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AHLUWALIA CONTRAC

CIN: L45101DL1979P
Regd. Office: A-177, Okhla Industrial Area
Phone: 011-4941 0502. 517 & 59
Website: www.acilnet.com Email ID: c

POS TAL BALLOT

(Pursuant to Section 110 of the Comp anies Act, 2013
(Managemen and Administra

To the Shareholders,
Ahluwalia Contracts (India) Limited

NOTICE is hereby given pursuant to Section 110 of the Co Act, 2013, read with the Companies (Manageme Administration) Rules, 2014, that the resolution appended proposed to be passed as a Special Resolution by the way Ballot.

The explanatory statement pursuant to Section 102 of the Co Act, 2013, pertaining to the resolution setting out the mate and the reasons thereof is annexed hereto along with the pos form for your consideration.

A Ballot Paper bearing unique serial number is attached to thi We request you carefully read the instructions mentioned in t Ballot Form and vote by placing a tick mark (✓) at the ap place denoting your assent (for) or dissent (against) to the r and return the Form duly completed and signed, in the atta addressed business reply envelope so as to reach the Scrutiniz the close of working hours (06:00 P.M.) on or before 10.05. other form or photocopy thereof is permitted. Please note postal ballot form(s) received after the said date will be t not having been received.

Further, the Company is pleased to provide the e-voting fa its members as an alternate in accordance with the prov Section 108 of the Companies Act, 2013 and Companies (Man and Administration) Rules, 2014 as amended from time enabling them to exercise their voting power electronical matter included in the postal ballot. The e-voting period co from 10 A.M on 11.04.2018 to 06:00 P.M. on 10.05.2018. Pl carefully and follow the instructions on e-voting as mention Notice.

However, those members, who do not have access to e-voti can send, their assent or dissent in writing on the postal ba attached herewith.

The Board has appointed Mr. Santosh Kumar Pradhan, Pr Company Secretaries, to act as Scrutinizer for conducting th ballot process & the e-voting process in a fair and transparent The Scrutinizer will submit his report to the Chairman of the C after completion of the scrutiny of the postal ballots. The r the Postal ballot shall be announced on 12th day of May, 201 Registered Office of the Company at A-177, Okhla Industri Phase-I, New Delhi- 110020 and will be posted on the websit Company at www.acilnet.com and on the website of the providing e-voting facility www.evotingindia.co.in

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Certified True Copy
For Ahluwalia Contracts

8. Pe... emium of which shall not ex... ceed Rs. 1000/- (Rupees One thous... and only) per annum.

9. Fr... ee Telephone facility at residence. st... ersonal long distance calls shall be r... bject to the condition that pe... ecovered.

10. Pr... ovision of car use for Company's... ondition that use of car for private p... Business, subject to the co... reimbursement of expenses incurr... urpose shall be recovered on... use of personal car for Company's... ed on conveyance in case of... Business.

11. G... ratuity not exceeding one half mor... nth's Basic Salary for each co... mpleted year of Service.

12. C... ontribution to provident fund and ... pension fund subject to sp... ecified ceiling in applicable Acts.

"RESO... LVED FURTHER THAT in case of loss ... or inadequacy of profit the aggreg... ate of monthly remuneration payc... able to the said Managing Direct... r, inclusive of the value of all per... quisites (other than those specifi... cally exempted under section IV of ... part II of the Schedule V of the Co... mpanies Act, 2013) shall not exceed ... the ceiling limits specified under ... Schedule V to the Act."

"RESC... LVED FURTHER THAT the Comp... any shall reimburse the Manar... ng Director all expenses incurred c... n entertainment, traveling and/o... any other expenses incurred solely ... for the purpose of business on the... company and that the same shall n... ot be considered a part of remur... ation."

"RESOL... VED FURTHER THAT Mr. Arun Kum... ar Gupta (DIN: 00371289), Indeper... dent Director & Mr. Vipin Kumar ... Tiwari, Company Secretary of the C... ompany be and are hereby seve... rally authorized to file the necessa... ny forms, applications with any c... ther authority as may be require... d in this regard and to do all such a... cts, deeds & things as may be nece... ssary to give effect to the aforesai... d resolution."

By Order of the Board
For, Ahluwali... a Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary
ACS No. 10837

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

Date: 2... 8th March, 2018
Place: N... ew Delhi

NOTES:

1. Ex... planatory Statement and reasons bu... sinesses pursuant to Section 102 of ... or the proposed Special are ... given hereunder. ... the Companies Act, 2013

2. Th... e Company has entered into a tripar... tite agreement with CDSL & ... the Registrar & Transfer Agent (RT... A) to provide electronic pla... tform for voting through e-mode.

