



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 24-09-2018

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 39th 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 39th Annual General Meeting of the Company held on 22nd September, 2018 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi- 110091 at 2.00 p.m.

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	22-09-2018
Total number of shareholders on record date	6617
No. of shareholders present in the meeting either in person or through proxy:	195
Promoters and Promoter Group:	2
Public:	193
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2018 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		38822918	100	38822918	0	100	0		
	Poll	38822918								
	Postal Ballot (if applicable)									
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0		
	E-Voting		24150498	96	24150498	0	100	0		
	Poll	25029252								
Public- Non Institutions	Postal Ballot (if applicable)									
	Total	25029252	24150498	96	24150498	0	100	0		
	E-Voting		15643	0	15643	0	100	0		
Public- Non Institutions	Poll	3135390			669	5	99	1		
	Postal Ballot (if applicable)									
	Total	3135390	16317	1	16312	5	99.96935711	0		
Total	66987560	62989733	94.0320	62989728	5	100.0000	0.0000			

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -To declare a Dividend @ 15% of Re. 0.30 paisa per equity shares for the financial year 2017-18									



Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category								
Promoter and Promoter Group								
	Mode of Voting		38822918	100	38822918	0	100	0
	E-Voting							
	Poll	38822918						
	Postal Ballot (if applicable)							
	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		24175117	97	24175117	0	100	0
	Poll	25029252						
	Postal Ballot (if applicable)							
	Total	25029252	24175117	97	24175117	0	100	0
Public- Institutions								
	E-Voting		15643	0	15643	0	100	0
	Poll	3135390	674	0	669	5	99	1
	Postal Ballot (if applicable)							
	Total	3135390	16317	1	16312	5	99.96935711	0
	Total	66987560	63014352	94.0687	63014347	5	100.0000	0.0000

Resolution No.	3	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
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category								
	Mode of Voting		38822918	100	38822918	0	100	0
	E-Voting							
	Poll	38822918						
	Postal Ballot (if applicable)							
	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		24175117	97	20989566	3185551	87	13
	Poll	75070757						



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Public- Institutions	Postal Ballot (if applicable)	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
	Total	25029252	24175117	97	20989566	3185551	87	13
	E-Voting		15643	0	15643	0	100	0
	Poll	3135390	674	0	669	5	99	1
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	3135390	16317	1	16312	5	99.96935711	3185556
	Total	66987560	63014352	94.0687	59828796	3185556	94.9447	5.0553

Resolution No.	4
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vikas Ahluwalia (DIN: 00305175), as a Whole Time Director in the Company:
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Category	
Mode of Voting	
E-Voting	38822918
Poll	
Postal Ballot (if applicable)	38822918
Promoter and Promoter Group	
Total	38822918
E-Voting	24175117
Poll	
Postal Ballot (if applicable)	25029252
Public- Institutions	
Total	25029252
E-Voting	24175117
Poll	15643
Postal Ballot (if applicable)	674
Public- Non Institutions	
Total	3135390
Total	66987560
	16317
	63014352
	1
	94.0687
	16312
	5
	99.96935711
	5
	100.0000

Resolution No.	5
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ApPOINTment & Revision Of Remuneration of Mr. Shobhit Uppal (DIN: 00305264) Whole Time Director, Designated As Dy. Managing 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		38822918	100	38822918	0	100	0
	Poll	38822918						
	Postal Ballot (if applicable)							
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		24175117	97	24175117	0	100	0
	Postal Ballot (if applicable)	25029252						
Public- Non Institutions	Total	25029252	24175117	97	24175117	0	100	0
	E-Voting		15643	0	15631	12	100	0
	Postal Ballot (if applicable)	3135390	674	0	669	5	99	1
Total	Total	3135390	16317	1	16300	17	99.89581418	0
	Total	66987560	63014352	94.0687	63014335	17	100.0000	0.0000

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY –Re-Appointment & Revision Of Remuneration Of Mr. Vinay Pal (DIN: 02220101) as Whole Time 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		38822918	100	38822918	0	100	0
	Poll	38822918						
	Postal Ballot (if applicable)							
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		24175117	97	24175117	0	100	0
	Postal Ballot (if applicable)	25029252						



