



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

Dated: 29.09.2025

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 46th Annual General Meeting of the Company held on Monday, 29th September, 2025 have approved all the resolutions as set out in the notice of the 46th Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 46th Annual General Meeting and Scrutinizer Report with voting results dated 29th September, 2025.

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 46<sup>th</sup> Annual Report with Notice is also updated on the Company Web link as under:

[https://www.acilnet.com/wp-content/uploads/2025/05/ACIL\\_AR\\_2024\\_25.pdf](https://www.acilnet.com/wp-content/uploads/2025/05/ACIL_AR_2024_25.pdf)

			Ahluwalia Contracts (India) Limited					
Date of the AGM/EGM			29/09/2025					
Total number of shareholders on record date			37753					
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								
Promoters and Promoter Group:			7					
Public:			61					
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)							
	Total	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
Public- Institutions	E-Voting	24510960	23828999	97.2177	23828999	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24510960	23828999	97.2177	23828999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5420623	33665	0.6211	33657	8	99.9762	0.0238
	Poll (E-Voting at AGM)		353	0.0065	353	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5420623	34018	0.6276	34010	8	99.9765	0.0235
Total	66987560	60918994	90.9408	60918986	8	100.0000	0.0000	
1 shareholder holding 8468 shares have absent from voting								
Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary-Declaration of Dividend for the financial year 2024-25.					
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)							
	Total	37055977	37055977	100.0000	37055977	0	100.0000	0.0000
Public- Institutions	E-Voting	24510960	23837467	97.2523	23837467	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24510960	23837467	97.2523	23837467	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5420623	33665	0.6211	33657	8	99.9762	0.0238
	Poll (E-Voting at AGM)		353	0.0065	353	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5420623	34018	0.6276	34010	8	99.9765	0.0235
Total	66987560	60927462	90.9534	60927454	8	99.99999	0.00001	
Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary-Re-appointment of Retiring Director.					
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)							
	Total	37055977	37055977	100.0000	37055977	0	100.000	0.0000
Public- Institutions	E-Voting	24510960	23837467	97.2523	22205773	1631694	93.1549	6.8451
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24510960	23837467	97.2523	22205773	1631694	93.1549	6.8451
Public- Non Institutions	E-Voting	5420623	33665	0.6211	33567	8	99.7089	0.0238
	Poll (E-Voting at AGM)		353	0.0065	353	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5420623	34018	0.6276	33920	8	99.7119	0.0235
Total	66987560	60927462	90.9534	59295670	1631702	97.3217	2.6781	
Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary-Appointment of M/s. SCV & co. LLP, Chartered Accountants (ICAI Firm Registration No. N500089), as the statutory auditor of					
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
	E-Voting		37055977	100.0000	37055977	0	100.0000	0.0000

Promoter and Promoter Group	Poll (E-Voting at AGM)	37055977	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37055977</b>	<b>37055977</b>	<b>100.0000</b>	<b>37055977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	24510960	23837467	97.2523	23837467	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>24510960</b>	<b>23837467</b>	<b>97.2523</b>	<b>23837467</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5420623	33665	0.6211	33657	8	99.9762	0.0238
	Poll (E-Voting at AGM)		353	0.0065	353	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5420623</b>	<b>34018</b>	<b>0.6276</b>	<b>34010</b>	<b>8</b>	<b>99.9765</b>	<b>0.0235</b>
	<b>Total</b>	<b>66987560</b>	<b>60927462</b>	<b>90.9534</b>	<b>60927454</b>	<b>8</b>	<b>99.99999</b>	<b>0.00001</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary-To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2026.							
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)							
	<b>Total</b>	<b>37055977</b>	<b>37055977</b>	<b>100.0000</b>	<b>37055977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	24510960	23837467	97.2523	23837467	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>24510960</b>	<b>23837467</b>	<b>97.2523</b>	<b>23837467</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5420623	33665	0.6211	33534	131	99.6109	0.3891
	Poll (E-Voting at AGM)		353	0.0065	353	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5420623</b>	<b>34018</b>	<b>0.6276</b>	<b>33887</b>	<b>131</b>	<b>99.6149</b>	<b>0.3851</b>
	<b>Total</b>	<b>66987560</b>	<b>60927462</b>	<b>90.9534</b>	<b>60927331</b>	<b>131</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary-Appointment of Secretarial Auditor 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)							
	<b>Total</b>	<b>37055977</b>	<b>37055977</b>	<b>100.0000</b>	<b>37055977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	24510960	23837467	97.2523	23837467	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>24510960</b>	<b>23837467</b>	<b>97.2523</b>	<b>23837467</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5420623	33665	0.6211	33657	8	99.9762	0.0238
	Poll (E-Voting at AGM)		353	0.0065	353	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5420623</b>	<b>34018</b>	<b>0.6276</b>	<b>34010</b>	<b>8</b>	<b>99.9765</b>	<b>0.0235</b>
	<b>Total</b>	<b>66987560</b>	<b>60927462</b>	<b>90.9534</b>	<b>60927454</b>	<b>8</b>	<b>99.99999</b>	<b>0.00001</b>



