



**Ahluwalia Contracts  
(India) Ltd**  
**Engineering, Designing & Construction**

Email/on-line file

Date: 30/06/2020

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

**Sub.:** Outcome of the meeting of the Board of Directors of the Company held on 30-06-2020 under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 for the approval of standalone & consolidated Audited Financial Results for the financial year ended 31-03-2020, among other agenda items.

**Ref.:** SCRIP CODE: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had considered and approved the following items among many other items in their meeting held on Tuesday, the 30th day of June 2020 through virtual/video conferencing at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020:

Sl. Particulars

- 1 Approval of the Audited Standalone and Consolidated Financial Results along with the Auditors' Report of the Company for the financial year ended 31st March, 2020, based on the recommendation of the Audit Committee. (Copy Enclosed)
- 2 Re-appointment of Dr. Mohinder Sahlot (DIN 01363530), Independent Director of the Company for the 2nd Term for another period of 1 year w.e.f 30th March, 2020, subject to the approval of shareholders in the ensuing General Meeting of the Company, pursuant to the recommendation by the Nomination and Remuneration Committee. (Brief Enclosed)

The Board meeting was commenced at 3.30 p.m. & concluded at 4.55 p.m.

You are also requested to up-date our Company's records/data in Stock Exchanges website 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, Kolkata – 700001,  
Fax : 033-22102223, 4500, 4468

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com



# Ahluwalia Contracts (India) Ltd

## Engineering, Designing & Construction

### Brief Profile

DR. MOHINDER SAHLOT, she is 52 year age Educational Qualification, B.Com. Passed from Punjab University in the year of 1989, Diploma in Management from DIMS in the year on 1991, LLB from Meerut University in the year of 1996, MA pass from Meerut University in the year of 2001, LLM passed from Kurukshetra University in the year of 2004 & PHD (LAW) Jamiamilia Islamia University Delhi in the year of 2006, Best NCC Cadet for the year 1987-88 and has attended various leading camps on NCC, Holder of NCC "B" & "C" Certificate with 80% Marks, Has done para sailing, Advanced Scuba Diver, Was awarded Duke of Edinburgh award (London), Was the member of Air-force Adventure Cell, Was the first girl to pursue the case for recruiting girls in to Indian Air force as Pilot & Recently awarded Kalpana Chawla Award from Haryana Govt. for my work Aviation Technical Qualification

Commercial Pilot with endorsement of following Aircrafts, PUSHPAK, CESSNA-150, CESSNA-152A, CESSNA-172, CESSNA-172G, PIPER SENICA-3, C90 KING AIR, Endorsed on Boeing – 737800, Done flying in India, Philippines & America & Total Number of Hours 700 Hrs.

### Working Experience in Aviation

Spice Jet Pvt. Ltd: Trainee Pilot From 2011-2012, White City Aviation Pvt. Ltd: Worked as a Co-Pilot from 2009 till 2011

### Job Profile

Flying for VIP's and Conducted medical evacuation. Also done various assignments for Company in legal affairs, Handled three emergencies during my service, one with Chief FID, other with VIP on Board and one while conducting medical evacuation, Chairperson of Aero field Flying Academy Pvt. Ltd: company dealing with buying and selling of Aircraft, arranging spare parts of Aircraft, Drafting Sale deed , agreements, Bilateral Agreements, SOP, MOU and Advisory Jobs in Aviation

### Life Member of Foundation for Aviation & Sustainable Tourism:

Association Registered with ICAO as supplier of services (Studies), Member of Bar Associations of India, Members of Delhi High Court Bar Association, Member of Patiala House Bar Association, Member of Saket Bar Association, Experience of mediation and working in Saket District Courts as Mediator, Member of International Counsel of Arbitration (FICCI), Handled civil cases from past 14 years in various courts. Knowledge of drafting for legal documents.

Extra Activities: State Level : Athletic & Yatching – Sailing, National Level: Canoeing Kayaking (Gold Medal) Swimming – Diving (Silver Medal) Shooting (Bronze Medal) Horse Riding (Gold Medal) International Level: Horse riding Swimming, Water Skier – Has attended basic water sport course and was awarded A+ Grade- Has also done Mountaineering., In Addition to the above, first Lady in India to complete and win gold Medal in the first National Canoeing & Kayaking Marathon Held at Haridwar (4 KMS), First Woman to won Silver Medal for Chandigarh in Woman National held at Madras in 1986 in the Event Spring Board Diving, Broken Punjab University Record in Swimming by winning 7 Gold Medal out of Events , Crossed GOVIND SAGAR (Bilaspur HP 9 KP 9 KMS) in the month of December 1988 and Stood first in the swimming regatta.

She is also Directors of Following Companies:

Angad Developers Pvt. Ltd, Aerofield Flying Academy Pvt. Ltd & Olympic Riding Academy Pvt. Ltd.

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