	Total	25029252	24175117	97	24175117	0	100	0
	E-Voting		15643	0	15631	12	100	0
	Poll		674	0	669	5	99	1
	Postal Ballot (if applicable)	3135390						
Public- Non Institutions	Total	3135390	16317	1	16300	17	99.89581418	0
	Total	66987560	63014352	94.0687	63014335	17	100.00000	0.0000
Resolution No.	7							
	ORDINARY -Ratification of Appointment & Payment of Remuneration to cost auditor of the company							
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
	E-Voting		38822918	100	38822918	0	100	0
	Poll	38822918						
	Postal Ballot (if applicable)							
Promoter and Promoter Group	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		24175117	97	24175117	0	100	0
	Poll	25029252						
	Postal Ballot (if applicable)							
Public- Institutions	Total	25029252	24175117	97	24175117	0	100	0
	E-Voting		15643	0	15643	0	100	0
	Poll	3135390	674	0	669	5	99	1
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	3135390	16317	1	16312	5	99.96935711	0
	Total	66987560	63014352	94.0687	63014347	5	100.00000	0.0000





24th September, 2018

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

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process 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(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 its registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 14th August, 2018 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 physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 39th Annual General Meeting (AGM) of the Company held on 22nd September, 2018.

The notice dated 14th August, 2018 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 22nd September, 2018.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CSDL 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. 15th September, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening of the 39th AGM of the Company.

The voting period for remote e-Voting commenced on Wednesday, 19th September, 2018 at 09:00 A.M. (IST) and ended on Friday, 21st September, 2018 at 5:00 P.M. and the remote e-Voting platform was blocked thereafter.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence 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 2:38 P.M. on 22nd September, 2018 in the presence of Ms. Kanchan Sharma and Mr. Bhuvesh Malhotra, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 90 members have cast their votes on the e-voting platform and 31 members have casted their vote physically through poll papers. 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.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647



Place: Ghaziabad

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 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	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	89*	31	120	62989059	674	62989733	100
Voted in favour	89	24	113	62989059	669	62989728	99.99
Voted against	Nil	5	5	N.A.	5	5	0.01
Invalid Vote	Nil	2**	2	N.A.	N.A.	N.A.	N.A.

Notes

* 1 shareholder has not voted for this resolution.

** 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of	To declare a Dividend @ 15% of Re. 0.30 paise per equity shares for the financial year 2017-18



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

resolution	
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	90	31	121	63013678	674	63014352	100
Voted in favour	90	24	114	63013678	669	63014347	99.99
Voted against	Nil	5	5	N.A.	5	5	0.01
Invalid Vote	Nil	2*	2	N.A.	N.A.	N.A.	N.A.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Re-appointment of a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment
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	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	90	31	121	63013678	674	63014352	100
Voted in favour	83	24	107	59828127	669	59828796	94.94
Voted against	7	5	12	3185551	5	3185556	5.06
Invalid Vote	Nil	2*	2	N.A.	N.A.	N.A.	N.A.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mr. Vikas Ahluwalia, (DIN 00305175) as a Whole Time 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	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	90	31	121	63013678	674	63014352	100
Voted in favour	90	24	114	63013678	669	63014347	99.99
Voted against	Nil	5	5	N.A.	5	5	0.01



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SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Invalid Vote	Nil	2*	2	N.A.	N.A.	N.A.	N.A.
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* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Re-Appointment & Revision of Remuneration of Mr. Shobhit Uppal (DIN: 00305264) as Whole Time Director, Designated As Dy. Managing 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	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	90	31	121	63013678	674	63014352	100
Voted in favour	89	24	113	63013666	669	63014335	99.99
Voted against	1	5	6	12	5	17	0.01
Invalid Vote	Nil	2*	2	N.A.	N.A.	N.A.	N.A.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

VI. Resolution No. 6:-

Agenda No.	6
Subject	Re-Appointment & Revision of Remuneration Of Mr. Vinay Pal (DIN: 02220101) as Whole Time Director of the Company:



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