

# 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.: <u>Declaration of Voting Results and Scrutinizer Report for the 39<sup>th</sup> 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 39<sup>th</sup> 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
Dishir	Not Applicable Not Applicable

Resolution No.	1							Lan 2100 11
	ORDINARY -Adoption the Reports of Board	ion of Audited Star	ORDINARY -Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the Reports of Board of Directors and Auditors thereon	idated Financial Sta	tement of the Con	ipany for the finan	icial year ended iviar	CH 31, 2018 and
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes
Catanon	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	0	polled (7)=[(5)/(2)]*100
Category	E-Voting		38822918		38822918		0 100	0
	Poll	38827918	8					
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	20077010	38827918	100	38822918		0 100	0
	lotal	2007731					100	0
	E-Voting		24150498	26				
	Poll	25029252	2					
	Postal Ballot (if							
Public- Institutions	applicable)						00,	0
	Total	25029252	2 24150498	96	241			
	E-Voting		15643	0	15			0 ,
	Poll	0101000	674	0 1	699		5	-1
	Postal Ballot (if	CCCCTC						
Public- Non Institutions	applicable)						Jerosso	
	Total	3135390	0 16317				99.	
	Total	66987560	0 62989733	94.0320	62989728		5 100.0000	0.000

ORDINARY -	-To declare a Dividend @ 15% of Re. 0.30 paisa per equity shares for the financial year 2017-18
Resolution required: (Ordinary/ Special)	SONTRACE

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tring No. of shares No. of votes No. of votes No. of shares No. of votes nolled (2) as sample (1) as	No. of shares No. of shares held (1) 38822918	22918	% of Votes Polled				
No. of shares   No. of votes	No. of shares  tring held (1)  38822918-	2918	standing			tes in on votes	% of Votes against on votes
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total S8822918 38822918 388 241 241 241 241 25029252 241 E-Voting FOUR Total FOUR FOUR FOUR FOUR FOUR FOUR FOUR FOUR	ot (if	38822918	shares   No. of Vot (3)=[(2)/(1)]* 100   favour (4)	es – In		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll   38822918   Postal Ballot (if applicable)   25029252   Postal Ballot (if applicable)   Total   25029252   Poting   E-Voting   E-Voting   E-Voting   Dotal Ballot (if applicable)	ot (if		100	38822918	0	100	D
Postal Ballot (if applicable)   38822918   388	ot (if		7				
applicable   38822918   388   241     F-Voting							
Total 38822918 388   E-Voting 241   Poll Postal Ballot (if applicable)   Total 25029252 241   E-Voting   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Postal 25029252 241   Postal 25029252   Postal Ballot (if applicable)   Postal 25029252   Postal Ballot (if applicable)   Postal Ballot (if applica							
E-Voting Poll Postal Ballot (if applicable) Total  E-Voting  241  25029252  241  25029252  241	38822918	38822918	100	38822918	0		0
Poll   25029252   Postal Ballot (if applicable)   Total   25029252   241   E-Voting   Poll		24175117	76	24175117		0 100	0
Postal Ballot (if applicable)	1502035						
applicable   25029252 241   E-Voting     25029252   241							
Total 25029252 241 E-Voting	)			THE RESIDENCE OF THE PARTY OF T	CONTRACTOR DESCRIPTION OF THE PERSON NAMED IN COLUMN NAMED IN		
		24175117	76	24175117		100	
11-0		15643	0	15643			0
FOII	2135300	674	0	699		5	7
Postal Ballot (if							
Public- Non Institutions	()						
Total 3135390		16317	1	16312		5 99,36935711	
09528699	66987560	63014352	94.0687	63014347		5 100.0000	0.0000