3. Th... e Board vide its Resolution passed ... on 28th March, 2018 has ap... pointed Mr. Santosh Kumar Pradh... an, Practicing Company Se... cretary as Scrutinizer for conducting t... he Postal Ballot & e-voting pr... ocess in accordance with the law an... d in a fair and transparent ma... nner.

4. Th... e Postal Ballot Form together with th... e self-addressed Business Re... ply Envelope is enclosed for the us... e of the member. Please ca... refully read the instructions printe... d on the enclosed Postal Ballot Form before exercising your vote and return the Form duly completed, signifying your assent or dissent, in the attached self-addressed, postage pre-paid envelope, so as to reach the Scrutinizer before the close of working hours on 10.05.2018

5. The Notice is being sent to all the Members, whose names appeared in the Register of Members/ Record of Depositories as on 06.04.2018. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date.

6. The Company is pleased to offer e-voting facility as an alternate, for all its members to enable them to cast their vote electronically instead of dispatching Postal Ballot. E-voting is optional. In case a member desires to exercise his vote by using e-voting facility then he has to carefully follow the instructions as given for e-voting printed on the back side of the Postal Ballot Form. He can use the facility and log-in any number of times till he has voted on all the Resolutions or till the end of the voting period (i.e. till the last date of receipt of Postal Ballots), whichever is earlier. Please note that once the vote on a resolution is cast by the shareholder, he shall not be allowed to change the same subsequently.

   Members irrespective of who have registered their e-mails for receipt of documents in electronic mode under the green initiative and who wish to vote through Postal Ballot Form can seek Duplicate Form from the Registered Office of the Company and send the same by post to the Registered Office of the Company addressed to the Scrutinizer.

   Members may contact Mr. Vipin Kumar Tiwari, Company Secretary, for any grievances connected with voting by postal ballot including voting by electronic means at the Registered Office of the Company at A-177, Okhla Industrial Estate, Phase-I, New Delhi-110020 or at 011-49410522 or by mail at vktiwari@acilnet.com."

7. The Scrutinizer will submit his Report after completion of the scrutiny, addressed to the Chairman on 12.05.2018. The Chairman will, or in his absence any other person so authorized by him will, announce the result of voting by postal ballot on 12.05.2018 at the Registered Office of the Company at A-177, Okhla Industrial Estate, Phase-I, New Delhi-110020 and the Resolution will be taken as passed effectively on the date of announcement of the result by such authorised person, if the results of the Postal Ballots indicate that the requisite majority of the members had assented to the Resolutions. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

   Members who wish to be present at the venue at the time of declaration of the result can attend the event. The results of the Postal Ballot along with the scrutinizer's report will also be displayed at the Company's Registered Office and hosted on the website of the Company www.acilnet.com and also at the website of the agency at www.evotingindia.co.in providing e-voting facility to the Company besides being communicated to the stock exchanges on which the shares of the Company are listed.

8. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company from the date of dispatch of notice during normal business hours (10.00 am to 5:00 pm) on all working days up to the date of declaration of the result of Postal Ballot.

Certified True Copy
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary
ACS No. 10837

