



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

Date: 25-09-2021

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.: Summary of Proceedings of the 42nd Annual General Meeting (AGM) of the Company.
Venue: Through Video Conferencing / Other Audio Visual Means held on 24-09-2021 at 3.00 p.m.

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

Dear Sir/Madam,

In terms of Regulation 30, Part A of Schedule – III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the summary of proceedings of the 42nd Annual General Meeting of the Members of the Company held on Friday, the 24th September, 2021 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means.

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



PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING (AGM) OF AHLUWALIA CONTRACTS (INDIA) LIMITED HELD ON FRIDAY, THE 24TH DAY OF SEPTEMBER, 2021 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS

Time of Commencement: 03:00 p.m.
Time of Completion: 03:42 p.m.

PRESENT:

Mr. Bikramjit Ahluwalia	Chairman & Managing Director
Mr. Shobhit Uppal	Deputy Managing Director
Mr. Vikas Ahluwalia	Whole Time Director
Mr. Sanjiv Sharma	Whole Time Director
Mr. Arun Kumar Gupta	Independent Director & Chairman of Audit Committee
Dr. Sushil Chandra	Independent Director & Chairman of Nomination and Remuneration Committee
Mr. Rajender Prashad Gupta	Independent Director, Chairman of Stake Holders relationship Committee
Dr. Sheela Bhide	Independent Director
Mr. Satbeer Singh	Chief Financial Officer
Mr. Vipin Kumar Tiwari	Company Secretary

IN ATTENDANCE

Mr. Virendra Kumar	Statutory Auditors
Mr. Santosh Kumar Pradhan	Secretarial Auditor & Scrutinizer

MEMBERS

57 members were present in the 42nd Annual General Meeting (AGM) which was conducted through Video Conferencing (VC)/ OAVM due to COVID-19.

The Company Secretary welcome the members to the 42nd Annual General Meeting and informed that this meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI for safety reasons, for which each of shareholders are attending this meeting from different locations. Before Company Secretary start the main Proceedings of the meeting, Company Secretary hereby informed that Mr. Bikramjit Ahluwalia is participating this meeting from Saket, New Delhi, Mr. Shobhit Uppal, is participating in this meeting from Okhla, New Delhi, Mr. Vikas Ahluwalia, is participating in this meeting from Saket, New Delhi, Mr. Sanjiv Sharma is participating in this meeting from Mumbai, Mr. Arun Kumar Gupta is participating in this meeting from Kailash Colony, New Delhi, Mr. R.P. Gupta, is participating in this meeting from California, USA, Dr. Sheela Bhide, Independent Director is participating in this meeting from Kerala and Mr. Virendra Kumar, our Statutory Auditor is participating this meeting from East of Kailash, New Delhi. Mr. Satbeer Singh, CFO is attending this meeting from Okhla, New Delhi and Mr. Santosh Kumar Pradhan, Secretarial Auditor & Scrutinizer for this meeting is also participating this meeting from Angul, Odisha. Now Company Secretary Request to Chairman to commence today's 42nd AGM of the Company.

Chairman has great pleasure in extending to all shareholders a warm welcome on behalf of colleagues on the Board to our 42nd Annual General Meeting of the Company, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), due to COVID-19. This year has been full of exceptional challenges, with Covid-19 significantly impacting the daily lives of people all around the world. The individual and collective responses of citizens, communities and businesses have been remarkable in the face of such adversity, he has to extend of gratitude to the frontline workers, health workers and the social drivers who have selflessly taken charge of protection the mankind from the deadly little unknown adversary. In these turbulent times and hope that frontline and health workers are safe and continue to maintain all the necessary Covid-19 related protocols.



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He has also welcomed to Dr. Sheela Bhide Newly appointed as and Independent Director of the Company. As informed by the Company Secretary, the requisite quorum being present, He declared the meeting to be in order and request the Company Secretary to proceed for the meeting. The Company Secretary informed that with the consent of members present at the meeting, notice convening the meeting and the Directors' Report and Auditors report, which were already circulated to the members, were taken as read.

Then the Company Secretary briefed about the remote e-voting procedure and shared that pursuant to the Provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 & the Companies Act, 2013, the Company had provided remote e-voting facility to the members holding shares as on the cut-off date i.e. 17th September, 2021 to vote through remote e-voting, which was opened from 21st September, 2021 (10:00 A.M) to 23rd September, 2021 (05:00 P.M.) in the manner as prescribed under the Companies (Management and Administration) Amendment Rules, 2015 to vote on the proposed resolutions of this Annual General Meeting. In order to provide similar voting rights to the members present in person in this meeting, the Company has given similar opportunity to those members, who have not voted through remote e-voting to cast their vote in proportion to the shares held by them as on cut-off date viz. 17th September, 2021. Those who have already casted their votes through remote e-voting were advised not to vote again as per the statutory requirements.

He further informed that Mr. Santosh Kumar Pradhan, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting & additional e-voting at the time of AGM through INSTAVOTE, which will be opened for 15 minutes after the meeting, for those members who have not casted through remote E-voting.

He then read out the items of business of the meeting to be transacted at the Annual General Meeting:

Item No.	ORDINARY BUSINESS
1	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of the Auditors and the Board of Directors thereon.
2	Appointment of a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment
	SPECIAL BUSINESS
3	Re-appointment of Mr. Shobhit Uppal, DIN: 00305264, as Dy. Managing Director for a period of 5 (five) Years.
4	Re-appointment of Mr. Vikas Ahluwalia, DIN: 00305175, as Wholetime Director for a period of 5 (five) Years
5	Ratification of payment of Remuneration to the Cost Auditor of the Company for the year ending 31 st March, 2022.
6	Appointment of Dr. Sheela Bhide, DIN: 01843547, as an Independent Director of the Company.

The Company Secretary informed that the results shall be declared after receiving the consolidated report from the Scrutinizer and the result shall be uploaded in the Company's website and also be informed to the Stock Exchanges.

Thereafter the Chairman proposed a vote of thanks.

For **Ahluwalia Contracts India Limited**



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

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