Resolution No.	3			0.00			The first of the	for himself for
	ORDINARY - Re-ap re-appointment	pointment of a Dir	ector in place of Mı	ORDINARY - Re-appointment of a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, oriers nimsell for re-appointment	N: 00305264) who	retires by rotation	and being eligible, o	oners minisell to:
Resolution required: (Ordinary/ Special)			THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	STREET, Section of the Party of	A TOTAL PROPERTY OF THE PARTY O	THE REPORT OF THE PARTY OF THE		ランス はいまま の は は は は は は は は は は は は は は は は は は
Whether promoter/ promoter group are	,							
interested in the agenda/resolution:	res							
							of 20to/Ver in	% of Votes
				% or Votes Polled			favour on votes	against on votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Category			38822918	100	38822918	0	100	0
	Poll	20077018						
	Postal Ballot (if	30022310						
Promoter and Promoter Group	applicable)							•
	Total	38822918	38822918	100	38822918	0	100	
	E-Voting			76	20989566	3185551	87	13
	L-V0(1115	-						
	Poll	25020252					1000	
		055000000000000000000000000000000000000					1000 E-20	

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Public- Institutions applicable) Total Total F-Voting	Ballot (if able)	7070707						
	apie							
						711117	7	13
F-Voting		25029252	24175117	97	20989566	3185551	/8	CT
F-Voting					4.4.	•	00,	C
	ne		15643	0	. 15643	O	OOT	5
	0		V L 3	c	699	2	66	Ι
Poll		2125200	† /0	)				
Postal Ball	Postal Ballot (if	OCCUTO						
Public- Non Institutions	able)							
		2125390	16317	1	16312	5	99.96935711	3185556
- Clair		0000000			The state of the s		70000	6330 3
Total		66987560	63014352	94.0687	59828796	3185556	94.9441	cccn.c
1000			THE REAL PROPERTY OF THE PARTY					

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Vika	ORDINARY - Appointment of Mr. Vikas Ahluwalia (DIN: 00305175), as a Whole Time Director in the Company:	0305175), as a Wh	ole Time Director in	n the Company:		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes
Cataonny	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares   No. of Vot (3)=[(2)/(1)]* 100   favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	0	polled (7)=[(5)/(2)]*100
Category	E-Voting		38822918	100	38822918		0 100	0
	Poll	38822918						
(1)	Postal Ballot (if							
Promoter and Promoter Group	applicable)	38877918	38822918	100	38822918		0 100	0
	F-Voting			76	24175117		0 100	0
	Poll	25020352						
	Postal Ballot (if	20202002						
Public- Institutions	applicable)		-		Service Control of the Control of th		001	C
	Total	25029252	24175117	16	741			
	E-Voting		15643	0	15		-1	
	Poll	2125200	674	0	699		5	T
	Postal Ballot (if	PECCETC						
Public- Non Institutions	applicable)							
	Total	3135390	16317		16312		5 99.96935/11	
	Total	66987560	63014352	94.0687	63014347		5 100.0000	0.0000

Resolution No.	S S S S S S S S S S S S S S S S S S S	1
	ORDINARY - Re-Appointment & Revision Of Remuneration of Mr. Shobhit Uppal (DIN: 00305264) Whole Time Director, Designated As Dy. Mandging	20
	Director of the Company:	
Resolution required: (Ordinary/ Special)		
Whether promoter/ promoter group are		
interested in the agenda/resolution?	Yes	

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				% of Votes Polled			% of Votes in	% of Votes
9				on outstanding			favour on votes	against on votes
, victorial of	Mode of Voting	No. of shares	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
100000	E-Voting		38822918	100	38822918		0 100	0
	Poll	0,000						
	Postal Ballot (if	20077310						
Promoter and Promoter Group	applicable)							
	Total	38822918	38822918	100	38822918		0 100	0
	E-Voting		24175117	97	24175117		0 100	0
	Poll	רוניייייי						
	Postal Ballot (if	757575						
Public- Institutions	applicable)							
	Total	25029252	24175117	97	24175117		0 100	0
	E-Voting		15643	0	15631	12	2 100	0
	Poll	0003010	674	0	699		5 99	1
	Postal Ballot (if	DESCETS						
Public- Non Institutions	applicable)							
	Total	3135390	16317	T	16300	17	7 99.89581418	0
が、 10mm 10mm 10mm 10mm 10mm 10mm 10mm 10m	Total	66987560	63014352	94.0687	63014335	17	7 100.0000	0.0000

