



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



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 its 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 14th 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 22nd 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. 15th 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 39th 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. 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@krilladvisory.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 22nd 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

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647



Pradha Contracting Co. Pvt. Ltd.

Place: Ghaziabad

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

I Resolution No. 1:-

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

II. Resolution No. 2:-

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



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

resolution							
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	90	24	114	63013678	669	63014347	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.

* 2 poll papers considered Invalid due to mismatch in Name, Folio Number & Number of shares etc.

III. Resolution No. 3:-

Agenda No.	3		
Subject matter of resolution	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		Percentage of Total valid votes cast
	Number of votes contained in votes		



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.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mr. Vikas Ahluwalia, (DIN 00305175) as a Whole Time 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	90	24	114	63013678	669	63014347	99.99
Voted against	Nil	5	5	N.A.	5	5	0.01



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Invalid Vote	Nil	2*	2	N.A.	N.A.	N.A.	N.A.
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* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

V. 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.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

VI. Resolution No. 6:-

Agenda No.	6
Subject	Re-Appointment & Revision of Remuneration Of Mr. Vinay Pal (DIN: 02220101) as Whole Time Director of the Company;



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

matter of resolution	
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.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc,

Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Ratification of Appointment & Payment of Remuneration to cost auditors of the Company
Type of Resolution	Ordinary



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SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

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	90	24	114	63013678	669	63014347	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.

* 2 poll papers considered invalid due to mismatch in Name, Folio Number & Number of shares etc.

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)
Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

Date: 24.09.2018

