

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 01-06-2019

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: Copy of Published Audited Financial Results for the year ended 31-03-2019

Dear Sir,

Please find enclosed herewith copy of Published Audited Financial Results of the Company for the Financial Year ended 31st March, 2019 in Financial Express (English) and Jansatta (Hindi) on 01 June, 2019.

This is for your kindly information & taken 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



Form No. More September Se

ed .03.2018

Corringendum issued for this tender.

Chief Electrical Engineer (Con)/ PR-24/CC/19-20

www.bglgroup.in

Form No. INC-26

45.83

Place: New Delhi Date: 30th May, 2019

Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (6) of rule 30 of the Companies Ministry of Corporate Affairs, Northern Region Regional Director Delhi

Stock nents) on the

(Incorporation) Rules, 2014

having its registered office at C-16, Green Park Extension Delhi-110016. RAJ KAMAL SALES PRIVATE LIMITED PETITIONER (CIN-U51909DL2002PTC116389)

0008

the Memorandum of Association of the Company in ferms of the special resolution passed at the Extra-Ordinary General Meeting half on FRIDAY. The 31" May, 2019 to enable the Company to change its Registered Office from 'NCT of Defin" or that the Company proposes to make application to the Central Government (Power deligated to Regional Director) under section 13 of the Companies Act. 2013 seeking confirmation of alteration of Notice is hereby given to the General Public the "State of Uttar Pradesh"

8''

038 . 8 .

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, Northern Region, B-2 Wing, 2" Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant Company at its registered office at the end by registered post of his/her objections upported by an affidavit stating the nature C-16, Green Park Extension Delhi-110016.

Sd/-ALI AMJAD RIZVI For and on behalf of RAJ KAMAL SALES PRIVATE LIMITED

CORPORATE MERCHANT BANKERS LIMITED

Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi- 110 058 Standalone and Consolidated Audited Financial Results for CIN:L74899DL1994PLC061107

(Rs. In Lacs) Board of Directors at their respective meetings held on 30 May 2019. The financial results for the year ended 31 March 2019 have been audited by the Statutory Auditors of the Company. the Quarter and Year ended 31" March 2019.

2. The plove is an extract of detailed Financial Results. The full format of the Financial Results are available on the Company's website For and on behalf of Board of Directors 100/10

O

(Managing Director) DIN: 00029757 Rakesh Samrat Bhardwa

that C L Agarwal folio no 2150, certificate no's 2031 to 2033 Dist no's LOST & FOUND NOTICE is hereby given to genral public,

Advertisement to be published in the newspaper for change of registered office of the company from one state to another [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Form No. INC-26

Vishal Mega Mart Private Limited Registered Office: Plot No. 184, Fifth Floor, Platinum Tower.

CIN: U51909HR2010PTC052389; PAN: AAGCM7158O Udyog Vihar, Phase-1, Gurugram, Haryana - 122016 Tel. No. +0124-4980000; Fax: +0124-4980000 Email-Id: secretarial@vishalwholesale.co.in COMPANY APPLICATION NO. CA (CAA) No. 02/ Chd/ Hry/ 2019

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH

IN THE MATTER OF COMPANIES ACT, 2013 (IN THE MATTER OF SECTION 230-232 OF THE COMPANIES ACT, 2013)
AND IN THE MATTER OF SCHEME OF AMALGAMATION

RISHANTH WHOLESALE TRADING PRIVATE LIMITED (AMALGAMATED COMPANY)
TRANSFEREE COMPANY APPLICANT COMPANY 2) VISHAL MEGA MART PRIVATE LIMITED ("AMALGAMATING COMPANY) FRANSFEROR COMPANY/ APPLICANT COMPANY 1')

(Rs.in Lakhs)

Statement of Standalone and Consolidated Audited Financial Results for the

quarter and year ended 31st March, 2019

Website - www.acilnet.com Email - mail@acilnet.com

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020.

CIN NO. L45101DL1979PLC009654

AHLUWALIA CONTRACTS (INDIA) LIMITED

Consolidated Year Ended

THEIR RESPECTIVE SHAREHOLDERS

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF APPLICANT COMPANY 1

Notice is hereby given that by an order dated May 17, 2019 (the "Order"), the Honble National Company Law-Tribunal, Cliandigam Bench ("NCLT") has directed for convening the Meeting of the Unsecured Creditors of Applicant Company 1 hawing). In pursuance of the said Order and as directed therein further notice is hereby given outstanding balance of Rupees Five Lakh or more for the purpose of considering and it thought fit, approving with or without modifications, the amalgamation embodied in the Scheme of Amalgamation of Vishal Mega Mart Private Limited with Rishanth Wholesale Trading Private Limited and their respective Shareholders ('Scheme')

