

## 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

Date of the AGM/EGM  Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:  Promoters and Promoter Group:  Promoters and Promoter Group:  Public:  Resolution No.    1   ORDINARY - Adoption of Audit the Reports of Board of Direct the Reports of Board of Direct the Promotery promoter group are interested in the agenda/resolution?	onferencing onferencing -Adoption of Audite s of Board of Directo	22-09-2018 - 6617  r in person or through proxyr 195  loss of Votes Polled Standard Auditors thereon on ourstanding on our ourstanding our our our ourstanding on our ourstanding on our	Olidated Financial Star	itement of the Con	pany for the final	ncial year ended Mar % of Votes in favour on votes	ch 31, 2018 and
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Promoters and Promoter Group:  No. of Shareholders attended the meeting through Video Cc Promoters and Promoter Group: Public: Resolution No.  ORDINARY the Report: Whether promoter/ promoter group are interested in the agenda/resolution?	onferencingAdoption of Audite s of Board of Directo	Not Applicable Not Applicable Not Applicable Standalone and Cons s and Auditors thereou	olidated Financial States % of Votes Polled on outstanding shares	tement of the Con	pany for the fina	ncial year ended Mar % of Votes in favour on votes	ch 31, 2018 and
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No. of Shareholders attended the meeting unough meeting promoters and Promoter Group:  Public:  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	-Adoption of Audite	Not Applicable Not Applicable Istandalone and Cons s and Auditors thereon No. of votes	Solidated Financial States on outstanding shares	tement of the Con	pany for the fina	ncial year ended Mar % of Votes in favour on votes	ch 31, 2018 and
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	No. of shares	171 Dellou	COT	No. of Votes – in favour (4)	against (5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category		28277018	100	38822918		0 100	0
E-Voting		2000					
Poll Postal Ballot (if	1	38822918					
Promoter and Promoter Group						100	0
		38822918 38822918					
E-Voting		24150498	96 86	24150498		0	
Poll Postal Ballot (if		25029252					
Public- Institutions applicable)				24150408		00 100	0
Total	250	25029252 24150498			2 6		0
E-Voting		15643					
			674	0 669	0		
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Public- Non Institutions				1011		5 99 96935711	0
		3135390 16317	語の日間を	The second second	7		0000
	699	66987560 62989733	33 94.0320	0 62989728	00	PAGO TOO IS	

2 ORDINARY -To declare a Dividend @ 15% of Re. 0.30 paisa per equity shares for the financial year 2017-18

Resolution required: (Ordinary/ Special)

Resolution No.

Whether promoter/ promoter group are								
interested in the agenda/resolution?	o Z	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot	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	Mode of Voting E-Voting Poll Postal Ballot (if	38822918		100	38822918			
Promoter and Promoter Group	Total F-Voting	38822918	38822918	100	38822918 24175117	0	100	
Public- Institutions	Poll Postal Ballot (if applicable)	25029252		97	24175117			
Doblic, Man heeftertions	E-Voting Poll Postal Ballot (if applicable)	3135390					5 99	O H   G
	Total Total	3135390	16317	94.0687	16312 63014347		100.000	0000000
Resolution No. Resolution required: (Ordinary/ Special)	3 ORDINARY - Re-al re-appointment	3 ORDINARY - 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	ector in place of Mr	. Shobhit Uppal (Di	N: 00305264) who	retires by rotation	and being eligible	offers himself for
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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
ingala.	E-Voting Poll Postal Ballot (if	38822918	38822918	100				
Promoter and Promoter Group	Total	38822918	38822918	100	38822918	318555	1 87	
	E-Voting Poll	25020252					CONTRACT	

