KUMAR PRADHAN

**Company Secretaries** 

1st 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 evoting) 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, 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 it's registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 14th 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 41st Annual General Meeting (AGM) of the Company held on 30th 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 readwith 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 (LIIPL) 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.  $23^{rd}$  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  $41^{st}$  AGM of the Company.

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

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 (LIIPL) 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  $41^{\rm st}$  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:-

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

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	155	5	160	63949468	50	63949518	100
Voted in favour	152	5	157	63949315	50	63949365	100
Voted against	3	NIL	3	153	NIL	153	NIL
Votes Abstain	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Invalid Vote	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

#### II. Resolution No. 2:-

2
To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible,
offers himself for re-appointment.



Type of	Ordinary	
Resolution		and the state of t

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	155	5	160	63949468	50	63949518	100
Voted in favour	147	5	152	63025514	50	63025564	98.56
Voted against	8	NIL	8	923954	NIL	923954	1.44
Votes Abstain	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Invalid Vote	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.

### III. Resolution No. 3:-

3
Reappointment of M/s Amod Agarwal & Associates, Chartered Accountants as Statutory Auditor of the Company
, of the company
Ordinary

Dati 1 NY Y CYY		
Particulars   Number of Votes	Number of votes contained in votes	Parcontago
	THE POLICE CONTEMENT OF THE POLICE	Percentage



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

#### IV. Resolution No. 4:-

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

Particulars	Number of Votes			Number of votes	Number of votes contained in votes		
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	votes cast
Total	155	5	160	63949468	50	63949518	100

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

### V. Resolution No. 5:-

Agenda No.	5
Subject	Ratification of Payment of Remuneration to Cost Auditors of the Company
matter of	decertained of the dompany
resolution	
Type of	Ordinary
Resolution	

Particulars	Number of Votes	3.		Number of votes co	ontained in votes	e e	Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	votes east
Total Received	155	5	160	63949468	50	63949518	100
Voted in favour	152	5	157	63949315	50	63949365	100
Voted against	3	NIL	3	153	NIL	153	NIL



Votes Abstain	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Invalid Vote	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 41st Annual General Meeting of the Equity Shareholders of Ahluwalia Contracts (India) Limited held on Wednesday, the 30th 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, 8th 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 41st Annual General meeting of the equity shareholders of Ahluwalia Contracts (India) Limited, held on Wednesday, the 30th 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 (LIIPL) portal, have voted through electronic voting facility as provided by LIIPL through VC/ OAVM Facility.
- **2.** As per the data provided by the LIIPL 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

present and voting	them	votes cast	
5	50	100	

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

Number	of	members	Number of votes cast by	% of total number of valid
present a	nd vo	ting	them	votes cast
NIL	1		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	Number of votes cast by	% of total number of valid
present a	nd vo	ting	them	votes cast
5			50	100

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

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

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

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

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

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

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

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

#### (iii) Invalid votes:

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



### SANTOSH KUMAR PRADHAN

**Company Secretaries** 

1st 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, 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 it's registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 14th 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 41st Annual General Meeting (AGM) of the Company held on 30th 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 readwith 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 (LIIPL) 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.  $23^{rd}$  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  $41^{st}$  AGM of the Company.

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 (LIIPL), 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)

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

UDIN: F006973B000832941

Place: Ghaziabad

#### **Annexure**

#### I Resolution No. 1:-

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

Particulars	Number of remote e- Votes	Number of votes contained in remote e-	Percentage of total valid votes
	21	votes	cast
Total	155	63949468	100
Received			
Voted in	152	63949315	100
favour			
Voted	3	153	NIL
against	c *		
Votes	NIL	NIL	N.A.
Abstain	P		
Invalid	NIL	NIL	N.A.
Votes	1		

#### II. Resolution No. 2:-

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

Particulars	Number of remote e- Votes	Number of votes contained in remote e-	Percentage of total valid votes
		votes	cast
Total	155	63949468	100
Received Voted in	147	63025514	98.56
favour		222251	1.44
Voted against	8	923954	1.44
Votes Abstain	Nil	Nil	N.A
Invalid votes	Nil	Nil	N.A

#### III. Resolution No. 3:-

Agenda N	0.	3
Subject		Reappointment of M/s Amod Agarwal & Associates, Chartered
matter resolution		Accountants as Statutory Auditor of the Company;
Туре	of	Ordinary
Resolutio	n	

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

#### IV. Resolution No. 4:-

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

Particulars	Number of remote e- Votes	Number of votes contained in remote e-	Percentage of total valid votes
		votes	cast
Total	155	63949468	100
Received			
Voted in	149	63655471	99.54
favour			·
Voted	6	293997	0.46
against			
Votes	NIL	NIL	N.A.
Abstain		21	
Invalid	NIL	NIL	N.A.
votes			



#### V. Resolution No. 5:-

Agenda No	.	5									
Subject		Ratification	of	Payment	of	Remuneration	to	Cost	Auditors	of	the
matter	of	Company.									
resolution		3957 5051									
Type	of	Ordinary									
Resolution		590				45					

Particulars	Number of remote e- Votes	Number of votes contained in remote e-	Percentage of total valid votes
11	V	votes	cast
Total	155	63949468	100
Received		æ	'.
Voted in	152	63949315	100
favour			
Voted	3	153	NIL
against			
Votes	NIL	NIL	N.A.
Abstain			*
Invalid	NIL	NIL	N.A.
votes			*

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