



**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.: Declaration of Voting Results and Scrutinizer Report for the 42nd 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 42nd Annual General Meeting of the Company held on Friday, 24th September, 2021 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 insta-vote was announced today by the Chairman that all the resolutions (as per Notice dated August 10, 2021) 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

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20
Phone: 011-49410502, 517 & 599 Fax: 011-49410553
CIN: L45101DL1979PLC009654
Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com

	AHLUWALIA CONTRACTS (INDIA) LIMITED
Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	8860
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:	50

Resolution No.	1							
	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon;							
Resolution required: (Ordinary/ Special)								
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	25916524	25580191	99	25575313	0	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		25916524	25580191	99	25575313	0	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2215059	14455	1	14336	119	99
Total		66987560	64450623	96.2128	64445626	119	99.9922	0.0002

Resolution No.	2							
	ORDINARY - TTo appoint a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment							
Resolution required: (Ordinary/ Special)								
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	25916524	25580191	99	25535527	44664	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		25916524	25580191	99	25535527	44664	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2215059	14455	1	14336	119	99
Total		66987560	64450623	96.2128	64405840	44783	99.9305	0.0695

Resolution No.	3							
	ORDINARY - Re-appointment of Mr. Shobhit Uppal (DIN: 00305264) as Whole Time Director of the Company designated as DY. Managing Director for another period of 5 years & to fix his remuneration							
Resolution required: (Ordinary/ Special)								
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 (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	25916524	25580191	99	25533211	46980	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		25916524	25580191	99	25533211	46980	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		2215059	14455	1	14336	119	99	1
Total		66987560	64450623	96.2128	64403524	47099	99.9269	0.0731

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - Re-Appointment of Mr. Vikas Ahluwalia (DIN: 00305175) as Whole Time Director of the Company for another period of 5 years & to fix his remuneration:							
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 (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	25916524	25580191	99	25533211	46980	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		25916524	25580191	99	25533211	46980	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2215059	14455	1	14336	119	99
Total		66987560	64450623	96.2128	64403524	47099	99.9269	0.0731

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2022							
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 (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	25916524	25580191	99	25580191	0	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		25916524	25580191	99	25580191	0	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2215059	14455	1	14336	119	99
Total		66987560	64450623	96.2128	64450504	119	99.9998	0.0002

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Sheela Bhide (DIN:01843547) as 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 (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	25916524	25460191	98	25460191	0	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		25916524	25460191	98	25460191	0	100
Public- Non Institutions	E-Voting	2215059	14455	1	14336	119	99	1
	Poll(E-voting at the AGM)		0	0	00	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2215059	14455	1	14336	119	99
Total		66987560	64330623	96.0337	64330504	119	99.9998	0.0002



SANTOSH KUMAR PRADHAN

COMPANY SECRETARIES

25th September, 2021

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 having our office at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 10th August, 2021 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 42nd Annual General Meeting (AGM) of the Company held on 24th September, 2021.

The notice dated 10th August, 2021 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 5th May, 2020 read with Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 24th September, 2021.

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. 17th September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 42nd AGM of the Company.

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

The voting period for remote e-Voting commenced on Tuesday, 21st September, 2021 at 10:00 A.M. (IST) and ended on Thursday, 23rd September, 2021 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 04:45 p.m. on 24th September, 2021 in the presence of Mr. Aman Sahu and Ms. Smita Madhumita, 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 (LIPL) 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 favor 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 42nd 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, 147 members have casted their votes on the e-voting platform and no member 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: F006973C001005401

Place: Angul, Odisha

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon.;
Type of Resolution	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	
Total Received	147	Nil	147	64450623	Nil	64450623	100
Voted in favour	137	N.A	137	64445626	N.A	64445626	99.99
Voted against	9	N.A	9	119	N.A	119	0.01
Votes Abstain	1	N.A	1	4878	N.A	4878	N.A
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment.

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Type of Resolution	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	
Total Received	147	Nil	147	64450623	Nil	64450623	100
Voted in favour	132	N.A	132	64405840	N.A	64405840	99.93
Voted against	15	N.A	15	44783	N.A	44783	0.07
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:-

Agenda No.	3
Subject matter of resolution	Reappointment of Mr. Shobhit Uppal (DIN: 00305264) as Whole Time Director of the Company designated as DY. Managing Director for another period of 5 years & to fix his remuneration.
Type of Resolution	Ordinary

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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	
Total Received	147	Nil	147	64450623	Nil	64450623	100
Voted in favour	131	N.A	131	64403524	N.A	64403524	99.93
Voted against	16	N.A	16	47099	N.A	47099	0.07
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 matter of resolution	Re-Appointment of Mr. Vikas Ahluwalia (DIN: 00305175) as Whole Time Director of the Company for another period of 5 years & to fix his remuneration;
Type of Resolution	Ordinary

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

	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	147	Nil	147	64450623	Nil	64450623	100
Voted in favour	131	N.A	131	64403524	N.A	64403524	99.93
Voted against	16	N.A	16	47099	N.A	47099	0.07
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 matter of resolution	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March, 2022.
Type of Resolution	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	
Total Received	147	Nil	147	64450623	Nil	64450623	100

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Voted in favour	138	N.A	138	64450504	N.A	64450504	99.99
Voted against	9	N.A	9	119	N.A	119	0.01
Votes Abstain	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Dr. Sheela Bhide (DIN:01843547) as Independent Director of the Company.
Type of Resolution	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	
Total Received	146	Nil	146	64450623	Nil	64450623	100
Voted in favour	137	N.A	137	64330504	N.A	64330504	99.99
Voted against	9	N.A	9	119	N.A	119	0.01
Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Abstain							
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: Angul, Odisha
UDIN: F006973C001005401

Date: 25.09.2021