**SANTOSH KUMAR PRADHAN**  
Company Secretaries

29<sup>th</sup> September, 2025

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, 8<sup>th</sup> 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 28<sup>th</sup> August, 2025 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 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2025.

The notice dated 28<sup>th</sup> August, 2025 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, 28<sup>th</sup> December, 2022, September 25, 2023, and September 19, 2024 respectively, and the rules made thereunder in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by LinkIntime 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. 22<sup>nd</sup> September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 06 in the notice convening of the 46<sup>th</sup> AGM of the Company.





**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

The voting period for remote e-Voting commenced on Friday, 26<sup>th</sup> day of September, 2025 at 10:00 am (IST) and ended on Sunday, 28<sup>th</sup> September of, 2025 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 1:19 P.M on 29<sup>th</sup> September, 2025 in the presence of Ms. Anjali and Ms. Anuradha Bhardwaj 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 46<sup>th</sup> 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, 500 members have casted their votes on the e-voting platform and 2 members 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 Kumar Pradhan**  
**FCS No. 6973**  
**C.P. No. 7647**  
**P.R.C. No. 1388/2021**  
**UDIN: F006973G001388166**

Place: Ghaziabad  
Date: 29<sup>th</sup> September, 2025



**I. Resolution No. 1:-**

Annexure:

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	500	2	502	60918641*	353	60918994	100
Voted in favour	495	2	497	60918633	353	60918986	99.9861
Voted against	5	0	5	8	0	8	0.0139
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

\* 1 shareholder holding 8,468 shares abstained from voting

**II. Resolution No. 2:-**

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for the financial year 2024-25;
Type of Resolution	Ordinary



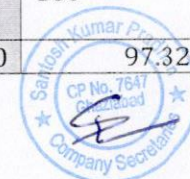
**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

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	
<b>Total Received</b>	500	2	502	60927109	353	60927462	100
<b>Voted in favour</b>	495	2	497	60927101	353	60927454	99.9999
<b>Voted against</b>	5	0	5	8	0	8	0.0001
<b>Invalid Vote</b>	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	<b>Re-appointment of Retiring Director:</b>
<b>Type of Resolution</b>	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	
<b>Total Received</b>	500	2	502	60927109	353	60927462	100
<b>Voted in</b>	436	2	438	59295407	353	59295760	97.3219





**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

favour							
Voted against	64	0	64	1631702	0	1631702	2.6781
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

**IV. Resolution No. 4:-**

Agenda No.	4
Subject matter of resolution	Appointment of M/s. SCV & Co. LLP, Chartered Accountants (ICAI Firm Registration No. N500089), as the statutory auditor 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	500	2	502	60927109	353	60927462	100
Voted in favour	495	2	497	60927101	353	60927454	99.9999
Voted against	5	0	5	8	0	8	0.0001
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

**V. Resolution No. 5:-**

Agenda No.	5
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**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

Subject matter of resolution	To ratify remuneration of the Cost Auditors for the Financial Year ending 31 <sup>st</sup> March, 2026:
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	500	2	502	60927109	353	60927462	100
Voted in favour	495	2	497	60926978	353	60927331	99.9998
Voted against	5	0	5	131	0	131	0.0002
Invalid Vote	Nil	Nil	N.A.	Nil	Nil	N.A.	Nil

**VI. Resolution No. 6:-**

Agenda No.	6
Subject matter of resolution	Appointment of Secretarial Auditor of the Company:
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast
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**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

	Remote e-Voting	E-voting at AGM	Total	Remote e-Voting	E-voting at AGM	Total	
<b>Total Received</b>	500	2	502	60927109	353	60927462	100
<b>Voted in favour</b>	495	2	497	60927101	353	60927454	99.9999
<b>Voted against</b>	5	0	5	8	0	8	0.0001
<b>Invalid Vote</b>	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: F006973G001388166

Place: Ghaziabad  
Date: 29<sup>th</sup> September, 2025