	,								
	ORDINARY -Re-Ap	pointment & Revisi	on Of Remuneratio	ORDINARY -Re-Appointment & Revision Of Remuneration Of Mr. Vinay Pal (DIN: 02220101) as Whole Time Director of the Company	DIN: 02220101) as	Whole Time Dired	ctor of the Company		
Resolution required: (Ordinary/ Special)								0.00	
Whether promoter/ promoter group are									
interested in the agenda/resolution?	Yes								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100	
	E-Voting		38822918	100	38822918		0 100	0	
	Poll	9000000							
	Postal Ballot (if	900773000							
Promoter and Promoter Group	applicable)								
	Total	38822918	38822918	100	38822918		0 . 100	0	1
	E-Voting		24175117	97	24175117		0 100	9	L'est
	Poll	7503025							ONTA
	Postal Ballot (if	70767007						S. C.	
Public- Institutions	applicable)							NA.	10

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	Total	25029252	24175117	97	24175117		0 100	0
	E 1/0+ing		15643	0	15631		12 100	0
	Poll						5 99	1
	Postal Ballot (if	3135390						
Public- Non Institutions	applicable)	2125200	16317		16300		17 99.89581418	0
	lotal	OCCCTC			200			0000
	Total	66987560	63014352	94.0687	63014333			
Resolution No.	7							
(  riport 2	ORDINARY -Ratification		ent & Payment of R	of Appointment & Payment of Remuneration to cost auditor of the company	st auditor of the co	mpany		
Resolution required: (Ordinally) special)								
Wnetner promoter, promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Mode of Voting	No. of shares	No. of votes	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Calegoly	E-Voting	(-)	38822918		38822918		0 100	0
	Poll							
	Postal Ballot (if	38822918						
Promoter and Promoter Group	applicable)							
	Total	38822918	38822918			8		
	E-Voting		24175117	. 97	24175117	-	0 100	O
	Poll	25029252						
	Postal Ballot (if	20202002						
Public- Institutions	applicable)							
	Total	25029252	24175117	97	241			
	E-Voting		15643	0	15643		П	0
	Poll	3135390	674	0	699	0	5 99	7
	Postal Ballot (if							
Public- Non Institutions	applicable)	OCCICAC	71631	F THE PART OF THE	16317		5 99.96935711	0
	lotal	PECCELC			000			טטטטט
	Total	09578699	63014352	94.0687	65014347			







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 it's 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 14<sup>th</sup> 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 22<sup>nd</sup> 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. 15<sup>th</sup> 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 39<sup>th</sup> 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. (IST) and the remote e-Voting platform was blocked thereafter.

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu, Kaushambi, Ghaziabad, U.P. 201010. Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com

## 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 22<sup>nd</sup> 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

FCS No. 6973

C.P. No. 7647

Place: Ghaziabad

# SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

Annexure:

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 co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	100
Total Received	89*	31	120	62989059	674	62989733	
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.

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II.	Kesu.	ution	INO.	4.

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

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## SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

		to the standard broken		
resolution				
	Ordinary			
Pacolution			and the second	

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total	90	31	121	63013678	674	63014352	100
Received				62012670	669	63014347	99.99
Voted in favour	90	24	114	63013678			
Voted	Nil	5	5	N.A.	5	5	0.01
against Invalid Vote	Nil	2*	2	N.A.	N.A.	N.A.	N.A.

<sup>\* 2</sup> poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

### III. Resolution No. 3:-

Agenda No.	3
Subject	3 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.

<sup>\* 2</sup> poll papers considered invälid due to mismatch in Name, Folio Number & Number of shares etc.

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

Agenda No.	4
Subject	Appointment of Mr. Vikas Ahluwalia, (DIN 00305175) as a Whole Time Director of the Company
matter of resolution	
Type of	Ordinary

Particulars	Number of Votes		1	Number of votes co	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	Nil	2*	2	N.A.	N.A.	N.A.	N.A.
Vote							
				1			

<sup>\* 2</sup> poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

#### 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.

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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