



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 06-10-2020

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.: Revised Voting Results for the 41st AGM of the Company.

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

Dear Sir/Madam,

This is with reference to email received from BSE for some Discrepancy i.e.:
Mismatch of XBRL Data with PDF file - i) In Pdf, for Res. No. 2, whether Promoter is interested is mentioned as "Yes", but in XBRL, it is mentioned as "No". ii) In Pdf, for Res. No. 3, 4 & 5, whether Promoter is interested is mentioned as "Yes", but in XBRL, it is mentioned as "No".

In terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the revised voting results 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. The above discrepancies was occurred due to clerical error.

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 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 (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
Promoter and Promoter Group	E-Voting	38855977	38855977	100	38855977		100	0
	Poll(E-voting at the AGM)		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
Public- Institutions	E-Voting	25150156	25072532	99.69	25072532	0	100	0.00
	Poll(E-voting at the AGM)		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
Public- Non Institutions	E-Voting	2981427	20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)		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
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 (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
Promoter and Promoter Group	E-Voting	38855977	38855977	100	38855977		100	0
	Poll(E-voting at the AGM)		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
Public- Institutions	E-Voting	25150156	25072532	99.69	24148731	923801	96.32	3.68
	Poll(E-voting at the AGM)		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
Public- Non Institutions	E-Voting	2981427	20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)		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
Total		66987560	63949518	95.4648	63025564	923954	98.5552	1.4448

Resolution No.	3
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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?	No							
Category	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
Promoter and Promoter Group	E-Voting	38855977	38855977	100	38855977		100	0
	Poll(E-voting at the AGM)		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
Public- Institutions	E-Voting	25150156	25072532	99.69	24778688	293844	98.83	1.17
	Poll(E-voting at the AGM)		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
Public- Non Institutions	E-Voting	2981427	20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)		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
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?	No							
Category	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
Promoter and Promoter Group	E-Voting	38855977	38855977	100	38855977		100	0
	Poll(E-voting at the AGM)		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
Public- Institutions	E-Voting	25150156	25072532	99.69	24778688	293844	98.83	1.17
	Poll(E-voting at the AGM)		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
Public- Non Institutions	E-Voting	2981427	20959	0.70	20806	153	99.27	0.73
	Poll(E-voting at the AGM)		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
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?	No							
Category	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
	E-Voting		38855977	100	38855977		100	0



Promoter and Promoter Group	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

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