17483.29

17923.27

17486.14

17929.64

4526.75

4770.88

(before tax, exceptional and /or

Net Profit / (Loss) for the period

before tax (after exceptional and /or extra ordinary items)

Net Profit / (Loss) for the period

Total income from operations

164658.50 31-03-2018 (Audited)

175218.32

164658.50

31-03-2019

31-03-2018

31-03-2019 175218.32

31-03-2018

31-03-2019 48741.21

Quarter ended

Particulars

s è

Sdl-Sdl-SHAH ector

(Audited)

(Audited) 44677.35

(Audited)

Year ended

Standalone

(Audited)

(Audited)

Copies of the said Scheme and the Explanatory Statement under Sections 230-232 and Arrangements and Amalgamations) Rules, 2016 and Proxy form can be obtained free 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises ourugram-122016, in which Unsecured Creditors are requested to attend. 10:00 A.M. at Radisson, adjacent to Plot No. 406,

> 11657.90 1339.75

11537.07 1339.75

11660.75

11543.44 1339.75

3284.59 1339.75

1339.75 2822.38

1339.75

outstanding balance of Rupees Five Lakh or more will be held on Saturday, July 6, 2019 at

that a meeting of the Unsecured Creditors of the Applicant Company 1 having

11541.82

11720.20

11544.67

11726.57

3100.23

3098.70

Total Comprehensive Income for after tax (after exceptional and

or extra ordinary items)

the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive

17483.29

17923.27

17486.14

17929.64

4526.75

4770.88

Net Profit / (Loss) for the period

Udyog Vihar, Phase-III,

of charge at the Registered Office of the Applicant Company 1 i.e. Plot No.184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana - 122016.

the Notice sent individually to all Unsecured Creditors of the Applicant Company 1 as on November 30, 2018 having outstanding balance of Rupees Five Lakh or more and can be, Company 1, not later than 48 hours before the meeting. Form of Proxy is enclosed with by proxy, provided that all proxies in the prescribed form duly signed by you or your Authorized Representative are deposited at the Registered Office of the Applicant Persons entitled to attend and vote at the respective Meeting may vote in person or obtained from the Registered office of the Applicant Company 1.

60794.25

72089.05

60903.52

72204.70

Reserve) as shown in the Audited Balance Sheet of the previous year

Earnings Per Share (of Rs. 2/-

each) (for continuing and discontinued operations)

Reserves (excluding Revaluation

, 8888 6

Equity Share Capital Income (after tax)

The Hon'ble NCLT has appointed Dr. Rajansh Thukral as the Chairperson and failing him, Mr. Ankush Chowdhary as the Alternate Chairperson and CS Surinder Kumar Jolly, The above mentioned Scheme of Amalgamation, if approved, in the aforesaid meeting as Scrutinizer for the said Meeting of the Unsecured Creditors of Applicant Company 1.

17.23

17.50

17.23

17.51 17.51

4.63

4.63 4.63

4.63

Diluted Basic

NOTES

17.23

17.50

The voting in the Meeting shall be carried out through polling paper at the venue of Meeting. will be subject to the approval of the Hon'ble NCLT. the Meeting.

The above is an extract of the detailed formal of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Chilgations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly and Yearly Financial Results are available on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Company's website viz. www.acilnet.com

Datedro1.9

(BIKRAMJIT AHLUWALIA) CHAIRMAN & MANAGING DIRECTOR

DIN NO. 00304947

On behalf of the Board of Directors

Company Secretary M. No. A44466 Anubhav Singla

LIM



Place: New Delhi Date: 30.05.2019

Add: D-189, Sector-41 Noida, UP.

Date: 31.05.2019

Place: Delhi

1. प्रचालनों से कुल आय (शुद्ध)

(असाधारण मदों के बाद)

के बाद) से शामिल प्रदत्त इक्यिटी शेयर पूंजी

(रु. 10/- प्रति का)

कर से पूर्व सामान्य क्रिया

CIN: L पंजीकृत कार्यालयः डी-16, फस्टं फ्लोर, आईर्स वेबसाईटः www.indiafinsec.com. 31 मार्च, 2019 को समाप्त तिमाही तवा

विवरण

कर से बाद अवधि के लिए शुद्ध नाम सन

आरक्षित (पूर्व वर्ष के अंकेक्षित तुनन पत्र के अ पुनर्मृत्यांकन आरक्षितों के अतिरिक्त) आय प्रति शेयर (असाधारण मदो से पूर्व एट 📼 अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड CIN No.: L4510DL1979PLC009654

