



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	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	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									
Resolution required: (Ordinary/ Special)	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	Mode of Voting									
Promoter and Promoter Group	E-Voting		38822918	100	38822918		100			
	Poll	38822918								
	Postal Ballot (if applicable)									
	Total	38822918	38822918	100	38822918	0	100	0		
Public- Institutions	E-Voting	25029252	24150498	96	24150498		100			
	Poll		15643	0	15643		100			
	Postal Ballot (if applicable)	3135390	674	0	669		99	1		
	Total	25029252	24150498	96	24150498	0	100	0		
Public- Non Institutions	E-Voting		16317	1	16312		100.0000			
	Poll		62989733	94.0320	62989728					
	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 paise 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			38822918	100	38822918	0	100	0
Promoter and Promoter Group		38822918						
	Mode of Voting							
	E-Voting							
	Poll	38822918						
	Postal Ballot (if applicable)							
	Total	38822918	38822918	100	38822918	0	100	0
Public- Institutions		25029252						
	Mode of Voting							
	E-Voting							
	Poll	25029252	24175117	97	24175117	0	100	0
	Postal Ballot (if applicable)							
	Total	25029252	24175117	97	24175117	0	100	0
Public- Non Institutions		3135390						
	Mode of Voting							
	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	99.9693711	0.0000
	Total	66987560	65014352	94.0687	63014347	5	100.0000	0.0000

Resolution No.	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						
Resolution required: (Ordinary/ Special)	Yes	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
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category			38822918	100	38822918	0	100	0
Promoter and Promoter Group		38822918						
	Mode of Voting							
	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							



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	5.0552

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	38822918
Postal Ballot (if applicable)	
Promoter and Promoter Group	
Total	38822918
E-Voting	24175117
Poll	24175117
Postal Ballot (if applicable)	
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
	63014347
	5
	99.96935711
	5
	100.0000
	0.0000

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



[Handwritten signature]

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
	Poll	25029252						
Public- Non Institutions	Total	25029252	24175117	97	24175117	0	100	0
	E-Voting		15643	0	15631	12	100	0
	Poll	3135390	674	0	669	5	99	1
Public- Non Institutions	Total	3135390	16317	1	16300	17	99.89581418	0
	E-Voting		63014352	94.0687	63014335	17	100.00000	0.00000
	Poll	66987560						

Resolution No.	ORDINARY -Re-Appointment & Revision Of Remuneration Of Mr. Vinay Pal (DIN: 02220101) as Whole Time Director of the Company							
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							
Promoter and Promoter Group	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						
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0
	E-Voting		24175117	97	24175117	0	100	0
	Poll	25029252						



Resolution No.	Category	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	
Public- Non Institutions	Total	25029252	24175117	97	24175117	0	100	0	
	E-Voting		15643	0	15631	12	100	0	
	Poll Postal Ballot (if applicable)	3135390	674	0	669	5	99	1	
Public- Non Institutions	Total	3135390	16317	1	16300	17	99.99581418	0	
	Total	66987560	63014352	94.0687	63014335	17	100.0000	0.0000	
	7								
ORDINARY -Ratification of Appointment & Payment of Remuneration to cost auditor of the company									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Promoter and Promoter Group	Mode of Voting		38822918	100	38822918	0	100	0	
	E-Voting								
	Poll Postal Ballot (if applicable)	38822918							
Public- Institutions	Total	38822918	38822918	100	38822918	0	100	0	
	E-Voting	25029252	24175117	97	24175117	0	100	0	
	Poll Postal Ballot (if applicable)								
Public- Non Institutions	Total	25029252	24175117	97	24175117	0	100	0	
	E-Voting		15643	0	15643	0	100	0	
	Poll Postal Ballot (if applicable)	3135390	674	0	669	5	99	1	
Public- Non Institutions	Total	3135390	16317	1	16312	5	99.96935711	0	
	Total	66987560	65014352	94.0687	63014347	5	100.0000	0.0000	