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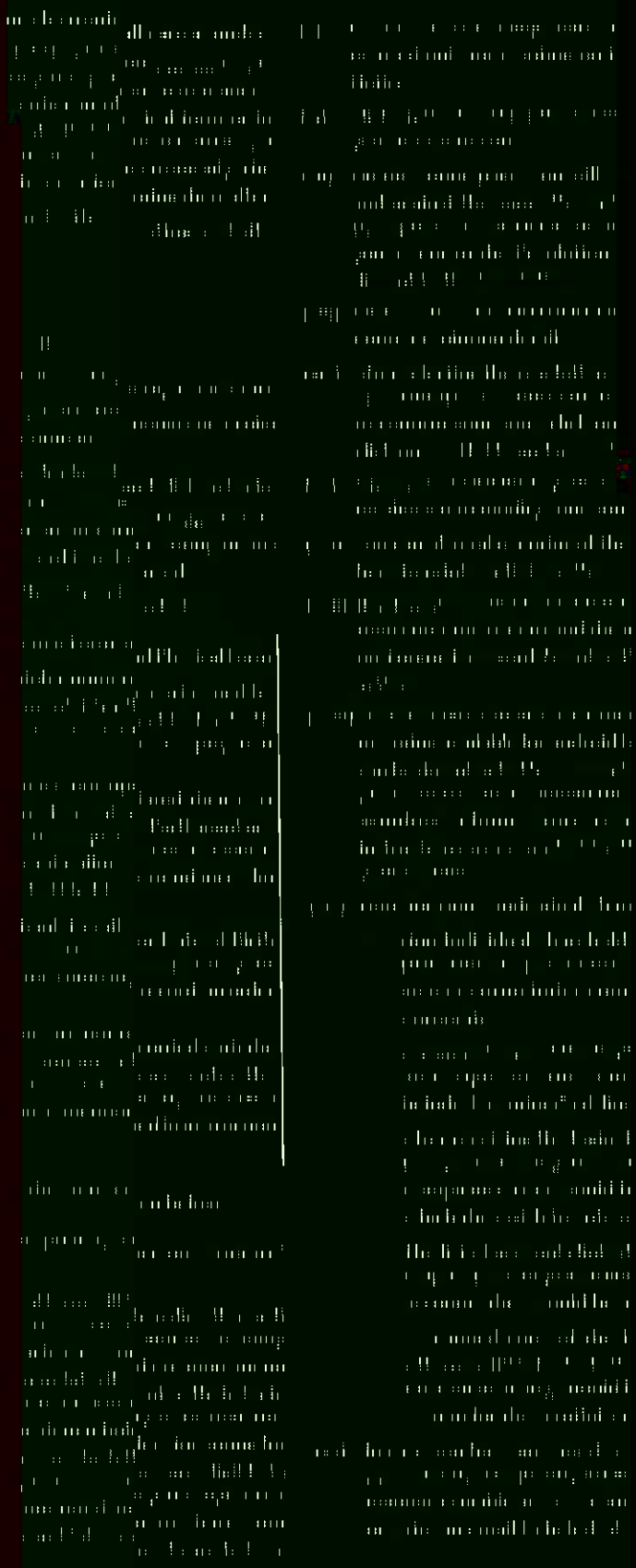

EXPLANATORY STA
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Item No. 1

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Schedule V, Part-I u
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through e-voting should carefully
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ested not to send any other paper al
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one postal ballot form for every folio
m no postal ballot form is received
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ostal ballot shall be declared on 12th
pany's web site www.acilnet.com an
s covered by this Postal Ballot will no
ised their franchise through Postal Ba
& grievances in relation to the resolu
iwari, Company Secretary, Ahluwa
i-110020, telephone No. 011-4941

ONS:

complete this Postal Ballot Form and send it to the
epaid (enclosed herewith). However, envelopes containing
ered shareholder will also be accepted.
ostal Ballot or through e-voting. In case you are opting for
e-voting and vice versa. In case Members cast their votes
oting shall prevail and the votes cast through postal ballot
e & address of the Scrutinizer appointed by the Board of
r as per specimen signature registered with the Company.
ed and signed (as per the specimen signature registered
bsence, by the next named shareholder. Holders of Power
tal Ballot mentioning, the registration number of the POA
will be rejected. The scrutinizer's decision on the validity
completed Postal Ballot Form should be accompanied by
ority to the person voting on the Postal Ballot Form.
y not later than the close of working hours (6.00P.M.) on
eived after this date will be strictly treated as if the reply
vided by the Company through CDSL. Members desirous of
e instructions for e-voting provided in the notice of the
registered in the name of the shareholders on Friday, the
with the Postal Ballot Form in the attached self-addressed
o the Scrutinizer and any extraneous paper found in such
h proxy.
nt id irrespective of the number of joint member(s).
in the stipulated period or who have not voted through e-
purpose of passing of the resolution.
2018 at the registered office of the Company and also be
be informed to the stock Exchanges and be published in
ransacted at any General Meeting even though Members
ight be present in person or through proxy at the meeting.
roposed to be passed by Postal ballot may be addressed to
ntracts (India) Limited, A-177, Okhla Industrial Area,
and or email to vktiwari@acilnet.com

Certified True Copy
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10837

AHLUWALIA CONTRACTS (INDIA) LTD.

CIN: L45101DL1979PLC009654
Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone: 011-49410502. 517 & 599 Fax: 011-49410553
Website: www.acilnet.com, Email ID: cs.corpoffice@acilnet.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No. :

1. Name (s) of Shareholder(s) including Joint-holders, if any (in Block Letters) :

2. Registered Address of the Sole/ first named Shareholder :

3. Registered Folio No./DPID No/ Client ID No. :

4. No. of shares held :

5. I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of the Company dated 28th March, 2018 by sending my/our assent or dissent to the said Special Resolution(s) by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Re-appointment of Mr.Bikramjit Ahluwalia, Managing Director of the Company.			

Place : New Delhi
Date : 28th March, 2018

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

(Applicable for Individual Members only)

EVSN (E-voting Sequence Number)	User ID	PAN/DOB
180328003		

Certified True Copy
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10937