Total  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Yes	Total	24175117 15643 674 674 63014352 63014352 63014352 8 Ahluwalia (DIN: OC s Ahluwalia (DIN: OC s Poolled (2)	97/ 00 0 0 94.0687 305175), as a Who 0305175), as a Who 0305175), as a Who shares shares (3)=[(2)/(1)]* 100 100	2.0983596 . 15643 . 15643 . 16312 59828796 No. of Votes – in favour (4) 388222918	in the Company:	100   100   5   99.96935711   56   94.9447   8. of Votes in favour on votes polled (6)=[(4)/(2)]*100	3185556 3185556 5.0553 % of Votes against on votes pobled 77=(fs//2)1*100
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al)	3135390 66987560 66987560 No. of shares held (1)	16317 63014352 Ahluwalia (DIN: 00 No. of votes 5001ed (2)	94.0687 94.0687 3305175), as a Whn 305175), as a Whn 3051750, as a	669 16312 59828796 No. of Votes – in favour (4) 38822918	in the Company:  No. of Votes —  against (5)	5 99.96935711 56 94.9447 8 of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote
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al) are	intment of Mr. Vikas No. of shares held (1)	Ahluwalia (DIN: Or No. of votes solled (2) 38822918	305175), as a Wh.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100	10   1   1   1   1   1   1   1   1   1	In the Company.  No. of Votes – against (5)		
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		38822918	100	avous	(2) 101000		
Category. Mode of Voting		07677806					
E-Voting		- Contract C					
POII	38822918						
Postal Ballot (II applicable)							
	38827918	38822918	100	38822918	80	0 100	
F-Voting		24175117	76	24175117	7	0 100	0
log							
	75767057						
Public- Institutions   Total	25029252	24175117	76	24175117	7	0 100	
E.Voting		15643	0	15643	3	0 100	0
Poll		674	0	699	0	5 99	
Postal Ballot (if	3135390						
Public- Non Institutions (applicable)	The state of the s					1173505000	C
Total	3135390	16317		71591	7		0000
Total	66987560	63014352	94.0687	63014347	7	S TOU.DOU	
Kesolution No.	1000	Of Commonstin	n of Mr Shobbit !!	Punal (DIN: 003052	264) Whole Time [	Of Branchist Hone (Pilons Monte) Whole Time Director, Designated As Dy. Managing	As Dy. Managing

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

	Mode of Voting	No. of shares	No. of votes	% of Votes Poiled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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 Groun	E-Voting Poll Postal Ballot (if	38822918			38822918		00 100	0
Tomore and Tomore Oroge	Total	38822918	38822918	100	38822918			
	E-Voting Poll Postal Ballot (if	25029252	24175117	76.	24175117		00 100	0
Public- Institutions	applicable)			1	74475447		100	C
	Total	75076727	147		75531			
Dublic, Non Incritutions	E-Voting Poll Postal Ballot (if	3135390	674	0	699 699			
T done work manufactures	Total	3135390	16317	L	16300	17	366	
	Total	66987560	63014352	94.0687	63014335	17	7 100,0000	0.000
Resolution No.	9							
Resolution required: (Ordinary/Special)	ORDINARY -Re-Ap	pointment & Revisi	on Of Remuneration	n Of Mr. Vinay Pal (	DIN: 02220101) as	: Whole Time Direc	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 No. of Votes – favour (4) against (5)	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
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	38822918						
	Total	38822918	38822918	100	38822918			
	E-Voting		24175117	97	24175117		0 100	0
	Poll	25029252						NOS/
	Postal Ballot (if							TO TO

	Total	25029252	24175117	97	241/511/		12 100	
	E-Voting Poll Postal Ballot (if	3135390					86 8	
Public- Non Institutions	applicable)	OCCION	16317	•	16300		17 99.89581418	The second second
	Total	5155590	089	94.068	63014335	10	17 100.0000	0.0000
	TOTAL 1							
Resolution NO.  Resolution remitted: (Ordinary/ Special)	ORDINARY -Ratifi	ORDINARY -Ratification of Appointment & Payment of Remuneration to cost auditor of the company	ent & Payment of R	emuneration to co	st auditor of the co	ompany		
Whether promoter/ promoter group are	N <sub>O</sub>							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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
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	E-Voting Poll Postal Ballot (if	38822918						
Promoter and Promoter Group	applicable)			00,	28877018	O.	0 100	0
	Total	38822918				1 0		
	E-Voting Poll Postal Ballot (if	25029252	24175117	26	241/511/			
Public- Institutions	applicable)		7,577,50	70	74175117	7	0 100	0
	Total	75767057	T#7			2	100	0
	E-Voting Poll	3135390	15643			2 0		66
	Postal Ballot (if							
Public- Non Institutions	applicable)	0003040	16317		1 16312	2	5 99.96935711	
	Total	PECCELE.	ACCOUNT AND ADDRESS OF THE PARTY OF THE PART	070 00	7 53014347	7	5 100:0000	0 0000
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