



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

Dated: 30.09.2026

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 47th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 have approved all the resolutions as set out in the notice of the 47th Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 47th Annual General Meeting and Scrutinizer Report with voting results.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

VIPIN KUMAR

TIWARI

(Vipin Kumar Tiwari)
Company Secretary

Digitally signed by VIPIN KUMAR
TIWARI
Date: 2026.09.30 10:12:28 +05'30'

Encl.: As above

The 47th Annual Report with Notice is also updated on the Company Web link as under:

https://www.acilnet.com/wp-content/uploads/2026/08/ACIL_AR_2025_26.pdf

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

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com

(Corporate Identification Number: L45101DL1979PLC009654)

				Ahluwalia Contracts (India) Limited				
Date of the AGM/EGM				29/09/2026				
Total number of shareholders on record date				37377				
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:				8				
Public:				27				
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	37030977	37022477	99.9770	37022477	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	37030977	37022477	99.9770	37022477	0	100.0000	0.0000
Public- Institutions	E-Voting	24178926	18193395	75.2448	18193395	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	24178926	18193395	75.2448	18193395	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5777657	3746	0.0648	3654	92	97.5440	2.4560
	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	5777657	3746	0.0648	3654	92	97.5440	2.4560
	Total	66987560	55219618	82.4326	55219526	92	99.9998	0.0002
Resolution No.		2						
Resolution required: (Ordinary/ Special)		Ordinary - Declaration of Dividend for the financial year 2025-26.						
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	37030977	37022477	99.9770	37022477	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	37030977	37022477	99.9770	37022477	0	100.0000	0.0000
Public- Institutions	E-Voting	24178926	18202235	75.2814	18202235	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	24178926	18202235	75.2814	18202235	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5777657	3746	0.0648	3654	92	97.5440	2.4560
	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	5777657	3746	0.0648	3654	92	97.5440	2.4560
	Total	66987560	55228458	82.4458	55228366	92	99.99983	0.00017
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	37030977	37022477	99.9770	37022477	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	37030977	37022477	99.9770	37022477	0	100.0000	0.0000
Public- Institutions	E-Voting	24178926	18202235	0.0000	18089500	112735	99.3807	0.6193
	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	24178926	18202235	75.2814	18089500	112735	99.3807	0.6193
Public- Non Institutions	E-Voting	5777657	3746	0.0000	3643	103	97.2504	2.7496
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total	5777657	3746	0.0648	3643	103	97.2504	2.7496
	Total	66987560	55228458	82.4458	55115620	112838	99.7957	0.2043

Resolution No.	4							
Resolution required: (Ordinary / Special)	Ordinary - Re-appointment of Mr. Shobhit Uppal (din: 00305264) as Whole Time Director of the company designated as DY. Managing							
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	37030977	37022477	99.9770	37022477	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	37030977	37022477	99.9770	37022477	0	100.0000	0.0000
Public- Institutions	E-Voting	24178926	18202235	75.2814	15244561	2957674	83.7510	16.2490
	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	24178926	18202235	75.2814	15244561	2957674	83.7510	16.2490
Public- Non Institutions	E-Voting	5777657	3746	0.0000	3021	725	80.6460	19.3540
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total	5777657	3746	0.0648	3021	725	80.6460	19.3540
	Total	66987560	55228458	82.4458	52270059	2958399	94.64334	5.35666

Resolution No.	5							
Resolution required: (Ordinary / Special)	Ordinary - Re-appointment of Mr. Vikas Ahluwalia (din: 00305175) as Whole Time Director of the company for another period of 5							
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	37030977	37022477	99.9770	37022477	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	37030977	37022477	99.9770	37022477	0	100.0000	0.0000
Public- Institutions	E-Voting	24178926	18202235	75.2814	17655723	546512	96.9976	3.0024
	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	24178926	18202235	75.2814	17655723	546512	96.9976	3.0024
Public- Non Institutions	E-Voting	5777657	3746	0.0648	3021	725	80.6460	19.3540
	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	5777657	3746	0.0648	3021	725	80.6460	19.3540
	Total	66987560	55228458	82.4458	54681221	547237	99.0091	0.9909

Resolution No.	6							
Resolution required: (Ordinary / Special)	Ordinary - To ratify the remuneration of cost auditors.							
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	37030977	37022477	99.9770	37022477	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	37030977	37022477	99.9770	37022477	0	100.0000	0.0000
Public- Institutions	E-Voting	24178926	18202235	0.0000	18202235	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	24178926	18202235	75.2814	18202235	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5777657	3746	0.0648	3643	103	97.2504	2.7496
	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	5777657	3746	0.0648	3643	103	97.2504	2.7496
	Total	66987560	55228458	82.4458	55228355	103	99.99981	0.00019

29th September, 2026

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 14th August, 2026 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 resolutions passed at the 47th Annual General Meeting (AGM) of the Company held on 29th September, 2026.

The notice dated 14th August, 2026 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 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 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 resolutions passed at the said Annual General Meeting of the Company held on 29th September, 2026.

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. Tuesday, 22nd September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 06 in the notice convening of the 47th AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 26th day of September, 2026 at 10:00 am (IST) and ended on Monday, 28th September of, 2026 at 5:00 pm (IST).



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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 1:13 P.M on 29th September, 2026 in the presence of Ms. Akshita Jain 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 47th 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, 228 members have casted their votes on the remote e-voting platform and no member has casted their 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. 8229/2026
UDIN: F006973H001662616

Place: Ghaziabad
Date: 29th September, 2026

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	222	0	222	55219618	0	55219618	100
Voted in favour	199	0	199	55219526	0	55219526	99.99
Voted against	23	0	23	92	0	92	0.01
Invalid Vote	0	0	0	0	0	0	0

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for the financial year 2025-26:
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	223	0	223	55228458	0	55228458	100
Voted in favour	200	0	200	55228366	0	55228366	99.99
Voted against	23	0	23	92	0	92	0.01
Invalid Vote	0	0	0	0	0	0	0

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	228	0	228	55228458	0	55228458	100
Voted in	193	0	193	55115620	0	55115620	99.80

favour							
Voted against	35	0	35	112838	0	112838	0.20
Invalid Vote	0	0	0	0	0	0	0

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Re-appointment of Mr. Shobhit Uppal (din: 00305264) as Whole Time Director of the company designated as DY. Managing Director for another period of 5 years and to fix his remuneration :
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	227	0	227	55228458	0	55228458	100
Voted in favour	151	0	151	52270059	0	52270059	94.64
Voted against	76	0	76	2958399	0	2958399	5.36
Invalid Vote	0	0	0	0	0	0	0



V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Re-appointment of Mr. Vikas Ahluwalia (din: 00305175) as Whole Time Director of the company for another period of 5 years and to fix his remuneration :
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	226	0	226	55228458	0	55228458	100
Voted in favour	160	0	160	54681221	0	54681221	99.00
Voted against	66	0	66	547237	0	547237	1.00
Invalid Vote	0	0	0	0	0	0	0

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	To ratify the remuneration of cost auditors :
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	223	0	223	55228458	0	55228458	100
Voted in favour	199	0	199	55228355	0	55228355	99.99
Voted against	24	0	24	103	0	103	0.1
Invalid Vote	0	0	0	0	0	0	0

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)


Santosh K. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 8229/2026
UDIN: F006973H001662616

Place: Ghaziabad
Date: 29th September, 2026