



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 15-02-2017

To,

Asst. General Manager
(Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

2272 2061 / 2272 2039 / 2272 3719

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Sub: Copy of Published News for Postal Ballot Results - Preferential Issue

Dear Sir,

Pursuant to the Postal Ballot Notice dated Jan 09, 2017 under Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014, the following resolution was passed by the Members of the Company through voting by Postal Ballot including through remote e-Voting:

Please find enclosed herewith copy of Published Postal Ballot Results for preferential issue passed by the Members / Shareholders of the Company, in Financial Express (English) and Jansatta (Hindi) on 15th, February 2017.

Kindly take the same on your record and oblige.

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, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal - 700001

Phone: 033-4025 3000



Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)

Place: Nellore
Date : 13.02.2017

f-B 15/2/17 for Sharat Industries Limited.
Sd/-
(S.Prasad Reddy)



Ahluwalia Contracts (India) Limited

(CIN: L45104DL1979PLC009654)

Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com
Phone: 011-49410502, 517 & 599 Fax: 01149410553

NOTICE OF ANNOUNCEMENT OF POSTAL BALLOT RESULT

Pursuant to the Postal Ballot Notice dated Jan 09, 2017 under Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014, the following resolution was passed by the Members of the Company through voting by Postal Ballot including through remote e-Voting:

Resolution No.	Type of Resolution	Description
1	Special Resolution	Issue of Equity Shares on Preferential Basis to one of the Promoter of the Company.

The Company had appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretaries as Scrutinizer for conducting the process of postal ballot & remote e-voting in a fair and transparent manner. The Scrutinizer has submitted his report dated 13th February, 2017. As per the report, the following results were announced by the Chairman & Managing Director of the Company on 13th February, 2017 at the Registered Office of the Company and the same was uploaded at the website of the Company i.e www.acilnet.com. The results of the postal ballot are as follows:

Sl.	Particulars	Resolution No. 1
1.	Total no. of shares covered under Postal Ballot including e-voting received	41084311
2.	Less: Invalid shares covered under Postal Ballot including e-voting	NIL
3.	Net Valid shares covered under Postal Ballot including e-voting (1-2)	41084311
4.	Postal Ballot Forms/e-votes with assent	41084311
5.	Postal ballot Forms/e-votes with dissent	NIL
6.	Votes in favour as percentage of total votes	100%

Accordingly, the aforesaid resolutions for which Postal Ballot & remote e-voting was conducted stands approved by the shareholders with the requisite majority as a special resolution.

For Ahluwalia Contracts (India) Limited

(Sd/-)
(Bikramjit Ahluwalia)
Chairman & Managing Director
DIN: 00304947

Date: 13th February, 2017
Place: New Delhi

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd. Office: L-7, Menz Floor, Green Park Extension, New Delhi-110016
CIN: L67120DL1983PLC015266, Tel: 011-46067803, Email: info@aarshyam.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER, 31, 2016 (Rs. in Lacs)

Particulars	Quarter ended	Year to date figures/ previous year ending	Corresponding 3 months ended in the previous year
	31.12.2016	31.12.2016	31.12.2015
1. Total Income from Operations	(6.79)	2.19	2.52
2. Net Profit (+) / Loss (-) Ordinary Activities after tax (9-10)	(8.35)	(2.79)	(1.85)
3. Net Profit (+) / Loss (-) for the Period (11-12)	(8.35)	(2.79)	(1.85)
4. Paid-Up Equity share capital (Face Value Rs.10/-)	300.00	300.00	300.00
5. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	46.44	46.44	46.01
6. Earning Per Share (EPS) (Rs.10/- Each) (Not annualised)			
(Before & After extra ordinary items)			
a. Basic	(0.28)	(0.09)	(0.06)
b. Diluted	(0.28)	(0.09)	(0.06)

Note:

- The aforesaid result were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 14.02.2017.
- As per the notification in SEBI(LODR) Reg. 2015 on July 05, 2016 the submission of financial results as per Ind-AS is not applicable to the Company.
- The above is an extract of the detailed format of the financial results for the quarter and nine months ended December 31, 2016 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the website of stock exchange at www.cse-india.com and the company website <http://www.aarshyam.in>

By order of the Board
For Aar Shyam India Investment Company Limited

(Sd/-)
Rakesh Babu
Director
DIN No. 07578216

Place: New Delhi
Date : 14.02.2017



Formerly known as Man Aluminium Ltd.

CIN : L30007DL2003PLC214485

Registered office: 4/5, 1ST Floor, Asaf Ali Road, New Delhi
Phone: 011-40081800, Website: www.maanaluminium.in, Email: info@maanaluminium.in
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2016

Particulars	1
	Quarter Ending
	31.12.2016
	Unaudited
Total Income from Operations	7,124
Net Profit/(Loss) from ordinary activities before tax	107
Net Profit/(Loss) for the period before tax (after extraordinary items)	107
Net Profit/(Loss) from ordinary activities after tax	67
Net Profit/(Loss) from ordinary activities after tax (after extraordinary items)	67
Equity Share Capital (Rs. 10 each)	338
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-
Earnings Per Share (EPS) in Rs. (before extraordinary items not annualised)	
(a) Basic	1.98
(b) Diluted	1.98
Earnings Per Share (EPS) in Rs. (After extraordinary items not annualised)	
(a) Basic	1.98
(b) Diluted	1.98

Notes: - The above is an extract of the detailed format of Quarterly Financial Results under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of stock exchange at www.bseindia.com, www.nseindia.com and also on the company's website.

Place: New Delhi
Date: 14th February 2017



VAMA INDUSTRIES

CIN: L72200TG1985PLC01

Regd. Off. # 8-3-191/147/24, Plot No. B-12, Madhuvanagar, Hyderabad

Extract of Unaudited Standalone Financial Results for the Quarter

Sl. No.	Particulars
1.	Total income from operations (net)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)
3.	Net Profit / (Loss) for the period Before Tax (after Exceptional and Extraordinary items)
4.	"Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)"
5.	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))
6.	Equity Share Capital
7.	"Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)"
8.	Earnings Per Share (of Rs. 2/- each)
	Basic:
	Diluted:

Note 1: The above is an extract of the detailed format of Quarterly Financial Results for the quarter and nine months ended 31st December 2016, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the website of stock exchange at www.cse-india.com and the company website www.vama.com
Note 2: Subsequent to split in face value of shares from Rs. 10 per share to Rs. 2 per share with effect from 31st December, 2016 and for the nine months period ended 31st December 2016.

Place: Hyderabad
Date: 14.02.2017



