



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

Dated: 27.09.2024

To,

The

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India
Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal – 700001

Dear Sir/Madam,

Company's Scrip Code in BSE: 532811
Company's Symbol in NSE: AHLUCONT
Company's Symbol in CSE: 11134
ISIN: INE758C01029

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting results and Consolidated Scrutinizer Report of the Company

This is to inform you that the Shareholders at the 45th Annual General Meeting of the Company held on Friday, 27th September, 2024 have approved all the resolutions as set out in the notice of the 45th Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 45th Annual General Meeting and Scrutinizer Report with voting results dated 27th September, 2024.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary

Encl.: As above

The 45th Annual Report with Notice is also updated on the Company Web link as under:

[ACIL_AR_2023_24.pdf \(acilnet.com\)](#)

	Ahluwalia Contracts (India) Limited
Date of the AGM/EGM	27/09/2024
Total number of shareholders on record date	35303
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	8
Promoters and Promoter Group:	8
Public:	33

Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary-Adoption of Financial Statements							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
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	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	25507781	24638815	96.5933	24638815	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		25507781	24638815	96.5933	24638815	0	100.0000
Public- Non Institutions	E-Voting	4371767	134262	3.0711	134144	118	99.9121	0.0879
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4371767	134262	3.0711	134144	118	99.9121
Total	66935525	61829054	92.3711	61828936	118	99.9998	0.0002	

Resolution No.	2							
Resolution required: (Ordinary / Special)	Ordinary-Declaration of Dividend for the financial year 2023-24:							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
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	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	25507781	24740388	96.9915	24740388	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		25507781	24740388	96.9915	24740388	0	100.0000
Public- Non Institutions	E-Voting	4371767	134262	3.0711	134144	118	99.9121	0.0879
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4371767	134262	3.0711	134144	118	99.9121
Total	66935525	61930627	92.5228	61930509	118	99.9998	0.0002	

Resolution No.	3							
Resolution required: (Ordinary / Special)	Ordinary-Re-appointment of Retiring Director:							
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes							
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	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	25507781	24740388	96.9915	24652797	87591	99.6460	0.3540
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		25507781	24740388	96.9915	24652797	87591	99.6460
Public- Non Institutions	E-Voting	4371767	134262	3.0711	134122	140	99.8957	0.1043
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4371767	134262	3.0711	134122	140	99.8957
Total	66935525	61930627	92.5228	61842896	87731	99.8583	0.1417	

Resolution No.	4							
Resolution required: (Ordinary / Special)	Ordinary-To Revise the Remuneration of Mr. Sanjiv Sharma (DIN: 08478247), Whole-time Director of the Company;							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							

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	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	25507781	24740388	96.9915	24740388	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		25507781	24740388	96.9915	24740388	0	100.0000
Public- Non Institutions	E-Voting	4371767	134262	3.0711	133502	760	99.4339	0.5661
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4371767	134262	3.0711	133502	760	99.4339
Total	Total	66935525	61930627	92.5228	61929867	760	99.9988	0.0012

Resolution No.	5							
Resolution required: (Ordinary / Special)	Ordinary-To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2025.							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
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	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37055977	37055977	100.0000	37055977	0	100.0000
Public- Institutions	E-Voting	25507781	24740388	96.9915	24740388	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		25507781	24740388	96.9915	24740388	0	100.0000
Public- Non Institutions	E-Voting	4371767	134262	3.0711	134144	118	99.9121	0.0879
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4371767	134262	3.0711	134144	118	99.9121
Total	Total	66935525	61930627	92.5228	61930509	118	99.9998	0.0002



27th September, 2024

The Chairman,
Ahluwalia Contracts (India) Limited,
(CIN: L45101DL1979PLC009654)
A-177, Okhla Industrial Area, Phase-I,
New Delhi - 110020

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) 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 13th August, 2024 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 the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 45th Annual General Meeting (AGM) of the Company held on 27th September, 2024.

The notice dated 13th August, 2024 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 20/2021 dated December 8, 2021, MCA Circular No. 2/2022 dated May 5, 2022, circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 5th September, 2023 read with SEBI circular dated 12th May, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 27th September, 2024.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by NSDL 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. 20th September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 05 in the notice convening of the 45th AGM of the Company.

The voting period for remote e-Voting commenced on Tuesday, 24th day of September, 2024 at 10:00 am (IST) and ended on Thursday, 26th September of, 2024 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me 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 1:10 P.M. on 27th September, 2024 in the presence of Ms. Swati Tomar and Ms. Anjali, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the NSDL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and e-voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 673 members have casted their votes on the e-voting platform and none of the member has casted his vote through Electronic voting facility at the AGM. 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.

Thanking You.
Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F001344386

Place: Ghaziabad
Date: 27th September, 2024

Annexure:

I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements;
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	667	0	667	61829054	0	61829054	100
Voted in favour	647	0	647	61828936	0	61828936	99.9998
Voted against	20	0	20	118	0	118	0.0002
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for the financial year 2023-24:
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage of
-------------	-----------------	------------------------------------	---------------



							Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	669	0	669	61930627	0	61930627	100
Voted in favour	649	0	649	61930509	0	61930509	99.9998
Voted against	20	0	20	118	0	118	0.0002
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Re-appointment of Retiring Director:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	673	0	673	61930627	0	61930627	100
Voted in favour	639	0	639	61842896	0	61842896	99.8583
Voted against	34	0	34	87731	0	87731	0.1417



against							
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To Revise the Remuneration of Mr. Sanjiv Sharma (DIN: 08478247), 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	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	669	0	669	61930627	0	61930627	100
Voted in favour	646	0	646	61929867	0	61929867	99.9988
Voted against	23	0	23	760	0	760	0.0012
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2024:



Type of Resolution	Ordinary
--------------------	----------

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
Total Received	669	0	669	61930627	0	61930627	100
Voted in favour	649	0	649	61930509	0	61930509	99.9998
Voted against	20	0	20	118	0	118	0.0002
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F001344386

Place: Ghaziabad
Date: 27th September, 2024