पंजी. कार्यालयः ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली- 110020 वेबसाईट: www.acilnet.com; ई-मेल: mail@acilnet.com

31 मार्च, 2019 को समाप्त तिमाही तथा वर्ष के लिये स्टेंडएलॉन तथा समेकित अंकेक्षित वित्तीय परिणामी का विवरण (रु. लाखों में)

	विवरण	स्टैंडएलॉन .				समेकित	
क्रम सं.'		समाप्त तिमाही सम		समाप	तं वर्ष	समाप्त वर्ष	
		(31.3.2019) (अकेक्षित)	(31.3.2018) (अंकेक्षित)	(31.3.2019·) (अंकेृक्षित)	(31.3.2018) (अंकेक्षित)	(31.3.2019) (अंकेक्षित)	(31.3.2018) (अकेक्षित)
1.	परिचालनों से कुल आय	48741.21	44677.35	175218.32	164658.50	175218.32	164658.50
2.	अवधि के लिए शुद्ध लाभ/ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	4770.88	4526.75	17929.64	17486.14	17923.27	17483.29
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	4770.88	4526.75	17929.64	17486.14	17923.27	17483.29
4.			3100.23	, 11726.57	11544.67	11720.20	
5.		2822.38	3284.59	11543.44	11660.75	11537.07	11657.90
6	इक्विटी शेयर पूंजी	1339.75	1339.75	1339.75	1339.75	1339.75	1339.75
7.	1 (3 130			72204.70	60903,52	72089.05	60794.25
8	6 1 1	4.63 4.63	4.63 4.63	17.51	17.23 17.23	17.50 17.50	17.23 17.23

उपरोक्त सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियम, 2015 के विनियम 33 के अन्तर्गत स्टॉक एक्सचैंज के पास दाखिल की गई समाप्त तिमाही तथा चार्षिक वितीय परिणामों के विस्तृत प्रारूप का सार है।तिमाही तथा व्यर्षिक वितीय परिणामों का सम्पूर्ण प्रारूप स्टॉक एक्सचैंजों की वेबसाईट अर्थात www.bseindia.com तथा www.nseindia.com तथा कम्पनी की वेबसाईट अर्थात www.acil.net.com पर उपलंब्ध है।

निदेशक मंडल के लिये तथा उनकी ओर से हस्ता./- (बिक्रमजीत अहलूवालिया) अध्यक्ष एवं प्रबंध निदेशक DIN No.: 00304947

हस्ता/-

विराट सोंधी प्रबंध निदेशक DIN NO: 00092902

नई दिल्ली



अवधि हेतु कुल ध्यापक आय (अवधि हेतु । कर के बाद) लाभ/ (हानि) एवं अन्य व्यापक आप

टिप्पणी:

 उपरोक्त, सेबी (सूचीयन दायित्व तथा उद्बादन में दाखिल की गई तिमाही/ वार्षिक वित्तीय की प्रारूप स्टॉक एक्सचेंज की वेबसाईट अर्थात 🖛 sec.com पर उपलब्ध है।

2. खंड रिपोर्टिंग पर लेखा मानक (एएस- 17) 🕏 🗃 उपरोक्त परिणामीं की ऑडिट कमिटी के समह ग्र

बैठक में निदेशक मंहल द्वारा अनुमोदित किए 🐃 4. समेकित परिणामों में सहायक कम्पनी अर्थान 🚎

5. अंतिम तिमाही के ओकडे संपूर्ण वित्त वर्ष तथा चन्

में अंकेषित आंकड़े के बीच संतुलक आंकड़े 🕏 🛚 6. उसे चालू अवधि के आंकड़ों के साथ तुलनीय वर्जा पुनर्वगीकृत किए गए हैं।

7. कंपनी (भारतीय लेखा मानक) नियमावली, 2015 व इंडिया फिनसेक लिमिटेड के वार्षिक स्टैंडएलॉन डॉंग्

विवरण	समाप्त तिमार्थ ३॥ ३१.३.२०११ 52.83			
प्रचालनों से कुल आय (शुद्ध)				
कर से पूर्व लाग/ (हानि)	(20.16)	T		
कर के बाद लाभ/ (हानि)	(20.16)			

9. सक्युंलर ने. CIR/ CFD/ CMD/ 56/ 2016 🗃 कंपनी के ऑडिटरों द्वारा क्वालिफाइड नहीं किया गया 📳

तिथि: 30 मई, 2019 श्चानः नई दिल्ली

स्थानः नई दिल्ली

तिथि: 30.5.2019